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Minutes of Board of Directors Meeting  
Monday, June 7, 2010  
Sand City, City Hall

A. Present:

Robert Galvan – Chair – Hollister  
Rene Mendez – Vice Chair – Gonzales  
Steve Ando – Treasurer – Scotts Valley  
Steve Compton – Soledad  
Mike Compton - Greenfield  
Rich Hill – Capitola  
Dan Dawson - Del Rey Oaks  
Jim Larson – King City  
Kathy McFall - Marina  
Steve Matarazzo – Sand City  
Lisa Murphy - Capitola  
Janet Kirkpatrick – JT2  
Mike Simmons - Alliant  
Conor Boughey - Alliant  
Kent Rice – Staff

B. Consent Calendar

1. Approval of Minutes of Meeting of March 15, 2010. Upon motion of Hill, seconded by Matarazzo, the Minutes were approved.

C. Oral Communication and Public Comment – None.

D. Board of Directors

1. Bills and Correspondence – None.
2. Unfinished Business
  - a. Transition Milestone – All files transferred to Alliant.
  - b. New Safety Officer and Claims Coordinator – Role for Kent Rice – Alliant noticed that Kent's new agreement does not call for a Safety Officer role but role will be assigned.
  - c. Del Rey Oaks – Loan – The agreement was moved by Hill, seconded by Ando. Motion carried and the signed agreement was given to Alliant.
  - d. Loan Agreement between MBASIA and Zion. After discussion the Board decided to keep the loan in place.
3. Committee Reports
  - a. Executive and Finance Committee – Reported under item 4.
  - b. Safety and Underwriting Committee – No report.

- c. Coverage and Claims Committee – After discussion, it was decided that the members were to be: Chair, Larson, McFall and Galvan. The committee is to meet as soon as possible.
- d. Ad Hoc Workers' Compensation Loss Prevention Committee – The policy as prepared by the Committee and modified at previous meetings was moved by Mendez, seconded by Ando and approved as policy.

4. New Business

- a. Workers Compensation Excess Renewal Option – After discussion on the various options found on pages 26 and 27 of the Agenda packet, it was moved by Compton, seconded by Larson to grant the Executive Committee the authority to determine to stay with LAWCX or go with CSAC at the appropriate level. Motion carried.
- b. Liability – Renewal Option – After discussion and upon motion of Hill, seconded by Larson, the Board approved remaining with CARMA at the 1 million SIR.
- c. Policy and Procedure for Target Equity  
No action – item was pulled from Agenda.
- d. Target Safety – After discussion Option 1 was moved by Hill, seconded by S. Compton. Motion carried.
- e. Contract with Concern – Approval of the contract was moved by S. Compton, seconded by M. Compton and approved.
- f. Ferguson's Letter of Termination – The Board was advised of Ferguson's letter of 05-24-10 of notice of termination. After discussion it was moved by Hill, seconded by Matarazzo to authorize the Executive Committee to select JT2 or RMS for a six month agreement and do whatever is necessary on issues that may develop. Motion was approved.

5. Loss Report

- a. Janet Kirkpatrick reported on current claims volume and status.

6. Correspondence/Information – None.

7. General Risk Management Issues

- a. Coverage for Non-safety Volunteers – After discussion, the Board directed that this issue be brought back to the Board at a future meeting.

\_\_\_\_\_  
Approved

\_\_\_\_\_  
Date

\_\_\_\_\_  
Attest

Minutes of the Executive Committee  
06-15-10

Teleconference

- A. Present
  - Galvan – Chair
  - Mendez – Vice Chair
  - Ando – Treasurer
  - Rice – Staff
- B. Consent Calendar – None
- C. Public Comments – None
- D. Executive Committee

1. Workers' Compensation – Renewal Options

Under the authority of the Board, upon motion of Ando, seconded by Mendez, the CSAC \$250,000 SIR without 4850 was selected.

Motion carried.

2. Third Party Administration Liability Claims

After discussion and under the authority of Board action, upon motion of Mendez, seconded by Ando, the decision was to select RMS and contract for six months. The Chair to sign the contract. Motion carried.