

CALL IN: 855-201-9213

PASSCODE: 5797667

## AGENDA

**JPA:** MBASIA Coverage and Claims Committee Teleconference Meeting

### LEGEND:

A – Action may be taken

I – Information

**DATES/TIMES:** Tuesday, May 22, 2012 at 10:15 AM

**PRIMARY** Alliant Insurance Services, Inc.

1 – Included

**LOCATION:** 100 Pine Street

2 – Handout

11<sup>th</sup> Floor

3 – Separate

San Francisco, Ca 94111

4 – Verbal

(415) 403-1411

### LOCATIONS

• City of Capitola – 420 Capitola Ave., Capitola, CA 95010 (831) 475-7300

### VIA

• City of Gonzales – 147 Fourth Street, Gonzales, CA 93926 (831) 675-5000

### TELEPHONE:

• City of Hollister – 375 Fifth Street, Hollister, CA 95023 (831) 636-4300

• City of King City – 212 So. Vanderhust Ave, King city, CA 93930 (831) 385-3281

*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.*

*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) 403-1411, 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

4 A. CALL TO ORDER

4 B. CONSENT CALENDAR

(A)

1) Approval of Minutes – January 20, 2012 Coverage and Claims 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.*

1 D. COVERAGE AND CLAIMS COMMITTEE

**CLOSED SESSION – Pursuant to Gov't Code 54956.95**

*Members will review the following Closed Session Items*

1. Liability Third Party Administrator's Report

*Ken Maiolini from RMS, MBASIA's Liability TPA, may provide a report on pending claims.*

i. Villareal v. Del Rey Oaks

ii. Hernandez v. Marina

iii. Allen v. Capitola

**RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS**

E. CORRESPONDENCE / INFORMATION

(I)

None

4 F. GENERAL RISK MANAGEMENT ISSUES

(I)

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

**ADJOURNMENT**

### Member Cities

Capitola

Del Rey Oaks

Gonzales

Greenfield

Hollister

King City

Marina

Sand City

Scotts Valley

Soledad

**Item No. B.1**

**Coverage & Claims Committee**

**May 22, 2012**

**MINUTES OF THE  
MBASIA COVERAGE & CLAIMS COMMITTEE MEETING  
FRIDAY, January 20, 2011 AT 9:00 AM  
PRIMARY TELECONFERENCE LOCATION:  
SAN FRANCISCO, CA**

**MEMBERS PRESENT**

Robert Galvan, City of Hollister  
Rene Mendez, City of Gonzales  
Kathy McFall, City of Marina

**MEMBERS ABSENT**

Michael Powers, City of King

**GUESTS & CONSULTANTS**

Conor Boughey, Alliant Insurance Services, Inc.  
Michael Simmons, Alliant Insurance Services, Inc.  
Monica Sandbergen, Alliant Insurance Services, Inc.  
Ken Maiolini, Risk Management Services

**A. CALL TO ORDER**

President, Rene Mendez called the meeting to order at 9:04 a.m.

**B. CONSENT CALENDAR**

**B1. Approval of Minutes – January 20, 2012 Coverage and Claims Committee Meeting**

A motion was made to approve the minutes.

**MOTION:** Rene Mendez      **SECOND:** Robert Galvan      **MOTION CARRIED**

**C. PUBLIC COMMENTS**

There were no public comments.

**D. COVERAGE AND CLAIMS COMMITTEE**

**D1. The MBASIA Board of Directors entered into Closed Session pursuant to Government Section Code 54956.95**

A motion was made to enter into closed session at 9:07 a.m. pursuant to Government Section Code 54956.95.

**MOTION:** Kathy McFall                      **SECOND:** Robert Galvan                      **MOTION CARRIED**

A motion was made to come out of closed session at 9:35 AM.

**MOTION:** Rene Mendez                      **SECOND:** Robert Galvan                      **MOTION CARRIED**

The Claims Committee Chair reported that direction was given to the Claims Administrator regarding the aged claims.

**E. Correspondence/Information**

None

**F. General Risk Management Issues**

None

**ADJOURNMENT**

The meeting was adjourned at 9:40 AM