

### MBASIA EXECUTIVE COMMITTEE

**APRIL 13, 2015 AT 10:15 AM**

**CITY OF SCOTTS VALLEY**

**ONE CIVIC CENTER DRIVE**

**SCOTTS VALLEY, CA 95066**

#### **MEMBERS PRESENT:**

Steve Ando, City of Scotts Valley

Rene Mendez, City of Gonzales

Jamie Goldstein, City of Capitola

Daniel Dawson, City of Del Rey Oaks

#### **MEMBERS ABSENT:**

#### **GUESTS AND CONSULTANTS:**

Michael Powers, City of King

Michael Simmons, Alliant Insurance Services, Inc.

Conor Boughey, Alliant Insurance Services, Inc.

Vadim Livshits, Alliant Insurance Services, Inc.

Grace Elizondo, KRKC News

#### **A. CALL TO ORDER**

Daniel Dawson called the meeting to order at 10:15 a.m.

#### **B. CONSENT CALENDAR**

##### **B1. Approval of the Minutes of the March 31, 2015 Executive Committee Meeting**

Motion to approve minutes.

**Motion:** Rene Mendez

**Second:** Jamie Goldstein

**MOTION CARRIED**

	Daniel Dawson	Rene Mendez	Jamie Goldstein	Steve Ando
Aye	X	X	X	X
Nay				
Abstain				

#### **C. PUBLIC COMMENTS**

Grace Elizondo from KRKC News in King City, California attended this meeting to observe and record. She did not make a comment.

### **D1. 2015-16 Proposed Liability Budget**

Conor Boughey presented the proposed 2015-16 Liability Budget for the Committee's approval. He explained the reasoning for why the budget is funded the way it is, and why the group is funding at expected instead of funding at the 70% confidence level.

Michael Simmons explained that when switching Workers' Compensation Third Party Administrators, a fresh look is taken at claims, and this may change things such as reserves.

### **D2. 2015-16 Proposed Workers' Compensation Budget**

Conor Boughey presented the proposed 2015-16 Workers' Compensation Budget for the Committee's approval. Many Members have a bad year that will drop off the loss run used to create the budget, and will see a favorable budget for next year. There are a few Cities that will have a favorable year drop off, which will reflect in their budgets.

### **D3. King City Withdrawal or Termination**

The Executive Committee discussed the withdrawal or termination of King City. Conor Boughey explained that the Committee has previously met to start working out a framework for what this item may look like. Michael Simmons added that he would like the Committee to review this issue in detail and make a recommendation to the Board to provide direction for that meeting. During the discussion the City of King is requested to respond in writing, with City Council acknowledgment, that the City agrees to these terms. The letter is requested by April 27, 2015.

Motion that MBASIA give the City of King a one-year renewal with a \$250,000 self-insured retention for all claims arising out of Police Operations, and a \$25,000 self-insured retention for all other liability claims. In exchange for the renewal, the City will provide MBASIA with a notice of withdrawal, effective July 1, 2016, and they acknowledge that they are aware that they must settle their accounts, and that they are liable for all expenses excess of Contributions. The City of King also acknowledges that there will be a policy developed by the Board, which will be adopted by December 31, 2015, to specifically numerate past-due amounts and that the city will participate in the development of this policy and agree to the financial implications that result.

**MOTION:** Jamie Goldstein

**SECOND:** Rene Mendez

**MOTION CARRIED**

	Jamie Goldstein	Daniel Dawson	Rene Mendez	Steve Ando
Aye	X	X	X	X
Nay				
Abstain				

### **ADJOURNMENT**

Daniel Dawson adjourned the meeting at 11:48 a.m.