



Self Insurance Authority

Member Cities

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

Notice of Meeting and Agenda

Board of Directors

Monday, March 15, 2010

City of Marina - 3056 Del Monte Ave. #205 - Marina, CA 93933

9:00 AM

1. Roll Call
2. Approval of Minutes of Meeting of December 14, 2009.
3. Oral Communications and Public Comment
4. Bills and Correspondence
5. Unfinished Business – Status Report
 - 5.1 Accounting Policies
 - 5.2 Transition Milestone Report
 - 5.3 Loss Control Meeting Report
6. Committee Reports
 - 6.1 Executive and Finance Committee - Verbal
 - 6.2 Safety and Underwriting Committee
 - 6.3 WC Loss Prevention Ad Hoc
7. New Business
 - 7.1 FY 2010-11 Budget
 - a. Workers Compensation
 - b. Liability
 - 7.2 Committee Structure Considerations
 - a. Update to Bylaws
 - b. Appointment of Committee Members
 - c. Draft Policy and Procedures
 - 7.3 Long Range Planning Session
8. Loss Report - None

9. Open Discussion

9.1 Chair

9.2 Board

9.3 Staff

10. Closed Session - None.

Attachments: Board Minutes of February 2, 2010
Workers Comp Loss Prevention Report

Future Board Meeting Discussion:

1. Workers Compensation Excess Attachment Options
2. Workers Compensation Funding Methodology