

Member Cities

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

AGENDA

JPA: MBASIA Board of Directors Meeting

DATE/TIME: Monday, June 17, 2019 at 9:30 AM

LOCATION: City Hall Council Chambers
1 Pendergrass Way
Sand City, CA 93955

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.

PAGE A. CALL TO ORDER

B. CONSENT CALENDAR

(A)

1 The items below may be approved by one motion or direction may be given. Members may request specific items to be discussed for separate review. Items pulled for separate discussion will be considered in the order listed on the Agenda.

- 1-8 1) Approval of Minutes – April 8, 2019 Board of Directors Meeting
9-10 2) Service Calendar & Status of Deliverables
3) Bills and Correspondence
a) Ratification of Disbursements
11 i. Month Ending March 31, 2019
12-13 ii. Month Ending April 30, 2019
14-15 iii. Month Ending May 31, 2019
16

C. ORAL COMMUNICATIONS & PUBLIC COMMENTS

(I)

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

D. BOARD OF DIRECTORS

1) COMMITTEE REPORTS

- a) Executive and Finance Committee

The Executive and Finance Committee may give a verbal report in addition to discussing the following items:

- 17-18 1 Updated Committee Assignments (A)
The Executive Committee will present the current committee assignments and request updated participation from Member Agencies. Action may be taken to ratify committee assignments.

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- | | | | |
|----------------|-------------|--|-----|
| 19-22 | I | b) Safety Committee <i>The Safety Committee may give a verbal report in addition to discussing the following items:</i> | (A) |
| | | 1. 2019-20 Safety Funds Budget <i>The Safety Committee will discuss the amount allocated to the Safety Fund for the 2019-20 Program Year and members may take action or give direction.</i> | |
| | | c) Coverage and Claims Committee <i>The Coverage and Claims Committee may give a verbal report in addition to discussing the following items:</i> | (I) |
| | | - None | |
| | | 2) UNFINISHED BUSINESS | |
| 23-24 | I | a) CARMA Insurance Renewal <i>Members will receive a status regarding the insurance renewal; action may be taken for the July 1, 2019 renewal.</i> | (A) |
| 25-27 | I | b) ERMA Insurance Renewal <i>Members will receive a status regarding the insurance renewal; action may be taken for the July 1, 2019 renewal.</i> | (A) |
| 28 | I & 2 | c) Excess Workers' Compensation Renewal <i>Members will receive a status regarding the insurance renewal; action may be taken for the July 1, 2019 renewal.</i> | (I) |
| | I | d) Property Program Renewal <i>Members will receive the following reports on the status of the APIP renewal and may take action or give direction.</i> | (A) |
| 29-86 87-88 | | 1. APIP Insurance Renewal 2. APIP Claims Reporting Acknowledgements | |
| 89-102 | I | e) MBASIA Board E&O (APPL) Proposal <i>Members will review the APPL proposal and may take action or give direction.</i> | (A) |
| 103-114 | I | f) MBASIA Crime (ACIP) Proposal <i>Members will review the ACIP proposal and may take action or give direction.</i> | (A) |
| 115-120 | I | g) MBASIA AD&D Policy <i>Members will review the AD&D proposal and may take action or give direction.</i> | (A) |

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- 121-125 I h) Workers Compensation Indemnity Claims Payments and Vouchers (A)
Update
The Board will receive an update regarding potential payment and voucher issues. Action may be taken or direction given.
- 126-135 I i) Final 2019-20 Liability Budget (A)
The final Liability Budget will be presented and the Board will take action to approve or amend.
- 136-140 I j) Final 2019-20 Workers Compensation Budget (A)
The final Workers Compensation Budget will be presented and the Board will take action to approve or amend.
- 3) NEW BUSINESS**
- 141-154 I a) Alliant Deadly Weapon Response Program (ADWRP) Proposal (A)
The Board will review the proposal and may take action to bind coverage or provide direction.
- 155-158 I b) Concern EAP Contract Renewal (A)
Members will review the Concern EAP renewal contract and take action to approve or provide direction.
- 159 I c) 2019-20 Program Year Calendar of Meetings (A)
Members will review the draft calendar of meetings and may amend.
- 160-168 I d) Report from Police Risk Management Committee Meeting – April 8, 2019 (I)
The Board will receive a status report from the April 8, 2019 Police Risk Management Committee.
i. Cordico EAP
- 169-171 I e) Cannabis Coverage Opinion (I)
Members will discuss the Cannabis Coverage Opinion written by Vince Hurley, MBASIA's Legal Counsel.
- E. PROGRAM ADMINISTRATOR'S REPORT (A)**
- 172 I 1) Long Range Planning Location and Agenda Discussion (A)
Staff will present a draft agenda of topics to be discussed at the Long Range Planning (LRP), the Board may take action or give direction.
- 173-174 I 2) MBASIA Exposures and Coverages Review: (I)
Property Program – Business & Tax Interruption
The Program Administrators will provide a coverage review on the various coverages that MBASIA has to ensure that all exposures are accounted for.

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TIME CERTAIN, 10:15 AM

F. LOSS REPORT

(A)

3 CLOSED SESSION – Pursuant to Gov’t Code 54956.95

Members will review the following Items:

- a) Workers’ Compensation Administrator’s Report
AIMS, MBASIA’s Workers Compensation TPA, will provide a report on current claims status.
 - i. Workers’ Compensation: Settlement Future Medical Claims Project
 - ii. MB160026 – City of Sand City
 - iii. 140500003 – City of Hollister

- b) Liability Third Party Administrator’s Report
Ken Maiolini will provide a verbal report on the status of current claims. Members will review the following Closed Session Items:
 - i. Smith v. City of Capitola
 - ii. Rodriguez v. City of Greenfield
 - iii. Foster v. City of Hollister
 - iv. Hernandez v. City of Hollister
 - v. Oseguera v. City of King City
 - vi. Suarez v. City of King City
 - vii. Seaside High School matter v. City of Sand City
 - viii. Virtue v. City of Sand City

RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

G. CORRESPONDENCE / INFORMATION

(I)

- 175 1) Next Board Meeting & ERMA Training Schedule
- 176 1) 2) 2019 CAJPA Conference Schedule at a Glance

H. GENERAL RISK MANAGEMENT ISSUES

(I)

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

ADJOURNMENT