

CALL IN: 855-201-9213

PASSCODE: 3800295#

## AGENDA

**JPA:** MBASIA Special Board of Directors Meeting

**DATE/TIME:** Tuesday, May 8, 2018 at 2:00 PM

**PRIMARY LOCATION:** Alliant Insurance Services, Inc., (415) 403-1411  
100 Pine Street, 11<sup>th</sup> Floor, San Francisco, CA 94111

**MEMBER LOCATIONS VIA TELEPHONE:**

- City of Capitola, 420 Capitola Ave., Capitola, CA 95010 (831) 475-7300
- City of Del Rey Oaks, 650 Canyon Del Rey Rd., Del Rey Oaks, CA 93940 (831) 394-8511
- City of Gonzales, 147 Fourth Street, Gonzales, CA 93926 (831) 675-5000
- City of Greenfield, 599 El Camino Real, Greenfield, CA 93927 (831) 304-0307
- City of Hollister, 375 Fifth St., Hollister, CA 95023 (831) 636-4301
- City of King City, 212 So. Vanderhurst Ave., King City, CA 93930 (831) 385-3281
- City of Marina, 211 Hillcrest Ave., Marina, CA 93933 (831) 884-1281
- City of Sand City, 1 Pendergrass Way, Sand City, CA 93955 (831) 394-3054
- City of Scotts Valley, One Civic Center Dr., Scotts Valley, CA 95066 (831) 440-5606
- City of Soledad, 248 Main Street, Soledad, CA 93960 (831) 223-5000

**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, at the office of MBASIA's Secretary. For a copy for the agenda, please contact Alliant Insurance Services at (415) 403-1400.*

*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) 403-1400, 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**

**A. CALL TO ORDER**

**B. CONSENT CALENDAR – None.**

**C. PUBLIC COMMENTS**

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

**D. BOARD OF DIRECTORS**

3 1. **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)

Members will review the following Closed Session Items:

a) Workers' Compensation Administrator's Report

AIMS, MBASIA's Workers Compensation TPA, will provide a report on current claims status.

**RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS**

**E. GENERAL RISK MANAGEMENT ISSUES** (I)

4 Subjects that are 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