

AGENDA

Member Cities

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

JPA: MBASIA Coverage and Claims Committee Meeting

DATE/TIME: Wednesday, January 14, 2026, at 9:30 AM

LOCATION: Video Teleconference

Link:

<https://alliantinsurance.zoom.us/j/91534419426?pwd=GtbUBtyzGYdU4VTl4HyZ8oX9ErbBEt.1>

Meeting ID: 915 3441 9426

Passcode: 709763

Dial: (669) 900-6833

MEMBER

LOCATIONS VIA

TELECONFERENCE:

- City of Capitola, 420 Capitola Ave., Capitola, CA 95010
- City of Gonzales, 147 Fourth Street, Gonzales, CA 93926
- City of Greenfield, 599 El Camino Real, Greenfield, CA 93927
- City of Marina, 211 Hillcrest Ave., Marina, CA 93933

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 the office of MBASIA's secretary.

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.

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A. CALL TO ORDER & ROLL CALL

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS

(I)

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

C. CONSENT CALENDAR

(A)

3-5 1. Approval of Minutes for the October 10, 2025, Claims Committee Meeting
Committee will review these minutes and may take action to approve or amend.

D. COVERAGE & CLAIMS COMMITTEE

6-13 1. Liability Attorney Defense Panel – Proposed Changes
The Committee will review the proposed changes to the Liability Attorney Panel. Action may be taken to recommend to the Board or direction given.

LEGEND:

A – Action may be taken
I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

3 2. LOSS REPORT

CLOSED SESSION – Pursuant to Gov’t Code 54956.95

(A)

Members will review the following Closed Session Items and may take action or give direction:

- a) Workers’ Compensation Third Party Administrator’s Report
AIMS will provide a closed session report.
 - i. None
- b) Liability Third Party Administrator’s Report
George Hills will provide a closed session report.
 - i. None

ADJOURNMENT