

CALL IN: 855-201-9213

PASSCODE: 4981033#

AGENDA

JPA: MBASIA Executive and Finance Committee Meeting

DATES/TIMES: Monday, June 8, 2015 at 2:00 PM

PRIMARY LOCATION: Alliant Insurance Services, Inc.
100 Pine Street, 11th Floor
San Francisco, CA 94111
(415) 403-1411

LOCATIONS VIA TELEPHONE:

- **City of Capitola**, 420 Capitola Ave, Capitola, CA 95010 (831) 475-7300
- **City of Del Rey Oaks**, 650 Canyon Del Rey Rd, Del Rey Oaks, CA 93940 (831) 394-8511
- **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

Member Cities

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

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.

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	
	1 B. CONSENT CALENDAR	(A)
1-2	1. Approval of Minutes – April 13, 2015, Executive Committee Meeting <i>Members will review these minutes and may take action to approve or amend.</i>	
	4 C. PUBLIC COMMENTS	(I)
	<i>The public is invited at this point to address the Board on issues of interest to them.</i>	
	D. EXECUTIVE AND FINANCE COMMITTEE	
3-10	1. 2015-16 Proposed Liability Budget <i>Members will review the 15-16 Draft Liability Budget and may take action or give direction.</i>	(A)
11-14	2. 2015-16 Proposed Workers' Compensation Budget <i>Members will review the 15-16 Draft Workers' Compensation Budget and may take action or give direction.</i>	(A)
15-52	3. Authorization of Contract with AIMS <i>Members will review the Contract with AIMS for TPA Services and may take action or give direction.</i>	(A)
53-59	4. King City Membership in MBASIA <i>Members will hear an update on the status of the City of King's Membership and may take action or give direction.</i>	(I)
	E. CORRESPONDENCE / INFORMATION	(I)
	None	
4 F. GENERAL RISK MANAGEMENT ISSUES	<i>Subjects that of interest to members: please bring several copies of any materials.</i>	(I)

ADJOURNMENT