

**MINUTES OF THE
MBASIA BOARD OF DIRECTORS MEETING
MONDAY, FEBRUARY 1, 2016 at 9:30 AM
MERMA OFFICES
76 STEPHANIE DRIVE
SALINAS, CA 93006**

MEMBERS PRESENT

Jamie Goldstein, City of Capitola
Daniel Dawson, City of Del Rey Oaks
Rene Mendez, City of Gonzales
Susan Stanton, City of Greenfield
Brett Miller, City of Hollister
Steve Adams, City of King
Layne Long, City of Marina
Adela Gonzales, City of Soledad

MEMBERS ABSENT

Todd Bodem, City of Sand City
Chuck Comstock, City of Scotts Valley

GUESTS & CONSULTANTS

Conor Boughey, Alliant Insurance Services, Inc.
Vadim Livshits, Alliant Insurance Services, Inc.
Ken Maiolini, RMS
Janine Bowman, AIMS
Francine Uy, City of Soldedad

A. CALL TO ORDER

Daniel Dawson called the meeting to order at 9:35 AM.

B. CONSENT CALENDAR

B.1. Minutes of the November 6, 2015 Board of Directors Meeting

MOTION: Brett Miller

SECOND: Jamie Goldstein **MOTION CARRIED**

	Jamie Goldstein	Daniel Dawson	Rene Mendez	Susan Stanton	Brett Miller	Steve Adams	Layne Long	Adela Gonzales
Aye	X	X	X	X	X	X	X	X
Nay								
Abstain								

B.2. Service Calendar and Status of Deliverables

B3. Bills and Correspondence

MOTION: Adela Gonzales

SECOND: Susan Stanton

MOTION CARRIED

	Jamie Goldstein	Daniel Dawson	Rene Mendez	Susan Stanton	Brett Miller	Steve Adams	Layne Long	Adela Gonzales
Aye	X	X	X	X	X	X	X	X
Nay								
Abstain								

C. ORAL COMMUNICATION AND PUBLIC COMMENTS

There were no public comments.

D. BOARD OF DIRECTORS

D.1.a. King City Membership Status

Conor Boughey explained that the EC met on January 26, 2016, and did not take action at the meeting. Currently the City has until March 1, 2016, to give notice of withdrawal. If the City does not give notice, the Board has until April 1, 2016 to give notice of involuntary withdrawal to the City.

Steve Adams gave a presentation to the Board of Directors explaining the City of King's position. He asks that at this point, that the pool give the City a one-year extension on a probationary basis.

Jamie Goldstein thinks it would be prudent to get a third-party to take a look at the situation at the City of King before taking any action. Steve asked if there is an option to have someone look at it that isn't Bill Cogbill. The Administrators explained they would have to research it.

Layne Long says he is not ready to make a decision today, but he would be interested in Bill Cogbill's thoughts as the Board is very reliant on his study of the City's Police Department. There have been many changes and his input on the current situation would be valuable. The City should be responsible for payment to Bill for this study.

Motion to ask Bill Cogbill to take a look at the City/Department and if he agrees to it and bring this issue back to the Board before April 1, 2016 to make a final decision.

Motion: Rene Mendez

Second: Layne Long

MOTION CARRIED

	Jamie Goldstein	Daniel Dawson	Rene Mendez	Susan Stanton	Brett Miller	Steve Adams	Layne Long	Adela Gonzales
Aye	X	X	X	X	X	X	X	
Nay								
Abstain								

Direction given to administrators to contact Bill Cogbill and inquire as to his availability and willingness to perform a cursory review of the City of King’s Police Department. Further, Administrators should schedule a Board Meeting prior to April 1st for review. Administrators will survey the Board by email to schedule a Board Meeting to discuss giving the City of King notice. The meeting will most likely be on March 21, 2016 or March 28, 2016.

D.1.b. Liability Budget Methodologies

Conor Boughey explained that this item stems from a Board Request at the Long Range Planning meeting. There was no change to Workers’ Compensation budget methodologies, but the Board requested some new options for Liability.

He explained that there is an open item about how many years of loss history should be in the calculation. The benefit is that there were fewer swings with a longer history, but the negative is that bad years linger longer.

Action is needed to determine how the budget committee should move forward.

Daniel Dawson asked how many years other pools use. Conor explained that it is between 5 and 7 years.

Motion to change to a 6-year loss history.

MOTION: Daniel Dawson **SECOND:** Layne Long **MOTION CARRIED**

	Jamie Goldstein	Daniel Dawson	Rene Mendez	Susan Stanton	Brett Miller	Steve Adams	Layne Long	Adela Gonzales
Aye	X	X	X	X	X	X	X	
Nay								
Abstain								

D.2. Committee Report

D.2.b. Grant Funds

Jamie Goldstein would like to consider tiers for the amount of money allocated based on City size.

Recommendation that safety committee review the policy and at the Long Range Planning meeting.

D.3. NEW BUSINESS

D.3.a. Board Member Update

Steve Ando has retired from the City of Scotts Valley. His replacement is Chuck Comstock.

D.3.b. Resolution 1516-01: Appointing Brett Miller

MOTION: Rene Mendez **SECOND:** Brett Miller

MOTION CARRIED

	Jamie Goldstein	Daniel Dawson	Rene Mendez	Susan Stanton	Brett Miller	Steve Adams	Layne Long	Adela Gonzales
Aye	X	X	X	X	X	X	X	
Nay								
Abstain								

D4. COVERAGE AND CLAIMS COMMITTEE

D4a. Closed Session - WC

Motion to enter closed session.

MOTION: Rene Mendez **Second:** Brett Miller

MOTION CARRIED

	Jamie Goldstein	Daniel Dawson	Rene Mendez	Susan Stanton	Brett Miller	Steve Adams	Layne Long	Adela Gonzales
Aye	X	X	X	X	X	X	X	
Nay								
Abstain								

The Board entered Closed Session at 10:05 AM

Direction was given to the Workers Compensation Third Party Administrator.

D4b. Closed Session - Liability

Motion to exit closed session.

MOTION: Rene Mendez

SECOND: Jamie Goldstein

MOTION CARRIED

	Jamie Goldstein	Daniel Dawson	Rene Mendez	Susan Stanton	Brett Miller	Steve Adams	Layne Long	Adela Gonzales
Aye	X	X	X	X	X	X	X	
Nay								
Abstain								

The Board came out of Closed Session at 10:45 AM.

No action taken.

E. PROGRAM ADMIN REPORT

E.1. State of the Insurance Market

The administrators would like to table this discussion until the April Board Meeting.

E.2. MBASIA Program Calendar

Conor Boughey presented the Program Calendar. This item is presented so that the Board stays aware of the general activities of the Pool and is cognizant of the work the Administrators are performing.

ADJOURNMENT

MOTION: Rene Mendez

SECOND: Brett Miller

MOTION CARRIED

Meeting adjourned at 11:25 AM.