

## AGENDA

**JPA:** MBASIA Board of Directors Meeting

**DATE/TIME:** Monday, April 5, 2021 at 9:00 AM

**LOCATION:** Video Teleconference

Link:

<https://alliantinsurance.zoom.us/j/92037653070?pwd=RIRtYzcxMINqRk1SZzUyZFFBUBVkdzQ09>

Meeting ID: 920 3765 3070

Passcode: 304664

Dial: (669) 900-6833

**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

*All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20. Members of the public may observe and address the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comments.*

*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 at (415) 403-1400 twenty-four hours in advance of the meeting. 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. See Government Code section 54953.3.*

**PAGE A. CALL TO ORDER & ROLL CALL**

**B. ORAL COMMUNICATIONS & PUBLIC COMMENTS (I)**

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

**C. CONSENT CALENDAR (A)**

*1 The items below may be approved by one motion or direction may be given. Members may request specific items to be discussed for separate review. Items pulled for separate discussion will be considered in the order listed on the Agenda.*

**1-8** 1) Approval of Minutes – January 25, 2021 Board of Directors Meeting

**9-10** 2) Approval of Minutes – March 1, 2021 Special Board of Directors Meeting

**11-12** 3) Service Calendar & Status of Deliverables

**13** 4) Bills and Correspondence

a) Ratification of Disbursements

**14-15** i. Month Ending January 31, 2021

**16** ii. Month Ending February 28, 2021

**17-19** 5) Liability Claims Settlement Authority and Defense Panel – Amended  
January 25, 2021

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**D. BOARD OF DIRECTORS**

**1) COMMITTEE REPORTS**

a) Safety Committee

*The Safety Committee may give a verbal report in addition to discussing the following items:*

- 20-21**     *1*                      1. Safety Grant Funds – Request Status and Budget to Date                      (I)  
*An update will be given on the status of the grant fund program to date.*

b) Coverage and Claims Committee

*The Coverage and Claims Committee may give a verbal report in addition to discussing the following items: None*

c) Ad Hoc Committee

- 22-24**     *1*                      1. Service Provider Feedback: AIMS                      (I)  
*The Committee will provide a report of the items discussed regarding AIMS' Service Provider Feedback.*

- 25-29**     *1*                      2. Proposed Changes to Workers' Compensation Settlement Policy (A)  
and Procedure with Attorney Defense Panel  
*The Committee has made a recommendation to approve an attorney panel and include it in the Workers' Compensation Settlement Policy and Procedure. Action may be taken or direction given.*

**2) UNFINISHED BUSINESS**

- 1*                      a) Excess Workers' Compensation Program                      (I)  
*The Board will receive information and may have a discussion or give direction.*

- 30-33**                      1. Renewal Update  
**34-68**                      2. PRISM Memorandum of Coverage Proposed Amendments

- 69-77**     *1*                      b) Worksite International Proposal                      (A)  
*The Board will receive a proposal and may take action to approve it or provide direction.*

- 4*                      c) Feedback of Police Trainings by Greg Fox                      (I)  
*The Program Administrators are seeking feedback from the Board for the two police trainings by Greg Fox regarding Use of Force and AB 392 and SB 230.*

- 78-91**     *1*                      d) Feedback of City Council State of the Market Report                      (I)  
*Alliant is seeking feedback from the Board of the recent City Council Meetings where the State of the Market Report was presented.*

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- 3) NEW BUSINESS**
- TIME CERTAIN, 9:45 AM**
- 92-101**    *1*    a) Liability Actuarial Report (A)  
*Members will review the Liability Actuarial Report and may take action or give direction.*
- 102-112**    *1*    b) Workers' Compensation Actuarial Report (A)  
*Members will review the Workers' Compensation Actuarial Report and may take action or give direction.*
- 113-114**    *1 & 3*    c) Excess Pool Renewal Indications: (I)  
*An update will be given on the following and the Board may have a discussion or provide direction.*
1. California Affiliated Risk Management Authorities (CARMA)  
2. Employment Risk Management Authority (ERMA)
- 115-142**    *1*    d) APIP Property Renewal & Excess Cyber (I)  
*An update will be given on the current status of MBASIA's Property and Excess Cyber Coverage renewal.*
- 143**    *1*    e) MBASIA Service Team Contact List (I)  
*Members will receive a MBASIA Service Team Contact List.*
- 4) 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  
*Lynn Cavalcanti, MBASIA's Workers Compensation TPA will provide a report on current claims status.*
- i. 1007001418 – Capitola  
ii. 150400124 – Greenfield  
iii. MB190107 – Hollister  
iv. 110800162 – King City  
v. 0703000714 – King City
- 3**    b) Liability Third Party Administrator's Report  
*Ken Maiolini, MBASIA's Liability TPA will provide a verbal report on the status of current claims. None*
- RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS**

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**E. EXECUTIVE AND FINANCE COMMITTEE'S REPORT**

*The Executive and Finance Committee may give a verbal report in addition to discussing the following items:*

- 144-152 / 1 1. Draft Liability Budget (A)  
*A draft Liability Budget will be presented and Members may take action or give direction.*

- 153-157 / 1 2. Draft Workers' Compensation Budget (A)  
*A draft Workers' Compensation Budget will be presented and Members may take action or give direction.*

**F. PROGRAM ADMINISTRATORS' REPORTS**

- 158-161 / 1 1) MBASIA Exposures and Coverages Review: Program Overview and Alliant Deadly Weapons Response Program (ADWRP) (I)  
*The Program Administrators will provide a summary of the coverages reviewed to date and is seeking feedback from the Board. Also, the Alliant Deadly Weapons Response Program will be discussed.*

**G. CORRESPONDENCE / INFORMATION**

- 162-165 / 1 1) Next Board Meeting & ERMA Training Schedule (I)  
166-178 / 1 2) PRISM Annual Report

**H. GENERAL RISK MANAGEMENT ISSUES**

- 4 *Subjects that are of interest to members: please provide a copy of any materials for the Program Administrators to distribute.* (I)

**ADJOURNMENT**