

**MINUTES OF THE
MBASIA EXECUTIVE COMMITTEE
WEDNESDAY, MARCH 9, 2016 at 9:30 AM
CITY OF HOLLISTER
375 FIFTH STREET
HOLLISTER, CA 95023**

MEMBERS PRESENT

Jamie Goldstein, City of Capitola
Daniel Dawson, City of Del Rey Oaks
Rene Mendez, City of Gonzales
Brett Miller, City of Hollister

MEMBERS ABSENT

GUESTS AND CONSULTANTS

Conor Boughey, Alliant Insurance Services

A. CALL TO ORDER

Daniel Dawson called the meeting to order at 9:30 a.m.

B. CONSENT CALENDAR

B1. Approval of the Minutes of the February 10, 2016 Meeting

A motion was made to approve the minutes.

Motion: Jaime Goldstein **Second:** Rene Mendez **Motion Carried**

	Jamie Goldstein	Rene Mendez	Daniel Dawson	Brett Miller
Aye	X	X	X	X
Nay				
Abstain				

C. PUBLIC COMMENTS

None.

D. EXECUTIVE COMMITTEE

D1. 2016-17 Liability Budget

Conor Boughey reported on the liability budget methodology, proposed funding levels and difference budget scenarios. The Committee discussed the different funding levels, potential impacts on members and the current condition and funding within the liability program.

Direction was given to the Program Administrators to focus the liability budget renewal on a claims fund of \$1.2M including King City in the budget, and \$1M without King City.

No action was taken.

D2. 2016-17 Workers Compensation Budget

Conor reported on the budget methodology and the several different scenarios that were provided to the Committee Members. Conor asked for feedback regarding the level of funding for the budget, aiming to increase the confidence level funding to at least 60%. The Committee discussed the funding guidelines, past year experience and impacts on each member's increases.

Direction was given to the Program Administrators to continue to run the budget with and without King City as a member, and to focus the budget on the 60% confidence level funding.

No action was taken.

E. CORRESPONDENCE/INFORMATION

None

F. GENERAL RISK MANAGEMENT ISSUES

None

ADJOURNMENT

Daniel Dawson adjourned the meeting was adjourned at 11:35 a.m.