

Member Cities

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

AGENDA

JPA: MBASIA Executive & Finance Committee Meeting

DATE/TIME: Tuesday, October 12, 2021 at 10:00 AM

PRIMARY LOCATION: Video Teleconference

LINK:

<https://alliantinsurance.zoom.us/j/97488679530?pwd=YnUra2k3M0xkL2c2T2V5MWNVcStVZz09>

Meeting ID: 974 8867 9530

Passcode: 169549

Dial: (669) 900-6833

Alliant Insurance Services

100 Pine Street, 11 Floor, San Francisco, CA 94111

MEMBER LOCATIONS VIA TELECONFERENCE:

- City of Capitola, 420 Capitola Ave., Capitola, CA 95010
- City of Gonzales, 147 Fourth Street, Gonzales, CA 93926
- City of Hollister, 375 Fifth St., Hollister, CA 95023
- City of Marina, 211 Hillcrest Ave., Marina, CA 93933

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 the office of MBASIA's secretary.

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 at (415) 403-1400 twenty-four hours in advance of the meeting. 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. See Government Code section 54953.3.

PAGE **A. CALL TO ORDER & ROLL CALL**

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS

(I)

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

C. CONSENT CALENDAR

(A)

2-4 1) Approval of Minutes for the June 2, 2021 Executive Committee Meeting

Committee will review these minutes and may take action to approve or amend.

D. EXECUTIVE AND FINANCE COMMITTEE'S REPORT

5-19 1) Actuarial Peer Review

(A)

Members will review the actuarial peer review report for the Liability and Workers' Compensation Programs and may take action to make a recommendation to the Board or provide direction.

ADJOURNMENT