

**Member Cities**

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

## AGENDA

**JPA:** MBASIA  
**Long Range Planning & Strategic Planning Session;**  
**Board of Directors Meeting**

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

**LOCATION:** Hotel Pacific  
 300 Pacific Street  
 Monterey, CA 93940  
 Phone: (831) 373-5700

**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 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**

**B. ORAL COMMUNICATIONS & PUBLIC COMMENTS** (I)  
*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 Estimated 2. PRESENTATIONS** (I)  
Start Time:

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

