

AGENDA

JPA: MBASIA Long Range Planning

DATES/TIMES: November 12, 2009 9:30 AM
November 13, 2009 9:00 AM

LOCATION: Monterey Plaza Hotel
400 Cannery Row
Monterey, CA 93940
(800) 334-3999
Room: Robert Louis Stevenson

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, 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 Kent Rice and Associates at (831) 438-0267, 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.

For special accommodation because of a disability, please phone Kent Rice at (831) 438-0267 or email him at krice@alliantinsurance.com at least 24 hours prior to the meeting time as shown above.

TAB

A. CALL TO ORDER

B. CONSENT CALENDAR

(A)

1

C. LONG RANGE PLANNING

1. INTRODUCTIONS

A

4 2. REPORTS

(I)

- a) Member Expectations of Session
- b) History of the JPA (Kent Rice)
- c) Financial Overview (Steve Ando)
- d) Workers Comp Overview: Trends, Current Environment, Best Practices, etc. (Janet Kirkpatrick)
- e) Liability Overview Trends, Current Environment, Best Practices, etc... (Don Ferguson)
- f) Value-Overview of Member Associations like CARMA (Conor Boughey and Michael Simons)
- g) Target Equity & Benchmarking (Conor Boughey)

3. STRATEGIC PLANNING

B

1 A. Workers Comp

(A)

1. Current state of pool
2. How did we get here?
3. Set Goals/Targets/Tasks
4. Time table to implement goals

C

1 B. Liability

(A)

1. Current state of pool
2. Best practices
3. Set Goals/Targets/Tasks
4. Time table to implement goals

D

1 C. Program Administration

(A)

1. Transition Update
2. Re-validate and/or adjust transition plan for remainder of FY 2009-10
3. Set FY 2010-2011 Goals/Targets/Tasks
4. Program and Claim Management
5. Role of Board, subcommittees, Pool Administration (Alliant) & other Pool Consultants

E	1	D. Future Board Meeting Structure	(A)
		1. Agenda (format, structure, reports, etc...)	
		2. Frequency, Length and Location	
		3. Attendance	
		4. Subcommittees	
2	1	4. RESOURCES	(I)
A		1. JPA Agreement and Bylaws	
B		2. 2008/09 Fiscal Year Budget to Actual	
C		3. 2008 Workers' Compensation Actuarial Study	
D		4. 2008 Liability Actuarial Study	
E		5. 2008 Financial Audit	
3	<u>PAGE</u> 1	D. BOARD OF DIRECTORS AGENDA	
		1. Roll Call	(A)
2-3		2. Approval of Minutes of Meeting of October 7, 2009	(A)
		3.Oral Communications and Public Comments	(A)
4-6		4. Bills and Correspondence	
		4.1 Expense Report 07-01-09 to 09-30-09	(A)
		4.2 Cash Report 09-30-09	(A)
		5. Unfinished Business	
		5.1 Transition Plan – Status Report	(A)
11-28		5.2 Alliant Contract	(A)
37-40		5.3 Transition Milestone Report	(A)
		5.4 Alliant Report	(A)
7-10		5.5 Kent Rice Contract	(A)
		5.6 Website Status	(A)
		6. Committee Reports	
		6.1 Executive and Finance Committee	(A)
		6.2 Safety and Underwriting Committee	(A)
		7. New Business	
29-34		7.1 Accounting Policies	(A)
35-36		7.2 LAIF Resolution	(A)
		8.Loss Report - None	(I)
		9. Open Discussion	
		9.1 Chair	(I)
		9.2 Board	(I)
		9.3 Staff	(I)
		10. Closes Session - None	(I)
		Attachments: Board Minutes of October 7, 2009	
		Transition Milestone Report	
		Alliant Contract	
		Kent Rice Contract	
4	1	E. CORRESPONDENCE / INFORMATION	(I)
		1. The Risk Report –September 2009	
		2. The Risk Report – October 2009	
	4	F. PUBLIC COMMENTS	(I)
		<i>The public is invited at this point to address the Board on issues of interest to them.</i>	
	4	G. GENERAL RISK MANAGEMENT ISSUES	(I)
		<i>Subjects that of interest to members: please bring 15 copies of any materials.</i>	

ADJOURNMENT