

CALL IN: 855-201-9213

PASSCODE: 3800295

## AGENDA

**JPA:** MBASIA Coverage and Claims Committee Teleconference Meeting

### LEGEND:

A – Action may be taken

I – Information

**DATES/TIMES:** Thursday, January 22, 2015 at 1:00 PM

**PRIMARY** Alliant Insurance Services, Inc.

1 – Included

**LOCATION:** 100 Pine Street

2 – Handout

11<sup>th</sup> Floor

3 – Separate

San Francisco, Ca 94111

4 – Verbal

(415) 403-1411

### LOCATIONS

- City of Capitola – 420 Capitola Ave., Capitola, CA 95010 (831) 475-7300

### VIA

- City of Gonzales – 147 Fourth Street, Gonzales, CA 93926 (831) 675-5000

### TELEPHONE:

- City of King City – 212 So. Vanderhust Ave, King city, CA 93930 (831) 385-3281

*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) 403-1411, 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

#### 4 A. CALL TO ORDER

#### 4 B. CONSENT CALENDAR

(A)

1) Approval of Minutes – December 5, 2014, Coverage and Claims Committee Meeting  
*Members will review these minutes and may take action to approve or amend.*

#### 4 C. PUBLIC COMMENTS

(I)

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

#### 1 D. COVERAGE AND CLAIMS COMMITTEE

(A)

##### **CLOSED SESSION – Pursuant to Gov't Code 54956.95**

*Members will review the following Closed Session Items*

##### 1. Workers' Compensation Third Party Administrator's Report

*Milissa Gillihan from JT2, MBASIA's Worker's Compensation TPA, will provide a report on pending claims.*

##### i. Grebmeier v. City of Greenfield

##### **RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS**

#### E. CORRESPONDENCE / INFORMATION

(I)

None

#### 4 F. GENERAL RISK MANAGEMENT ISSUES

(I)

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

#### **ADJOURNMENT**

### Member Cities

Capitola

Del Rey Oaks

Gonzales

Greenfield

Hollister

King City

Marina

Sand City

Scotts Valley

Soledad

**MINUTES OF THE  
MBASIA COVERAGE & CLAIMS COMMITTEE MEETING  
FRIDAY, DECEMBER 5, 2014 at 10:00 a.m.  
PRIMARY TELECONFERENCE LOCATION:  
SAN FRANCISCO, CA**

**MEMBERS PRESENT**

Jaime Goldstein, City of Capitola

Michael Powers, City of King City

**MEMBERS ABSENT**

Rene Mendez, City of Gonzales

**GUESTS & CONSULTANTS**

Milissa Gillihan, JT2

Conor Boughey, Alliant Insurance Services, Inc.

Vadim Livshits, Alliant Insurance Services, Inc.

**A. CALL TO ORDER**

Conor Boughey called the meeting to order at 10:05 a.m.

**B. CONSENT CALENDAR**

**C. PUBLIC COMMENTS**

There were no public comments.

**D. COVERAGE AND CLAIMS COMMITTEE**

**D1. Closed Session**

Motion to enter closed session.

**Motion:** Michael Powers

**Second:** Jamie Goldstein

**Motion Carried**

	Jaime Goldstein	Michael Powers
Aye	X	X
Nay		
Abstain		

The Claims Committee entered Closed Session at 10:06 a.m.

Motion to exit closed session.

**Motion:** Michael Powers

**Second:** Jamie Goldstein

**Motion Carried**

	Jamie Goldstein	Michael Powers
Aye	X	X
Nay		
Abstain		

The Claims Committee came out of Closed Session at 10:15 a.m.

Claims committee gave authority to the Workers Compensation Third Party Claims Administrator with respect to confidential claims discussed during closed session.

### **E. CORRESPONDENCE/INFORMATION**

### **F. GENERAL RISK MANAGEMENT ISSUES**

### **ADJOURNMENT**

**Meeting adjourned at 10:15 p.m.**