

### Member Cities

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

## AGENDA

**JPA:** MBASIA Board of Directors Meetings

**DATES/TIMES:** Monday, September 13, 2010 at 9:30 AM

**LOCATION:** City of Sand City  
1 Sylvan Way  
Sand City, CA 93955  
Room: Council Chambers

### 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 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)

- 1-2 1) Approval of Minutes of Meeting of June 6, 2010  
*Members will review these minutes and may take action to approve or amend.*
- 3-6 2) Transition Milestone Report  
*Alliant will provide an informational report on the status of transition.*

#### C. ORAL COMMUNICATIONS & PUBLIC COMMENTS (I)

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

#### D. BOARD OF DIRECTORS

- 1) **BILLS AND CORRESPONDENCE**  
- None
- 2) **UNFINISHED BUSINESS**
- 7-21 a) Target Safety Platform (I)  
*Alliant will provide an informational report on the benefits of the Target Safety user program.*
- 3) **COMMITTEE REPORTS**
- a) Executive and Finance Committee (A)  
*The Executive and Finance Committee may give a verbal report in addition to discussing the following items:*
- 22-23 1. LAIF Authorization - Resolution 1011-03  
*Members will review the proposed resolution to add Steve Ando as an authorized individual to make transfers to and from LAIF.*
- b) Safety Committee (I)  
*The Safety Committee may give a verbal report.*
- c) Coverage and Claims Committee (A)  
*The Coverage and Claims Committee may give a verbal report in addition to discussing the following items:*
- 24 1. Workers' Compensation Memorandum of Coverage  
*Members will review the proposed changes to the MOC and may take action or give direction.*

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- 25-30** 2. Liability Memorandum of Coverage  
*Members will review the proposed changes to the MOC and may take action or give direction.*
- 31** 3. Workers Compensation TPA Contract Amendment  
*Members will review the proposed change to the contract with JT2 regarding the custodial account.*
- 32-33** 4) **NEW BUSINESS**  
a) Delegate for CSAC-EIA (A)  
*The Board will review the requests from CSAC-EIA to have an assigned delegate, and may take action to assign to assign a delegate or give direction.*
- 34** b) Board of Directors Meeting Schedule (A)  
*Members will hear a verbal report from the Program Administrators regarding future board meeting scheduling.*
- TIME CERTAIN, 10:00 AM**
- 35** c) Presentation from CONCERN EAP (A)  
*Humberto Chacon from CONCERN: EAP will present to the Board of Directors. The Board may take action or give direction as a result of the presentation.*
- 5) **LOSS REPORT** (I)  
*Members will review the following Items:*
- 36** a) Workers' Compensation Administrator's Report  
*Janet Kirkpatrick from JT2, MBASIA's Workers Compensation TPA, will provide a report on current claims status.*
- 36** b) Liability Third Party Administrator's Report  
*Ken Maiolini from RMS, MBASIA's Liability TPA, will provide a presentation on liability claims handling guidelines and his roll with the Authority.*
- E. PROGRAM ADMINISTRATORS REPORT**
- 37** 1) CAJPA Report (I)  
*The Program Administrators will give a report on any industry updates received at the CAJPA conference.*
- F. CORRESPONDENCE / INFORMATION** (I)
- 38** 1) Workers' Compensation Rates Forecast
- 39-46** 2) The Risk Report -
- 47-48** 3) PARMA Conference – Anaheim
- 4 G. GENERAL RISK MANAGEMENT ISSUES** (I)  
*Subjects that of interest to members: please bring 15 copies of any materials.*

### ADJOURNMENT