MBASIA

Monterey Bay Area Self Insurance Authority
c/o Alliant Insurance Services
333 Bush Street, Suite 2550
San Francisco, CA 94104
(415) 403-1400

AGENDA

JPA: **MBASIA**
Strategic Planning;
Board of Directors Meeting

DATES/TIMES: Thursday, November 12, 2026 at 9:30 AM
Friday, November 13, 2026 at 8:30 AM

LOCATION: The Sanctuary Beach Resort
3295 Dunes Dr.
Marina, CA 93933
Room: Cannery Room

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) 403-1400, 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.

PAGE

A. CALL TO ORDER

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS (I)
4 *The public is invited at this point to address the Board on issues of interest to*

C. STRATEGIC PLANNING
1 *The Board will enter into the Strategic Planning portion of the agenda.*

1. INTRODUCTIONS / ICE BREAKERS AND EXPECTATIONS
The Members of MBASIA will take a few minutes to introduce themselves to each other and take this opportunity to ask questions about MBASIA and share any expectations of today's meeting.

2. PRESENTATIONS & FINANCIAL PLANNING (I)

PAGE	Estimated Start Time:	
7-16	*9:45 AM*	**A. MBASIA Program Summary of Coverage and Services** *Lorissa Huey and Conor Boughey will provide a summary about MBASIA's program.*
17-25	*10:05 AM*	**B. MBASIA Financials** *Lorissa Huey and Carmen Gil will provide a quick update on the financial standing of MBASIA.*
26-29	*10:25 AM*	**C. Workers' Compensation Claims Trends and Updates** *MBASIA's Workers' Compensation Claims Administrators will discuss with the Board MBASIA's claim trends.*
		Break

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30-33	*11:05 AM*	**D. Workers' Compensation Funding and Structure** *The Board will discuss the workers' compensation program's funding and structure. Action may be taken under agenda item E.2.a. of the Board of Director's Agenda or direction given.*
34-41	*11:40 AM*	**E. MBASIA's Liability Claim Trends and Updates** *George Hills, MBASIA's Liability Claims Administrators will discuss with the Board MBASIA's liability claim trends.*
	12:10 PM	**Lunch**
42-54	*12:40 PM*	**F. MBASIA's Participation in Excess and Employment Practices Liability – Additional Limits** *The Board will discuss additional excess liability limits from its excess pool partner, CARMA and ERMA.*
55-56	*1:00 PM*	**G. Liability Funding and Structure** *The Board will discuss the liability program's funding and structure and may take action on agenda item E.2.a. of the Board of Director's Agenda or provide direction.*
57-59	*1:35 PM*	**H. Special Events Deductible** *Members will review and discuss the Special Events deductible added to the Liability Memorandum of Coverage effective July 1, 2026.*
		Break
60-61	*2:00 PM*	**I. PRISM Employee Benefits** *Alliant will discuss with the Board PRISM Employee Benefits options.*
62-97	*2:30 PM*	**J. MBASIA's Training Calendar** *The Board will discuss MBASIA's training calendar for the Members.*
98	*3:00 PM*	**K. MBASIA's Membership** *Members will discuss the current membership of MBASIA.*

3:30 PM **3. SERVICE PROVIDERS REVIEW** (A)

Members were asked to provide feedback of their satisfaction with the following Service Providers. The Board will have a roundtable discussion.

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1. Workers' Compensation Claims Administrator (AIMS)
2. Liability Claims Administrator (George Hills)
3. Program Administrators and Broker (Alliant)
4. Any other Contracted Service Providers

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4. BOARD OF DIRECTORS MEETING AGENDA
FRIDAY, NOVEMBER 13, 2026 AT 8:30 AM

A. CALL TO ORDER

PAGE

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS (I)
The public is invited at this point to address the Board on issues of interest to them.

99-100 **C. CONSENT CALENDAR** (A)
1 The Board may take action on the items below as a group. A member may request an item be withdrawn from the Consent Calendar for discussion and action.

101-114 1) Approval of Minutes – June 15, 2026 Board of Directors Meeting
115-116 2) Approval of Minutes – September 2, 2026 Special Board of Directors Meeting
117-119 3) Service Calendar & Status of Deliverables
120 4) Bills and Correspondence
a) Ratification of Disbursements
121-122 i. Month Ending May 31, 2026
123-124 ii. Month Ending June 30, 2026
125-126 iii. Month Ending July 31, 2026
127-128 iv. Month Ending August 31, 2026
129-130 v. Month Ending September 30, 2026
b) Report of Investments - Pursuant to Gov't Section Code 53607
131-146 i. Month Ending May 31, 2026
147-162 ii. Month Ending June 30, 2026
163-178 iii. Month Ending July 31, 2026
179-194 iv. Month Ending August 31, 2026
195-210 v. Month Ending September 30, 2026
211-215 c) Quarterly Financial Report as of June 30, 2026
5) Evidence of Coverage and Disclosure:
216 i. Alliant Property Insurance Program (APIP)
217-218 ii. Alliant Crime Insurance Program (ACIP)
219-220 iii. Alliant Public Pool Liability (APPL)
221-230 iv. Excess Cyber
231 6) Resolution 2627-01 Ratification of Appointment for Carmen Gil as Secretary/Treasurer of MBASIA
232-248 7) MBASIA Financial Audit Planning Memo 2026

D. GENERAL RISK MANAGEMENT ISSUES (I)
4 Subjects that are of interest to members; please bring 15 copies of any materials.

