

### Member Cities

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

## AGENDA

**JPA:** MBASIA Executive and Finance Committee Meeting

**DATES/TIMES:** Thursday, January 22, 2015 at 1:00 PM

**PRIMARY LOCATION:** City of Scotts Valley  
One Civic Center Drive  
Scotts Valley, CA 95066

### LEGEND:

A – Action may be taken  
I – Information

1 – Included  
2 – Handout  
3 – Separate  
4 – Verbal

*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, in each of the member agencies involved.*

*Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed. This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.*

*For special accommodation because of a disability, please phone Conor Boughey at (415) 403-1411 or email him at cboughey@alliantinsurance.com at least 24 hours prior to the meeting time as shown above.*

### PAGE 4 A. CALL TO ORDER

#### 1 B. CONSENT CALENDAR (A)

1-2 1. Approval of Minutes – September 15, 2014, Executive Committee Meeting  
*Members will review these minutes and may take action to approve or amend.*

#### 4 C. PUBLIC COMMENTS (I)

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

#### D. EXECUTIVE AND FINANCE COMMITTEE

##### 1. CLOSED SESSION – Pursuant to Gov't Code 54956.95 (I)

3 *Members will review the following Closed Session items and may take action or give direction.*

i. Garcia et al v. King City

##### RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

3-64 1 2. ACCEL Pool Administration Contract Renewal (A)  
*Members will discuss MBASIA's contract renewal with Alliant for Pool Administration Services and may take action or give direction.*

65-91 1 3. Workers Compensation Third Party Administrator Contract (A)  
*Members will review and discuss MBASIA's contract with JT2 and may take action or give direction.*

92-94 1 4. Approved Change to LAIF Transfer Authority. (A)  
*Members will review a change to the LAIF Transfer Authority and may take action or give direction.*

95-96 1 5. Election of Officers (I)  
*Members will discuss the upcoming election of officers.*

97 1 6. Excess Pool Representation (A)  
*Members will receive an update on the representatives for CARMA and ERMA and may take action or give direction.*

#### 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.*

### ADJOURNMENT