

CALL IN: 855-201-9213

PASSCODE: 3800295#

AGENDA

JPA: MBASIA Special Board of Directors Meeting

DATE/TIME: Thursday, March 12, 2020 at 10:30 AM

PRIMARY LOCATION: Alliant Insurance Services, Inc., (415) 403-1411
100 Pine Street, 11th Floor, San Francisco, CA 94111

MEMBER LOCATIONS VIA TELEPHONE:

- City of Capitola, 420 Capitola Ave., Capitola, CA 95010 (831) 475-7300
- City of Del Rey Oaks, 650 Canyon Del Rey Rd., Del Rey Oaks, CA 93940 (831) 394-8511
- City of Gonzales, 147 Fourth Street, Gonzales, CA 93926 (831) 675-5000
- City of Greenfield, 599 El Camino Real, Greenfield, CA 93927 (831) 304-0307
- City of Hollister, 375 Fifth St., Hollister, CA 95023 (831) 636-4301
- City of King City, 212 So. Vanderhurst Ave., King City, CA 93930 (831) 385-3281
- City of Marina, 211 Hillcrest Ave., Marina, CA 93933 (831) 884-1281
- City of Sand City, 1 Pendergrass Way, Sand City, CA 93955 (831) 394-3054
- City of Scotts Valley, One Civic Center Dr., Scotts Valley, CA 95066 (831) 440-5606
- City of Soledad, 248 Main Street, Soledad, CA 93960 (831) 223-5000

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, at the office of MBASIA's Secretary. For a copy for the agenda, please contact Alliant Insurance Services at (415) 403-1400.

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.

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A. CALL TO ORDER

B. PUBLIC COMMENTS

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

C. BOARD OF DIRECTORS

3 & 4 1. **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)

Members will review the following Closed Session Items:

a) Workers' Compensation Administrator's Report

i. 140800057 - Scotts Valley

b) Liability Third Party Administrator's Report

i. Beam v. Scotts Valley

RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

D. GENERAL RISK MANAGEMENT ISSUES

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

ADJOURNMENT

Member Cities

Capitola

Del Rey Oaks

Gonzales

Greenfield

Hollister

King City

Marina

Sand City

Scotts Valley

Soledad