

CALL IN: 866-469-3239

PASSCODE: 551 125 92

AGENDA

JPA: MBASIA Executive Committee Teleconference Meeting

DATES/TIMES: June 15, 2010 at 1:30 PM

PRIMARY: Alliant Insurance Services, Inc.

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

LOCATIONS VIA: • City of Hollister – 375 Fifth Street, Hollister, CA 95023 (831) 636-4300

• City of Gonzales – 147 Fourth Street, Gonzales, CA 93926 (831) 675-5000

TELEPHONE: • City of Scotts Valley – One Civic Center Drive, Scotts Valley, CA 95066 (831) 440-5602

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 Kent Rice and Associates at (831) 438-0267, 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.

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- 4 **A. CALL TO ORDER**
- 4 **B. CONSENT CALENDAR** (A)
- 4 **C. PUBLIC COMMENTS** (I)
The public is invited at this point to address the Board on issues of interest to them.
- 1 **D. EXECUTIVE COMMITTEE** (A)
- 1-2 1. Workers Compensation - Renewal Options
The Executive Committee will review the proposed renewal terms for excess workers compensation coverage and may take action or give direction.
- 3-12 2. Proposed Services for Third Party Administration of Liability Claims
Members will review the proposals provided for a short term contract to administer liability claims and may take action or 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