

## AGENDA

**JPA:** MBASIA Executive Committee Meeting

**DATES/TIMES:** February 1, 2010 at 9:30 AM

**LOCATION:** City Hall  
City of Capitola  
420 Capitola Ave  
Capitola, CA 95010  
Ph: 831.475-7300

### 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.*

*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 Kent Rice and Associates at (831) 438-0267, 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. 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.*

#### **D. EXECUTIVE COMMITTEE**

(A)

1-3

##### **1 1. Workers Compensation Renewal Strategy**

*The Executive Committee will review this item and may take action or give direction.*

4-31

##### **1 2. MBASIA Committee Structure**

*The Executive Committee will review this item and may take action or give direction.*

##### **3& 3. MBASIA Budget Process**

**4** *The Executive Committee will review this item and may take action or give direction.*

32

#### **1 E. CORRESPONDENCE / INFORMATION**

(I)

##### **1. Medicare Set Aside Reporting**

#### **4 F. GENERAL RISK MANAGEMENT ISSUES**

(I)

*Subjects that of interest to members: please bring 15 copies of any materials.*

### **ADJOURNMENT**