

144 Montclair Drive
Santa Cruz, CA 95060 (831) 438-0267
R. Kent Rice - Associates · Administrators
R. Kent Rice · Chief Executive Officer - Risk Manager

Monterey Bay Area



Self Insurance Authority

Member Cities

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

Notice of Meeting and Agenda
Board of Directors
Friday, November 13, 2009

Monterey Plaza Hotel

1. Roll Call
2. Approval of Minutes of Meeting of October 7, 2009.
3. Oral Communications and Public Comment
4. Bills and Correspondence
 - 4.1 Expense Report 07-01-09 to 09-30-09
 - 4.2 Cash Report 09-30-09
5. Unfinished Business
 - 5.1 Transition Plan - Status Report
 - 5.2 Alliant Contract
 - 5.3 Transition Milestone Report
 - 5.4 Alliant Report
 - 5.5 Kent Rice Contract
 - 5.6 Website Status
6. Committee Reports
 - 6.1 Executive and Finance Committee - Verbal
 - 6.2 Safety and Underwriting Committee
7. New Business
 - 7.1 Accounting Policies
 - 7.2 LAIF Resolution
8. Loss Report - None
9. Open Discussion
 - 9.1 Chair
 - 9.2 Board
 - 9.3 Staff
10. Closed Session -None.

Attachments: Board Minutes of October 7, 2009
Transition Milestone Report
Alliant Contract
Rice Contract