

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, September 15, 2020 at 1:30 PM

LOCATION: Video Teleconference

Link: <https://alliantinsurance.zoom.us/j/95670362827>

Dial: (669) 900-6833, Meeting ID: 956 7036 2827#

LEGEND:

A – Action may be taken

I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20. Members of the public may observe and address the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comments.

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 at (415) 403-1400 twenty-four hours in advance of the meeting. However, ACCEL 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. See Government Code section 54953.3.

PAGE

A. CALL TO ORDER

B. CONSENT CALENDAR (A)

- 1-3 1) Approval of Minutes for the May 27, 2020 Executive & Finance Committee Meeting
Committee will review these minutes and may take action to approve or amend.

C. ORAL COMMUNICATIONS & PUBLIC COMMENTS (I)

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

D. EXECUTIVE AND FINANCE COMMITTEE'S REPORT

- 4-21 1) Liability Claims Administration Contract Extension (A)
The Committee will review the Risk Management Services/George Hills Company Liability Claims Administration Contract extension. Action may be taken to provide a recommendation to the Board or direction given.
- 22-27 1) 2) November 2020 Long Range Planning and Board Meeting Agenda (A)
Members will discuss the agenda for the Long Range Planning and Board Meeting held on November 12 and 13, 2020 and may take action or provide direction.
- 28-36 1) 3) Accounting Guide Policy and Procedure – Proposed Changes (A)
The Committee will review the proposed changes and may take action to provide a recommendation to the Board or give direction.
- 37 1) 4) Executive Committee Officers Elections (I)
The next election will be held on January 25, 2021. The Committee will discuss the next slate of officers.

ADJOURNMENT