

### AGENDA

**JPA:** MBASIA Board of Directors Meeting

**DATE/TIME:** Monday, January 28, 2019 at 9:30 AM

**LOCATION:** City Hall Council Chambers  
1 Pendergrass Way  
Sand City, CA 93955

**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. 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 A member may request an item be withdrawn from the Consent Calendar for discussion and action.

- 1-10 1) Approval of Minutes – November 30, 2018 Board of Directors Meeting
- 11-12 2) Service Calendar & Status of Deliverables
- 3) Bills and Correspondence
  - a) Ratification of Disbursements
    - 13-15 i. Month Ending November 30, 2018
    - 16-17 ii. Month Ending December 31, 2018
- 4) Evidence of Coverage and Disclosure:
  - 18-19 i. Alliant Property Insurance Program (APIP)
  - 20-21 ii. Alliant Crime Insurance Program (ACIP)
  - 22-23 iii. Alliant Public Pool Liability (APPL)

**C. ORAL COMMUNICATIONS & PUBLIC COMMENTS**

(I)

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

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 Del Rey Oaks  
 Gonzales  
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 Hollister  
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**D. BOARD OF DIRECTORS**

**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*
- 24 1 1. Budget Planning Process (I)  
*Members will receive an update regarding the upcoming scheduled Executive Committee Budget Planning Meeting.*
- b) Safety Committee (I)  
*The Safety Committee may give a verbal report in addition to discussing the following items:*
- 25-28 1. Safety Grant Funds – Request Status and Budget to Date  
*Members will receive an update on requests made to date.*
- 4 c) Coverage and Claims Committee (I)  
*The Coverage and Claims Committee may give a verbal report in addition to discussing the following items:*  
 -None

**2) EXCESS RISK POOL REPRESENTATIVE REPORTS**

- 29 1 a) Report from CARMA Long Range Planning & Board of Directors Meeting (I)  
*Conor Boughey and Rene Mendez will provide a verbal update regarding the CARMA meeting.*
- 30 1 b) Report from ERMA Board of Directors Meeting (I)  
*Brett Miller will provide a verbal update regarding the ERMA meeting.*

**3) UNFINISHED BUSINESS**

- 31 1 a) Report from Long Range Planning (A)  
*Members will review the following discussion points from the Long Range Planning session and may take action to or give direction.*
  - i. Del Rey Oaks Police Department Expansion of Services to Monterey Airport – Additional Premium
  - ii. Mobile/Contractors Equipment
  - iii. Police Risk Management Committee Next Meeting
- 32-33 1 b) Excess Workers’ Compensation Renewal (I)  
*Members of this program will receive information and may have a discussion or give direction.*

**4) NEW BUSINESS**

- 34 1 a) MBASIA Election of Officers and Excess Pool Representative Appointments (A)  
*Members will elect or appoint new Officers for MBASIA and a new Excess Pool Representative for CARMA and ERMA.*

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**35-39**    1    b) CSAC EIA: Excess Workers Compensation Coverage Item: Off-Duty Peace Officer Injury (AB 1749) Endorsement (A)  
*The Board will review the proposed Excess Workers Compensation Off-Duty Peace Officer Injury (AB 1749) endorsement. Action may be taken or direction given.*

**40-50**    1    c) Liebert Cassidy Whitmore Employment Relations Consortium 2019 Agreement (A)  
*The Board will review the Employment Relations Consortium renewal agreement and may take action to approve or provide direction.*

### 5) LOSS REPORT (A)

#### CLOSED SESSION – Pursuant to Gov’t Code 54956.95

*Members will review the following Items:*

- 3    a) Workers’ Compensation Administrator’s Report  
*AIMS, MBASIA’s Workers Compensation TPA, will provide a report on current claims status.*
- i. Workers’ Compensation: Settlement Future Medical Claims Project

#### TIME CERTAIN AT 10:15 AM

- 3    b) Liability Third Party Administrator’s Report  
*Ken Maiolini will provide a verbal report on the status of current claims. Members will review the following Closed Session Items:*
- i. Dawson v. Del Rey Oaks  
      ii. Carrillo v. Greenfield  
      iii. Crandon v. Hollister  
      iv. Serrano v. Hollister  
      v. Shuts v. Scotts Valley

#### RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

#### E. PROGRAM ADMINISTRATORS’ REPORT

**51-60**    1    1) MBASIA Exposures and Coverages Review (I)  
*The Program Administrators will provide a coverage review on the various coverages that MBASIA has to ensure that all exposures are accounted for.*

**61-62**    1    2) Quick Coverage Review (I)  
*Members will receive a brief summary of coverage provided by MBASIA.*

#### F. CORRESPONDENCE / INFORMATION (I)

**63**    1    1) Next Two Board Meetings & ERMA Training Schedule

**64-79**    1    2) PARMA Conference Information

#### G. GENERAL RISK MANAGEMENT ISSUES (I)

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

#### ADJOURNMENT