



Self Insurance Authority

Member Cities

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

Minutes of Board of Directors Meeting
Wednesday, October 7, 2009
City of Sand City - City Hall

1. Present:

Robert Galvan – Chair – Hollister
Rene Mendez – Vice Chair - Gonzales
Steve Matarazzo – Vice Chair – Sand City
Steve Ando – Treasurer – Scotts Valley
Rich Hill - Capitola
Steven Compton - Soledad
Tony Altfeld - Marina
Lee Ann Ruyle - Greenfield
Jim Larson – King City
Kathy McFall - Marina
Mike Simmons - Alliant
Conor Boughey - Alliant
Kent Rice – Chief Executive Officer

2. Approval of Minutes of August 17, 2009 – Upon motion of Mendez, seconded by Hill, the Minutes were unanimously approved.
3. Oral Communications and Public Comment – None.
4. Bills and Correspondence – None.
5. Unfinished Business
 - 5.1 Transition Plan – Alliant and the CEO were asked to leave the meeting as their proposed contracts were discussed. After review, Staff was directed to have legal review as to form and bring to the November 2009 Board Meeting for approval.
 - 5.2 Goals/Objectives 2009 Calendar Year – To be removed from future agendas.
 - 5.3 Transition Milestone Report – Alliant presented a report illustrating status by month. (Attached)

5.4 Alliant Report – See 5.3 and 5.6.

5.5 Actuary Report – The report was discussed and filed.

5.6 Website Status Report – Alliant presented the status of the Website by a visual report.

6.0 Committee Reports

6.1 Executive and Finance Committee – A brief verbal was presented regarding the contracts under 5.1.

6.2 Safety and Underwriting Committee – None

7.0 New Business

7.1 Retreat – The Retreat will be held at the Monterey Plaza Hotel. Members were asked to get any Agenda items to Staff ASAP.

8.0 Loss Report – Staff reported that as far as Workers' Comp is concerned, MBASIA is running at 20% of last year but cautioned that this probably will not last.

9.0 Open Discussion

9.1 Chair – None.

9.2 Board – None.

9.3 Staff – Discussed the workings of Medicare offset.

10. Closed Session – None.

Approved

Attest

Date