

AGENDA

JPA: MBASIA Board of Directors Meeting

DATE/TIME: Monday, January 29, 2018 at 9:30 AM

LOCATION: Council Chambers of City Hall
1 Pendergrass Way
Sand City, CA 93955

LEGEND:

A – Action may be taken
I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

Member Cities

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

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) 403-1400, 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 A. CALL TO ORDER

B. CONSENT CALENDAR

(A)

1 The Board may take action on the items below as a group. A member may request an item be withdrawn from the Consent Calendar for discussion and action.

- 1-11** 1) Approval of Minutes – November 3, 2017 Board of Directors Meeting
- 12-13** 2) Service Calendar & Status of Deliverables
- 14-17** 3) Bills and Correspondence
 - a) Ratification of Disbursements
 - i. Month Ending October 31, 2017
 - ii. Month Ending November 30, 2017
 - iii. Month Ending December 31, 2017
- 18-49** 4) Final Financial Audit as of June 30, 2017

C. ORAL COMMUNICATIONS & PUBLIC COMMENTS

(I)

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

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D. BOARD OF DIRECTORS

1) COMMITTEE REPORTS

- 50-55 1 a) Executive and Finance Committee
The Executive and Finance Committee may give a verbal report in addition to discussing the following items:
1. Zions Bank Loan Payoff & WC Budget Level III Allocation (A)
Members will hear a recommendation from the Executive Committee regarding the WC Level III Allocation Assessment after the loan has been paid off.
- 1 b) Safety Committee (I)
The Safety Committee may give a verbal report in addition to discussing the following items:
- 56-59 1. Safety Grant Funds – Request Status and Budget to Date
Members will receive an update on requests made to date.
- 4 c) Coverage and Claims Committee (I)
The Coverage and Claims Committee may give a verbal report in addition to discussing the following items:
-None
- ### 2) EXCESS RISK POOL REPORT
- 4 a) Report from CARMA Long Range Planning & Board of Directors Meeting (I)
Conor Boughey and Rene Mendez will provide a verbal update regarding the CARMA Budget Allocation discussed at the CARMA meeting.
- ### 3) UNFINISHED BUSINESS
- 60-80 1 a) Program Administrator's Contract Renewal (A)
The Board will review the proposed Program Administrator's Contract renewal effective 7/1/2018 and may take action or give direction.
- 81-82 1 b) Workers' Compensation: Settlement Future Medical Claims Project Update (A)
Lynn Cavalcanti will present an update regarding the Future Medical closeout project. Action may be taken or direction given.
- 83-84 1 c) Police Risk Management Committee (A)
Members will have a discussion regarding the upcoming Police Risk Management Committee about police liability claims and department needs to reduce liability. Action may be taken or direction given.
- 85-95 1 d) Volunteer Coverage: AD&D Policy (A)
The Board may take action to bind coverage for an AD&D policy to cover volunteers or give direction.

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96-129 1 e) Ergonomics Contract Options (A)
Members will review the options for an ergonomics group purchase and may take action or give direction.

130-131 1 f) Excess Workers' Compensation Renewal (I)
Members of this program will receive information and may have a discussion or give direction.

4) NEW BUSINESS - None.

TIME CERTAIN 9:45 AM

5) LOSS REPORT (A)

CLOSED SESSION – Pursuant to Gov't Code 54956.95

Members will review the following Items:

3 a) Workers' Compensation Administrator's Report
AIMS, MBASIA's Workers Compensation TPA, will provide a report on current claims status.
i. The Workers' Compensation TPA may provide a report on current claims.

3 b) Liability Third Party Administrator's Report
Ken Maiolini will provide a verbal report on the status of current claims. Members will review the following Closed Session Items:
i. Boroni v. Del Rey Oaks
ii. Rufina Garcia v. King City
iii. Ness v. Scotts Valley
iv. Otis-Taul v. Scotts Valley

RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

E. PROGRAM ADMINISTRATORS' REPORT

132 3 1) 2018 State of the Insurance Market Report (I)
Alliant will provide a report on the State of the Insurance Market.

133-134 1 2) Quick Coverage Review (I)
Members will receive a brief summary of coverage provided by MBASIA.

F. CORRESPONDENCE / INFORMATION (I)

135 1 1) Next 2 Board Meetings & ERMA Training Schedule

136-150 1 2) PARMA Conference Information

151-176 1 3) Active Shooter Risk Management Resources

G. GENERAL RISK MANAGEMENT ISSUES (I)

4 *Subjects that are of interest to members: please bring 15 copies of any materials.*

ADJOURNMENT