

Member Cities

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

AGENDA

JPA: MBASIA Executive & Finance Committee Meeting

DATE/TIME: Wednesday, June 2, 2021 at 10:00 AM

LOCATION: Video Teleconference

Link:

<https://alliantinsurance.zoom.us/j/98318091976?pwd=M3E1N2htQVZqdVNUSjdrQlpVSkZCZz09>

Meeting ID: 983 1809 1976

Passcode: 733313

Dial: (669) 900-6833

LEGEND:

A – Action may be taken
I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20. Members of the public may observe and address the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comments.

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 at (415) 403-1400 twenty-four hours in advance of the meeting. 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. See Government Code section 54953.3.

PAGE **A. CALL TO ORDER & ROLL CALL**

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS (I)

4 *The public is invited at this point to address the Committee on issues of interest to them.*

C. CONSENT CALENDAR (A)

2-4 1) Approval of Minutes for the March 3, 2021 Executive Committee Meeting
Committee will review these minutes and may take action to approve or amend.

D. EXECUTIVE AND FINANCE COMMITTEE'S REPORT (A)

5-13 1) Draft 2021-22 Liability Budget – 2nd Review (A)
Members will review the draft 2021-22 Liability Budget and may take action to make a recommendation to the Board or provide direction.

14-18 1) 2) Draft 2021-22 Workers' Compensation Budget – 2nd Review (A)
Members will review the draft 2021-22 Workers' Compensation Budget and may take action to make a recommendation to the Board or provide direction.

ADJOURNMENT