

CALL IN: 855-201-9213

PASSCODE: 3800295

AGENDA

JPA: MBASIA Coverage and Claims Committee Teleconference Meeting

LEGEND:

A – Action may be taken

I – Information

DATES/TIMES: Friday, December 5, 2014 at 10:00 AM

PRIMARY: Alliant Insurance Services, Inc.

1 – Included

LOCATION: 100 Pine Street

2 – Handout

11th 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 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.

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4 A. CALL TO ORDER

4 B. CONSENT CALENDAR

None

(A)

4 C. PUBLIC COMMENTS

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

(I)

1 D. COVERAGE AND CLAIMS COMMITTEE

CLOSED SESSION – Pursuant to Gov't Code 54956.95

Members will review the following Closed Session Items

1. Workers' Compensation Third Party Administrator's Report

Milissa Gillihan from JT2, MBASIA's Worker's Compensation TPA, will provide a report on pending claims.

i. City of Capitola Workers Compensation Claim

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

E. CORRESPONDENCE / INFORMATION

None

(I)

4 F. GENERAL RISK MANAGEMENT ISSUES

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

(I)

ADJOURNMENT

Member Cities

Capitola

Del Rey Oaks

Gonzales

Greenfield

Hollister

King City

Marina

Sand City

Scotts Valley

Soledad