

CALL IN: 866-469-3239

PASSCODE: 551 125 92

AGENDA

JPA: MBASIA Executive and Finance Committee Meeting

LEGEND:

A – Action may be taken

I – Information

DATES/TIMES: Thursday, October 14th, 2010 at 9:00 AM

1 – Included

2 – Handout

3 – Separate

4 – Verbal

PRIMARY Alliant Insurance Services, Inc.

LOCATION: 100 Pine Street
11th Floor
San Francisco, Ca 94111
(415) 403-1411

- LOCATIONS VIA TELEPHONE:
- City of Del Rey Oaks – 650 Canyon Del Rey Rd, Del Rey Oaks, CA 93940 (831) 394-8511
 - City of Hollister – 375 Fifth Street, Hollister, CA 95023 (831) 636-4300
 - City of Gonzales – 147 Fourth Street, Gonzales, CA 93926 (831) 675-5000
 - City of Scotts Valley – One Civic Center Drive, Scotts Valley, CA 95066 (831) 440-5606

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting, in each of the member agencies involved.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant Insurance Services at (415) 403-1411, 24 hours in advance of the meeting. Access to some buildings may require routine provision of identification to building security. However, MBASIA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

PAGE 4 A. CALL TO ORDER

4 B. CONSENT CALENDAR (A)

- 1-4 1. Approval of Minutes from the Committee Meeting on August 30, 2010
Members will review these minutes and may take action to approve or amend.

4 C. PUBLIC COMMENTS (I)

The public is invited at this point to address the Board on issues of interest to them.

D. EXECUTIVE AND FINANCE COMMITTEE

5-7 1 1. Long Range Planning and Board Meeting Agenda (A)

Members will review the following considerations with respects to the Long Range Planning Session and the Board of Directors Meeting. The Committee may take Action to approve the proposed documents or give direction to amend.

- Long Range Meeting Flow
- Agenda Approval
- Non Member Accommodations
- Draft Board Agenda

9-11 1 2. Accounting Agreement Between City of Scotts Valley and MBASIA (A)

Members will review the proposed agreement between the City of Scotts Valley and MBASIA and may take action to recommend adoption to the Board of Directors or give direction.

12-13 3. AGRIP Membership and Membership Fee (A)

Members will review the Membership with AGRIP and the proposed Fees and may take action or give direction.

Member Cities

Capitola
Del Rey Oaks
Gonzales
Greenfield
Hollister
King City
Marina
Sand City
Scotts Valley
Soledad

14-31 4. MBASIA's Actuarial Report (A)
Members will review the Actuarial Report and may take action to recommend the Board Accept and File or give direction.

32 5. MBASIA's Financial Audit (I)
Members will discuss the June 30, 2010 Financial Audit and may give direction.

E. CORRESPONDENCE / INFORMATION (I)
None

4 F. GENERAL RISK MANAGEMENT ISSUES (I)
Subjects that of interest to members: please bring 15 copies of any materials.

ADJOURNMENT