

**MBASIA Executive & Finance Committee Meeting
Tuesday, April 11, 2017 at 1:30 PM**

**PRIMARY TELECONFERENCE LOCATION:
ALLIANT INSURANCE SERVICES, INC.
100 PINE STREET, 11TH FLOOR
SAN FRANCISCO, CA 94111**

MEMBERS PRESENT

Jamie Goldstein, City of Capitola
Rene Mendez, City of Gonzales
Brett Miller, City of Hollister
Layne Long, City of Marina

MEMBERS ABSENT

None

GUESTS & CONSULTANTS

Conor Boughey, Alliant
Lorissa Huey, Alliant

A. CALL TO ORDER

Jamie Goldstein called the meeting to order at 1:30 PM.

B. CONSENT CALENDAR

B1. Approval of Minutes – March 20, 2017 Executive Committee Meeting

A motion to approve the consent calendar.

MOTION: Jamie Goldstein **SECOND:** Brett Miller **MOTION CARRIED**

	Jamie Goldstein	Rene Mendez	Brett Miller	Layne Long
Aye	X	X	X	X
Nay				
Abstain				

C. ORAL COMMUNICATIONS & PUBLIC COMMENTS

No public comments were made.

D. BOARD OF DIRECTORS

D1. Committee Report

D1a1. Proposed 2017-18 Liability Budget – 2nd Draft

Conor Boughey presented the second draft of the FY 2017-18 proposed Liability Budget. Conor noted that the excess pools, CARMA and ERMA budget numbers were updated since the first Executive & Finance Meeting. During the first meeting, the Committee gave direction to the Program Administrators to run the budget report at a 70% confidence level which was reflected in the budget contained in this meeting’s Agenda Packet.

The Program Administrators notified the member cities where there was a budget increase of 25% or more.

A motion was made to recommend this budget to the Board.

MOTION: Brett Miller

SECOND: Rene Mendez

MOTION CARRIED

	Jamie Goldstein	Rene Mendez	Brett Miller	Layne Long
Aye	X	X	X	X
Nay				
Abstain				

D1a2. Proposed 2017-18 Workers Compensation Budget – 2nd Draft

Conor Boughey presented the second draft of the FY 2017-18 proposed Workers Compensation Budget. At the first Executive & Finance Meeting, the Committee gave direction to the Program Administrators to plug in the WC Actuarial number at the 60% confidence level. The Committee discussed the different options for confidence levels and calculations ran by Conor were evaluated.

The Program Administrators notified the member cities where there was a budget increase of 25% or more.

A motion was made to recommend this budget to the Board at the 65% confidence level.

MOTION: Rene Mendez **SECOND:** Brett Miller **MOTION CARRIED**

	Jamie Goldstein	Rene Mendez	Brett Miller	Layne Long
Aye	X	X	X	X
Nay				
Abstain				

E. PROGRAM ADMINISTRATOR’S REPORT

There were no items to discuss.

F. CORRESPONDENCE / INFORMATION

There were no items to discuss.

G. GENERAL RISK MANAGEMENT ISSUES

There were no items to discuss.

ADJOURNMENT

Jamie Goldstein adjourned the meeting at 2:10 PM.