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E. BOARD OF DIRECTOR'S REPORTS

1) COMMITTEE REPORTS

a) Executive and Finance Committee

The Executive and Finance Committee may give a verbal report in addition to discussing the following items:

- None

b) Safety Committee

The Safety Committee may give a verbal report in addition to discussing the following items:

249-252 *1* 1. Safety Grant Funds (A)
Safety Grant Funds are allocated every year per for various safety-related uses pending Safety Committee Approval. Members will discuss the current status of the Safety Grant Funds, and may take action or give direction.

253-254 *1* 2. Proposed Changes to Safety Grant Policy and Procedure (A)
The Board will review the proposed changes to the Safety Grant Policy and Procedure to include language where the MBASIA President must authorize if the Vice Chairperson's City submits a consecutive request and to affirm that reimbursement requests are to be submitted by June 30th and supporting receipts by July 31st. Action may be taken to approve, amend, or further direction may be given.

c) Coverage and Claims Committee

The Coverage and Claims Committee may give a verbal report in addition to discussing the following items:

255-275 *1* 1. Summary of Coverage (I)
A Summary of Coverage is provided annually as an easy reference guide to see purchased coverage at a glance.

276-285 *1* 2. Review of Claims Reclassification Compliance Based on Member Loss Runs Valued as of September 30th (I)
Members are reminded to review the loss run valued as of September 30th and notify the Claims Administrators of any necessary claim reclassifications within thirty days.

2) UNFINISHED BUSINESS

286 *1* a) Review of Items Discussed at Strategic Planning (A)
Members will review the following discussion points of the Strategic Planning session and may take action to assign tasks to Committees or give direction.

i. Workers' Compensation Funding and Structure
ii. MBASIA's Participation in Excess and Employment Practices Liability – Additional Limits
iii. Liability Funding and Structure
iv. PRISM Employee Benefits
v. Other Topics Discussed from Strategic Planning

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3) **NEW BUSINESS**

TIME CERTAIN, 8:35 AM

287-339 *1* a) MBASIA's Financial Audit (A)
James Marta & Company will present the draft FY 25/26 Financial Audit. Members may then take action or give direction.

340-350 *1* b) MBASIA 2026 Equity Distribution Plan (EDP) (A)
The Board will review the results of MBASIA's EDP whether there are potential payments or assessments and may take action or provide direction.

351-352 *1* c) Chandler Investment Update of Transfers (A)
The Board will review the recent transfers and consider additional transfers from short term to long term investments accounts. Action may be taken or direction given.

353-354 *1* d) Executive Committee Election (A)
A position on the Executive Committee is vacant. The Board will seek participation from Member Agencies. Action may be taken to approve or give direction.

355-357 *1* e) NPA Return to Work Services (I)
Members will receive an update on Member participation in Return to Work Services and discuss key agreement provisions including when files are opened and how they are billed.

358-361 *1* f) DKF TrainingLink Basic Subscription – Contract Renewal (A)
The Board will review the current contract with DKF regarding the current TrainingLink Basic Subscription that will expire on December 15, 2026. Action may be taken or direction given.

362-368 *1* g) Proposed Changes to MBASIA's Accounting Guide Policy and Procedure (A)
The Board will review the proposed changes to the Accounting Guide Policy and Procedure to discuss the disbursement language to include ACH distribution. Action may be taken to approve, amend, or further direction may be given.

369-370 *1* h) Excess Workers' Compensation Renewal (I)
Members of this program will receive information and may have a discussion or give direction.

371-374 *1* i) Next Year's Risk Summit & Location (A)
The Board will discuss the location of next year's Risk Summit and may take action or provide direction.

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4) **LOSS REPORT** (A)

3 **CLOSED SESSION – Pursuant to Gov't Code 54956.95**

Members will review the following Closed Session Items and may take action or give direction:

a) Workers' Compensation Administrator's Report

AIMS will provide a closed session report.

i. None

TIME CERTAIN, 11 AM

REPRESENTATIVE FROM GIBBONS AND CONLEY WILL JOIN BY TELECONFERENCE

b) Liability Third Party Administrator's Report

George Hills will provide a closed session report.

i. Maria Mendez v. City of Hollister

ii. Jose Lopez Castro v. City of Soledad

RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

F. PROGRAM ADMINISTRATOR'S REPORT

375-397 *1* 1) MBASIA Memorandum of Coverage Series: Drones (I)

The Program Administrators will review the applicable Memorandum of Coverage and address Member exposures.

G. CORRESPONDENCE / INFORMATION (I)

398 *1* 1) Next Two Board Meetings & ERMA Training Schedule
399-419 *1* 2) PARMA Conference Information
420-432 *1* 3) CAJPA Coalition Letter
433-434 *1* 4) MBASIA Year-at-a-Glance
435-446 *1* 5) MBASIA Service Team Contact List & Claims Reporting
447 *1* 6) MBASIA Program Total Budget

5. RESOURCES

3
A. JPA Agreement and Bylaws
B. 2026 Liability Memorandum of Coverage
C. 2026 Workers' Compensation Memorandum of Coverage
D. 2026 Liability Actuarial Study
E. 2026 Workers' Compensation Actuarial Study
F. IRIC Manual

ADJOURNMENT