

CALL IN: 866-469-3239

PASSCODE: 551 125 92

AGENDA

JPA: MBASIA Executive and Finance Committee Meeting

DATES/TIMES: Monday, August 30, 2010 at 1:00 PM

PRIMARY Alliant Insurance Services, Inc.

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

LOCATIONS VIA TELEPHONE:

- City of Del Rey Oaks – 650 Canyon Del Rey Rd, Del Rey Oaks, CA 93940 (831) 394-8511
- City of Hollister – 375 Fifth Street, Hollister, CA 95023 (831) 636-4300
- City of Gonzales – 147 Fourth Street, Gonzales, CA 93926 (831) 675-5000
- City of Scotts Valley – One Civic Center Drive, Scotts Valley, CA 95066 (831) 440-5606

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) 403-1411, 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 4 A. CALL TO ORDER

4 B. CONSENT CALENDAR (A)

- 1-2 1. Approval of Minutes from the Committee Meeting on June 15, 2010
Members will review these minutes and may take action to approve or amend.

4 C. PUBLIC COMMENTS (I)

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

D. EXECUTIVE AND FINANCE COMMITTEE

- 3 1 1. Workers' Compensation Memorandum of Coverage (A)

Members will review the proposed changes to the MOC and may take action or give direction.

- 4 1 2. Liability Memorandum of Coverage (A)

Members will review the proposed changes to the MOC and may take action or give direction.

- 5 1 3. Workers Compensation Accounting – Custodial Account (A)

Members will review the current accounting methodology and may take action or give direction.

- 6-26 1 4. Training Agreement with Global Compliance (A)

Members will review the current proposal with Global Compliance and may take action or give direction.

- 27-30 1 5. Notice from CSAC - Welcome to CSAC-EIA (I)

Members will review the current proposal with Global Compliance and may take action or give direction.

- 4 6. Board of Directors Meeting Schedule (I)

Members will hear a verbal report from the Program Administrators regarding future board meeting scheduling.

E. CORRESPONDENCE / INFORMATION (I)

Member Cities

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

None

4 F. GENERAL RISK MANAGEMENT ISSUES

(I)

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

ADJOURNMENT