

Dial: (669) 900 6833

Meeting ID: 637 206 995#

AGENDA

Member Cities

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

JPA: MBASIA Board of Directors Meeting Teleconference

LEGEND:

A – Action may be taken
I – Information

DATE/TIME: Monday, April 6, 2020 at 9:30 AM

1 – Included

PRIMARY LOCATION: Alliant Insurance Services, Inc., (415) 403-1411

2 – Handout

100 Pine Street, 11th Floor, San Francisco, CA 94111

3 – Separate

4 – Verbal

MEMBERS

LOCATIONS

VIA

TELEPHONE:

- City of Capitola, 420 Capitola Ave., Capitola, CA 95010
- City of Del Rey Oaks, 650 Canyon Del Rey Rd., Del Rey Oaks, CA 93940
- City of Gonzales, 147 Fourth Street, Gonzales, CA 93926
- City of Greenfield, 599 El Camino Real, Greenfield, CA 93927
- City of Hollister, 375 Fifth St., Hollister, CA 95023
- City of King City, 212 So. Vanderhurst Ave., King City, CA 93930
- City of Marina, 211 Hillcrest Ave., Marina, CA 93933
- City of Sand City, 1 Pendergrass Way, Sand City, CA 93955
- City of Scotts Valley, One Civic Center Dr., Scotts Valley, CA 95066
- City of Soledad, 248 Main Street, Soledad, CA 93960

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, at the office of MBASIA's Secretary. For a copy for the agenda, please contact Alliant Insurance Services at (415) 403-1400.

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 A. CALL TO ORDER

B. 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 27, 2020 Board of Directors Meeting
9-10 2) Service Calendar & Status of Deliverables
11 3) Bills and Correspondence
a) Ratification of Disbursements
12-14 i. Month Ending January 31, 2020
15-16 ii. Month Ending February 29, 2020
17-21 4) APIP Cyber Liability Binder

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C. ORAL COMMUNICATIONS & PUBLIC COMMENTS (I)

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

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:

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|--------------|----------|--|-----|
| 22-25 | <i>1</i> | 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.</i> | (I) |
|--------------|----------|--|-----|

b) Coverage and Claims Committee

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

2) UNFINISHED BUSINESS

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|--------------|----------|--|-----|
| 26-30 | <i>1</i> | a) Excess Workers' Compensation Program
<i>Members of this program will receive information and discuss how to report payroll. Action may be taken or direction</i> | (A) |
|--------------|----------|--|-----|

3) NEW BUSINESS

TIME CERTAIN, 9:40 AM

- | | | | |
|--------------|----------|---|-----|
| 31-40 | <i>1</i> | a) Liability Actuarial Report
<i>Members will review the Liability Actuarial Report and may take action or give direction.</i> | (A) |
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|--------------|----------|---|-----|
| 41-51 | <i>1</i> | b) Workers' Compensation Actuarial Report
<i>Members will review the Workers' Compensation Actuarial Report and may take action or give direction.</i> | (A) |
|--------------|----------|---|-----|

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| <i>1</i> | c) Excess Pool Renewal Indications:
<i>The following reports will be received and the Board may take action or give direction.</i> | (A) |
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- | | | | |
|--------------|--|--|--|
| 52-54 | | 1. California Affiliated Risk Management Authorities (CARMA) | |
| 55 | | 2. Employment Risk Management Authority (ERMA) | |

- | | | | |
|-----------|----------|---|-----|
| 56 | <i>1</i> | d) APIP Property Renewal
<i>An update will be given on the current status of MBASIA's Property Coverage renewal.</i> | (I) |
|-----------|----------|---|-----|

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57-62 1 e) ERMA Resolution No. 2020-1, Proof of Compliance with Training (I)
 Mandated by State Law
Members will receive the ERMA resolution that requires members to provide proof of compliance with sexual harassment training mandated by state law.

4) LOSS REPORT (A)

TIME CERTAIN, 10:30 AM

CLOSED SESSION – Pursuant to Gov’t Code 54956.95

Members will review the following Items:

- 3 a) Workers’ Compensation Administrator’s Report (A)
AIMS, MBASIA’s Workers Compensation TPA, will provide a report on current claims status.
- i. 140200146 – Greenfield
 - ii. MB170057 – Marina
 - iii. 140500121 – Soledad
 - iv. 130200098 – Soledad
 - v. 1006001210 – Soledad
 - vi. MB170037 – Soledad
- 3 b) Liability Third Party Administrator’s Report
Ken Maiolini may provide a verbal report on the status of current claims.
- i. Handoff v. Capitola
 - ii. Brown v. Greenfield

RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

E. EXECUTIVE AND FINANCE COMMITTEE’S REPORT

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

63-77 1 1. Draft Liability Budget (A)
A draft Liability Budget will be presented and Members may take action or give direction.

78-82 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

83-85 1 1) MBASIA Exposures and Coverages Review: Pandemic Coverage (I)
The Program Administrators will provide a coverage review on the various coverages that MBASIA has to ensure that all exposures are accounted for.

G. CORRESPONDENCE / INFORMATION

(I)

86-88 / 1) Next Board Meeting & ERMA Training Schedule

89-99 / 2) CAJPA Conference

100-116 / 3) MBASIA 2019 CSAC EIA Member Annual Report

H. GENERAL RISK MANAGEMENT ISSUES

(I)

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

ADJOURNMENT

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