MBASIA

Monterey Bay Area Self Insurance Authority

c/o Alliant Insurance Services 100 Pine Street, 11th Floor San Francisco, CA 94111 (415) 403-1400

LEGEND:

I – Information

1 – Included 2 – Handout

3 – Separate

A – Action may be taken

(I)

AGENDA

JPA: **MBASIA**

Long Range Planning & Strategic Planning Session;

Board of Directors Meeting

LOCATION: **Hotel Pacific**

> Monterey, CA 93940 Phone: (831) 373-5700

DATES/TIMES: Thursday, November 17, 2016 at 9:30 AM

> 4 – Verbal 300 Pacific Street

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.

TAB A. CALL TO ORDER

ORAL COMMUNICATIONS & PUBLIC COMMENTS

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

1 C. LONG RANGE PLANNING

The Board will enter into the Long Range Planning portion of the Agenda.

1. INTRODUCTIONS 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 2 Estimated (I) Start Time:

	A. MBASIA's Financials
9:10 am	Brett Miller and Conor Boughey will provide a quick update on the
	Financial standing of MBASIA.
	B. Regional Litigation Update
9:30	MBASIA's legal counsel, Vince Hurley, will provide an update on
	recent litigation in the Monterey Bay Region.
	C. MBASIA's Claim Trends & Police Professional Claims
10:00	Ken Maiolini will provide an updated on MBASIA's Liability
	Claims.
	D. Crime Insurance – Is your City Adequately Protected?
10:30	Michael Simmons will present on recent crime loss trends and
	proper insurance limits.

Greenfield Hollister King City Marina Sand City **Scotts Valley**

Member Cities

Del Rey Oaks

Capitola

Gonzales

Soledad

MBASIA

Monterey Bay Area Self Insurance Authority

c/o Alliant Insurance Services 100 Pine Street, 11th Floor San Francisco, CA 94111 (415) 403-1400

		10:45	Coffee Break	
		11:00	E. What's New at CSAC-EIA? Rick Brush, CSAC-EIA's Member Services Officer, will provide an update on CSAC-EIA's services available to MBASIA cities.	
		11:45 pm	Lunch	
Member Cities Capitola Del Rey Oaks Gonzales Greenfield Hollister King City Marina Sand City Scotts Valley Soledad		12:30 pm	F. CARMA and ERMA Member Update and Services Offered Presented by Rob Kramer of Bickmore.	
		1:15	G. Workers' Compensation Program Trends Tricia Baker, Mark Denison and Lea Morales-Mendez will provide an update on MBASIA's Workers' Compensation program.	
	3	2:00 pm 1 1 1 1	 3. STRATEGIC PLANNING The Board will discuss and review the following agenda items and may develop a recommendation or take action under agenda item D.3.a. of the November 18, 2016 agenda. A. Workers' Compensation Budget Review B. Liability Budget Review C. Safety Grant Fund Allocation D. Workers' Compensation SIR Review 	(A)
	4		 4. SERVICE PROVIDER REVIEW Members were asked to complete an online survey on their satisfaction with the below contractors. The results of the survey will be discussed by the Board. A. Review of Contractors Workers' Compensation Legal Services (Witzig, Hannah) Liability Legal Services (ERMA, Liebert Cassidy Whitmore) Actuary (Bay Actuarial) Workers' Compensation Administrator (AIMS) Liability Third Party Administrator (RMS) Program Administrators and Broker (Alliant) 	(A)
	5	1	 5. RESOURCES A. Current JPA Agreement and Bylaws B. 2016 Liability Memorandum of Coverage C. 2016 Workers' Compensation Memorandum of Coverage D. 2016 Liability Actuarial Study E. 2016 Workers' Compensation Actuarial Study F. IRIC Manual 	(I)
			A D LOLIDA MENTE	

ADJOURNMENT