

CALL IN: 855-201-9213

PASSCODE: 3800295#

### AGENDA

<b>JPA:</b>	<b>MBASIA Executive &amp; Finance Committee Teleconference</b>	<b>LEGEND:</b> A – Action may be taken I – Information
<b>DATE/TIME:</b>	Tuesday, April 2, 2019 at 9:30 AM	1 – Included 2 – Handout 3 – Separate 4 – Verbal
<b>PRIMARY LOCATION:</b>	Alliant Insurance Services, Inc. - (415) 403-1411 100 Pine Street, 11 <sup>th</sup> Floor, San Francisco, CA 94111	
<b>MEMBER LOCATIONS VIA TELEPHONE:</b>	<ul style="list-style-type: none"><li>• City of Capitola, 420 Capitola Ave., Capitola, CA 95010 (831) 475-7300</li><li>• City of Gonzales, 147 Fourth Street, Gonzales, CA 93926 (831) 675-5000</li><li>• City of Hollister, 375 Fifth St., Hollister, CA 95023 (831) 636-4301</li><li>• City of Marina, 211 Hillcrest Ave., Marina, CA 93933 (831) 884-1281</li></ul>	

*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 the office of MBASIA's secretary.*

*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) 403-1400, 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.*

<b><u>PAGE</u></b>	<b>A. CALL TO ORDER</b>	
	<b>B. CONSENT CALENDAR</b>	(A)
1-3	1) Approval of Minutes for the March 6, 2019 Executive Committee Meeting <i>Committee will review these minutes and may take action to approve or amend.</i>	
	<b>C. ORAL COMMUNICATIONS &amp; PUBLIC COMMENTS</b>	(I)
	4 <i>The public is invited at this point to address the Committee on issues of interest to them.</i>	
	<b>D. BOARD OF DIRECTORS</b>	
	1) <b>Committee Report</b>	
	a) Executive and Finance Committee	
4-6	1) 1. Workers Compensation Indemnity Claims Payments and Vouchers <i>The Committee will hear a report from Alliant regarding potential payment and voucher issues. Action may be taken or direction given.</i>	(A)

**ADJOURNMENT**

#### Member Cities

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