

AGENDA

JPA: Board of Directors Meeting and
MBASIA Long Range Planning Session

DATES/TIMES: Thursday, October 28, 2010 at 9:30 AM

LOCATION: Hotel Pacific
300 Pacific Street
Monterey, CA 93940
Phone: 831-373-5700

LEGEND:

A – Action may be taken
I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

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.

TAB A. CALL TO ORDER

B. CONSENT CALENDAR (A)

C. LONG RANGE PLANNING

1. INTRODUCTIONS / EXPECTATIONS

4 2. REPORTS (I)

2A A. Financial Overview (Steve Ando)

2B B. CSAC Online Orientation (Conor Boughey)

2C C. CARMA Overview (Karen Thesing)

2D D. Workers Comp Overview: Trends, Current Environment, Best Practices, etc.
(Janet Kirkpatrick)

2E E. Liability Overview Trends, Current Environment, Best Practices, etc... (Ken
Maiolini)

2F F. Liability and Workers Compensation Actuarial Trends (Jack Joyce)

3. STRATEGIC PLANNING

3A I A. Workers Comp (A)

1. Current state of pool

2. Budget Process and Formula Review

3. Set Goals/Targets/Tasks

4. Memorandum of Coverage – Coverage Discussion
i. Volunteers

3B I B. Liability (A)

1. Memorandum of Coverage - Coverage Discussion

3C C. Service Providers (A)

1. Outline of Program Design

2. Review of Current Contractors

i. Financial Auditor – Hayashi & Wayland

ii. Actuarial Services – Bay Actuarial Services

iii. Liability TPA – Risk Management Services

iv. Workers Compensation TPA – JT2

v. Program Administration – Alliant Insurance Services

I 4. RESOURCES (I)

4A A. Current JPA Agreement and Bylaws

4B B. 2010 Liability Memorandum of Coverage

4C C. 2010 Workers Compensation Memorandum of Coverage

4D D. 2010 Liability Actuarial Study

4E E. 2010 Workers' Compensation Actuarial Study

4F F. 2010 Financial Audit

Member Cities

Capitola

Del Rey Oaks

Gonzales

Greenfield

Hollister

King City

Marina

Sand City

Scotts Valley

Soledad

MBASIA

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