

CALL IN: 866-469-3239

PASSCODE: 551 125 92

AGENDA

JPA: MBASIA Coverage and Claims Committee Teleconference Meeting

DATES/TIMES: August 4, 2010 at 2:00 PM

PRIMARY: Alliant Insurance Services, Inc.

LOCATION: 100 Pine Street
11th Floor
San Francisco, Ca 94111
(415) 403-1411

LOCATIONS VIA TELEPHONE:

- City of Hollister – 375 Fifth Street, Hollister, CA 95023 (831) 636-4300
- City of Gonzales – 147 Fourth Street, Gonzales, CA 93926 (831) 675-5000
- City of King City – 212 So. Vanderhust Ave, King city, CA 93930 (831) 385-3281
- City of Marina – 211 Hillcrest Ave, Marina, CA 93933 (831) 884-1278

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, in each of the member agencies involved.

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**
- 4 B. CONSENT CALENDAR** (A)
- 4 C. PUBLIC COMMENTS** (I)
The public is invited at this point to address the Board on issues of interest to them.
- 1 D. EXECUTIVE COMMITTEE**
- 1-2** 1. Coverage and Claims Committee – Outline of Responsibilities (I)
The Committee will discuss the new organizational structure of MBASIA's committees and may take action or give direction.
- 3-7** 2. Claims Settlement Authority (A)
Members will discuss the Settlement Authority to be granted to the Liability and Workers Compensation TPA's and may take action or give direction..
- 8-17** 3. Workers' Compensation Memorandum of Coverage (A)
Members will review the proposed changes to the MOC and may take action or give direction.
- 18-38** 4. Liability Memorandum of Coverage (A)
Members will review the proposed changed to the MOC 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 15 copies of any materials.

ADJOURNMENT