

### 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, May 21, 2024, at 2:00 PM

**LOCATION:** Video Teleconference

Link:

<https://alliantinsurance.zoom.us/j/92889499294?pwd=emZVeGlsOVhPZno3eFQ3RUd4TW5pdz09>

Meeting ID: 928 8949 9294

Passcode: 255438

Dial: (669) 900-6833

### LEGEND:

A – Action may be taken  
I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

### MEMBER

- City of Capitola, 420 Capitola Ave., Capitola, CA 95010

### LOCATIONS

- City of Greenfield, 599 El Camino Real, Greenfield, CA 93927

### VIA TELE-

- City of Marina, 211 Hillcrest Ave., Marina, CA 93933

### CONFERENCE:

- City of Scotts Valley, One Civic Center Dr., Scotts Valley, CA 95066

*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 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.*

### PAGE

#### A. CALL TO ORDER

#### 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 March 14, 2024 Executive Committee Meeting  
Committee will review these minutes and may take action to approve or amend.

#### D. EXECUTIVE AND FINANCE COMMITTEE'S REPORT

5-27 1) Excess Liability Options Update (A)  
The Committee will receive an update from Alliant about excess liability options.  
Action may be taken to provide a recommendation to the Board or direction given.

28-37 1) 2) Proposed FY 24-25 Liability Budget – 2<sup>nd</sup> Review (A)  
Members will review the proposed Liability Budget and may take action to provide a recommendation to the Board or give direction.

38-42 1) 3) Proposed FY 24-25 Workers' Compensation Budget – 2<sup>nd</sup> Review (A)  
Members will review the proposed Workers' Compensation Budget and may take action to provide a recommendation to the Board or give direction.

### ADJOURNMENT