

CALL IN: 855-201-9213

PASSCODE: 4981033#

AGENDA

JPA: MBASIA Executive and Finance Committee Meeting

LEGEND:

A – Action may be taken

I – Information

DATES/TIMES: Tuesday, March 10, 2015 at 11:00 AM

1 – Included

2 – Handout

3 – Separate

4 – Verbal

PRIMARY Alliant Insurance Services, Inc.

LOCATION: 100 Pine Street, 11th Floor
San Francisco, CA 94111
(415) 403-1411

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 Scotts Valley, One Civic Center Drive, Scotts Valley, CA 95066 (831) 440-5606

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.

Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed. This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.

For special accommodation because of a disability, please phone Conor Boughey at (415) 403-1411 or email him at cboughey@alliantinsurance.com at least 24 hours prior to the meeting time as shown above.

PAGE 4 A. CALL TO ORDER

1 B. CONSENT CALENDAR (A)

1-5 1. Approval of Minutes – January 22, 2015, Executive 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.

D. EXECUTIVE AND FINANCE COMMITTEE

6-8 1 King City Performance Improvement Plan Compliance (A)
Members will hear an update on the status of King City's Compliance with the PIP.

9-17 1 2. Liability Claims Administration – Contract Status (A)
Members will hear an update on the status of MBASIA's contract with Ken Maiolini and may take action or give direction.

18 1 3. Status of Revised JPA Agreement Approval (I)
Members will hear an update on the status of the JPA Agreement Approvals.

E. CORRESPONDENCE / INFORMATION (I)

None

4 F. GENERAL RISK MANAGEMENT ISSUES (I)

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

ADJOURNMENT

Member Cities

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