

### AGENDA

**JPA:** MBASIA Board of Directors Meeting

**DATE/TIME:** Monday, January 27, 2020 at 9:30 AM

**LOCATION:** City Hall Council Chambers  
1 Pendergrass Way  
Sand City, CA 93955

**LEGEND:**

A – Action may be taken  
I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

Member Cities

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

*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) 403-1400, 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**

(A)

1 The Board may take action on the items below as a group. A member may request an item be withdrawn from the Consent Calendar for discussion and action.

- 1-8 1) Approval of Minutes – November 15, 2019 Board of Directors Meeting
- 9-10 2) Service Calendar & Status of Deliverables
- 11 3) Bills and Correspondence
  - a) Ratification of Disbursements
    - 12-13 i. Month Ending October 31, 2019
    - 14-15 ii. Month Ending November 30, 2019
    - 16 iii. Month Ending December 31, 2019

**C. ORAL COMMUNICATIONS & PUBLIC COMMENTS**

(I)

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

- 1) Introductions

**D. BOARD OF DIRECTORS**

**1) COMMITTEE REPORTS**

- a) Executive and Finance Committee

The Executive and Finance Committee may give a verbal report in addition to discussing the following items:

- 17 1 1. Budget Planning Process (I)  
Members will receive an update regarding the upcoming scheduled Executive Committee Budget Planning Meeting.

<u>Member Cities</u> Capitola Del Rey Oaks Gonzales Greenfield Hollister King City Marina Sand City Scotts Valley Soledad	18-21	1	b) Safety Committee <i>The Safety Committee may give a verbal report in addition to discussing the following items:</i> 1. Safety Grant Funds – Request Status and Budget to Date <i>Members will receive an update on requests made to date.</i>	(I)
	22-28	1	2. Mutual Aid Agreements by Member <i>The Board will receive a tracking report of the Member Cities' mutual aid agreements.</i>	(I)
			c) Coverage and Claims Committee <i>The Coverage and Claims Committee may give a verbal report in addition to discussing the following items: None</i>	
	29	1	<b>2) EXCESS RISK POOL REPRESENTATIVE REPORTS</b> a) Report from CARMA Long Range Planning & Board of Directors Meeting <i>Conor Boughey and Rene Mendez will provide a verbal update regarding the CARMA meeting.</i>	(I)
	30	1	b) Report from ERMA Board of Directors Meeting <i>Brett Miller will provide a verbal update regarding the ERMA meeting.</i>	(I)
	31-124	1	<b>3) UNFINISHED BUSINESS</b> a) Report from Long Range Planning <i>Members will review the following discussion points from the Long Range Planning session and may take action to or give direction.</i> i. MBASIA's Liability Legal Counsel - Ad Hoc Committee ii. Crosswalk Design Immunity iii. Cordico Wellness App iv. AIMS Expected Claims Process Orientation for New Members v. Draft JPA Benchmarking Report	(A)
	125-127	1	b) Excess Workers' Compensation Renewal <i>Members of this program will receive information and may have a discussion or give direction.</i>	(I)
			<b>4) NEW BUSINESS</b> TIME CERTAIN 10:45 AM	
	128-141	1	a) Liability Claims Administrator Contract Assignment <i>The Board will review the Liability Claims Administrator, Risk Management Services' Contract Assignment request and may take action to make a recommendation to approve or provide direction.</i>	(A)

### Member Cities

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- 142-151 1 b) Liebert Cassidy Whitmore Employment Relations Consortium 2020 Agreement (A)  
*The Board will review the Employment Relations Consortium renewal agreement and may take action to approve or provide direction.*

### 5) LOSS REPORT (A)

#### CLOSED SESSION – Pursuant to Gov’t Code 54956.95

3 *Members will review the following Items:*

a) Liability Third Party Administrator’s Report

*Ken Maiolini will provide a verbal report on the status of current claims.*

*Members will review the following Closed Session Items:*

- i. Phillips v. Capitola
  - ii. Caisse v. Capitola
  - iii. Ingersoll v. Del Rey Oaks
  - iv. Rice v. Del Rey Oaks
  - v. Rodriguez v. Greenfield
  - vi. Fontes v. Greenfield
  - vii. Brown v. Greenfield
  - viii. Steinman v. Greenfield
  - ix. Camacho v. Greenfield
  - x. Hernandez v. Hollister
  - xi. Lua v. Hollister
  - xii. Foster v. Hollister
  - xiii. Suarez v. King City
  - xiv. Monelongo el al v. King City
  - xv. Seaside School v. Sand City
  - xvi. Shuts v. Scotts Valley
  - xvii. Kenyon v. Scotts Valley
  - xviii. Beam v. Scotts Valley
  - xix. Gulch v. Scotts Valley
- b) Workers’ Compensation Administrator’s Report  
*AIMS, MBASIA’s Workers Compensation TPA will provide a report on current claims status.*
- i. 99110180 – City of Marina
  - ii. 0012001891 – City of Marina
  - iii. 1002000506 – City of Marina
  - iv. 120200141– City of Marina
  - v. MB160094 – City of Marina
  - vi. MB170087– City of Marina
  - vii. 131100116 – City of Marina
  - viii. Workers’ Compensation: Future Medical Settlement Project

#### RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

### Member Cities

Capitola  
Del Rey Oaks  
Gonzales  
Greenfield  
Hollister  
King City  
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### **E. PROGRAM ADMINISTRATORS' REPORT**

- 152-161** 1) MBASIA Exposures and Coverages Review: Cyber Liability (I)  
*The Program Administrators will provide a coverage review on the various coverages that MBASIA has to ensure that all exposures are accounted for.*
- 162** 1 & 2 2) Excess Cyber Liability Proposal (A)  
*The Board will review the excess cyber liability proposal and may take action to bind coverage or provide direction.*
- 163-164** 1 3) Quick Coverage Review (I)  
*Members will receive a brief summary of coverage provided by MBASIA.*
- 165-174** 1 4) Evidence Only Certificates (I)  
*The Board will review when it is appropriate to utilize an evidence only certificate for showing evidence of coverage for a contract/vendor.*

### **F. CORRESPONDENCE / INFORMATION**

- 175-177** 1 1) Next Two Board Meetings & ERMA Training Schedule (I)
- 178-197** 1 2) PARMA Conference Information
- 198-200** 1 a. CSAC EIA Annual Report (first 3 pages)
- 201-204** 1 b. CSAC EIA Risk Control Services for Peace Officers

### **G. GENERAL RISK MANAGEMENT ISSUES**

- 4 *Subjects that are of interest to members: please bring 15 copies of any materials.* (I)

### **ADJOURNMENT**