

Monterey Bay Area Self Insurance Authority



Minutes of Board of Directors Meeting
Friday, November 13, 2009
Monterey Plaza Hotel

Member Cities

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

1. Present:
 - Robert Galvan – Chair – Hollister
 - Rene Mendez – Vice Chair - Gonzales
 - Steve Ando – Treasurer – Scotts Valley
 - Linda Scholink – Sand City
 - Rich Hill – Capitola
 - Lisa Murphy - Capitola
 - Steven Compton – Soledad
 - Adela Gonzales - Soledad
 - Kathy Mc Fall - Marina
 - Lee Ann Ruyle - Greenfield
 - Jim Larson – King City
 - Dan Dodson – Del Rey Oaks
 - Conor Boughey - Alliant
 - Mike Simmons - Alliant
 - Kent Rice – Staff

2. Approval of Minutes of October 7, 2009 – The Minutes were corrected showing Dan Dodson, Del Rey Oaks present. With the above correction, upon motion of Hill, seconded by Mendez, the Minutes were unanimously approved.

3. Oral Communications and Public Comment – None.

4. Bills and Correspondence – Staff presented the expense report 07-01-09 to 09-30-09 and the cash report of 09-30-09. Staff commented and questions were answered.

5. Unfinished Business
 - 5.1 Transition Plan – Milestones were reported by Alliant.
 - 5.2 Alliant Contract – After discussions approval of the contract was moved by Mendez, seconded by Gonzales. Motion was unanimously approved.

- 5.3 Transition Milestone Report – Given under Transition Plan (5.1.)
- 5.4 Alliant Report – Given.
- 5.5 R. Kent Rice Contract – After discussion, the motion carried with one no vote.
- 5.6 Website Status Report – Alliant presented a report the status. Website is up and running and will be totally operational around the first of the year.

- 6.0 Committee Reports
 - 6.1 Executive and Finance Committee – The Chair reported on future deliberations of the Committee.
 - 6.2 Safety and Underwriting Committee – None

- 7.0 New Business
 - 7.1 Accounting Policies – Held for December 2009 Board Meeting.
 - 7.2 LAIF Resolution – Held for December 2009 Board Meeting.

- 8.0 Loss Report – None.

- 9.0 Open Discussion
 - 9.1 Chair – Next Board Meeting 12-14-09.
 - 9.2 Board – None.
 - 9.3 Staff – None.

- 10. Closed Session – None.

Approved

Attest

Date