

AGENDA

JPA: MBASIA Board of Directors Meeting

DATE/TIME: Monday, January 25, 2021 at 9:30 AM

LOCATION: Video Teleconference

Link:

<https://alliantinsurance.zoom.us/j/93950753189?pwd=K2w3RFNqNFh4QThWaG9LbzROVmtCQT09>

Meeting ID: 939 5075 3189

Passcode: 072759

Dial: (669) 900-6833

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

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20. Members of the public may observe and address the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comments.

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 at (415) 403-1400 twenty-four hours in advance of the meeting. 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. See Government Code section 54953.3.

PAGE A. CALL TO ORDER

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS (I)

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

C. 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 A member may request an item be withdrawn from the Consent Calendar for discussion and action.

- | | |
|-------|---|
| 1-9 | 1) Approval of Minutes – November 13, 2020 Board of Directors Meeting |
| 10-11 | 2) Service Calendar & Status of Deliverables |
| | 3) Bills and Correspondence |
| 12 | a) Ratification of Disbursements |
| 13-14 | i. Month Ending October 31, 2020 |
| 15-16 | ii. Month Ending November 30, 2020 |
| 17 | iii. Month Ending December 31, 2020 |

Member Cities

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

D. BOARD OF DIRECTORS

1) COMMITTEE REPORTS

- | | | |
|---|----------|--|
| 18 | <i>I</i> | <p>a) Executive and Finance Committee
<i>The Executive and Finance Committee may give a verbal report in addition to discussing the following items:</i></p> <p>1. Budget Planning Process (I)
<i>Members will receive an update regarding the upcoming scheduled Executive Committee Budget Planning Meeting.</i></p> |
| 19-20 | <i>I</i> | <p>b) Safety Committee
<i>The Safety Committee may give a verbal report in addition to discussing the following items:</i></p> <p>1. Safety Grant Funds – Request Status and Budget to Date (I)
<i>Members will receive an update on requests made to date.</i></p> |
| 21-26 | <i>I</i> | <p>c) Coverage and Claims Committee
<i>The Coverage and Claims Committee may give a verbal report in addition to discussing the following items:</i></p> <p>1. Policies and Procedures Review: (A)</p> <ul style="list-style-type: none"> i. Liability Claims Handling Settlement Authority ii. Workers’ Compensation Handling Settlement Authority <p><i>Members will review the Policies and Procedures and may take action or given direction.</i></p> |
| 2) EXCESS RISK POOL REPRESENTATIVE REPORTS | | |
| 27 | <i>I</i> | <p>a) Employment Risk Management Authority (ERMA) (I)
<i>Conor Boughey and Brett Miller will provide an update on the following items:</i></p> <ul style="list-style-type: none"> i. Report from Board of Directors Meeting ii. ERMA Reimbursement Program |
| 28-32 | | |
| 3) UNFINISHED BUSINESS | | |
| 33-34 | <i>I</i> | <p>a) Report from Long Range Planning (A)
<i>Members will review the following discussion points from the Long Range Planning session and may take action to or give direction.</i></p> <ul style="list-style-type: none"> i. State of the Market Report for City Council ii. Police Risk Management Committee Meeting - Training iii. AIMS – Ad Hoc Committee iv. Service Providers Feedback Summary and Action Items |
| 35-36 | <i>I</i> | <p>b) Excess Workers’ Compensation Renewal (I)
<i>Members of this program will receive information and may have a discussion or give direction.</i></p> |

Member Cities

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

- 37 1 4) **NEW BUSINESS**
- a) MBASIA Election of Officers (A)
Members will elect or appoint the new Officers for MBASIA. Action may be taken to approve or direction given.
- 38-48 1 b) Liebert Cassidy Whitmore Employment Relations Consortium 2021 Agreement (A)
The Board will review the Employment Relations Consortium renewal agreement and may take action to approve or provide direction.
- 49-53 1 c) Santa Cruz County Bank – LAIF Interest Matching (A)
The Board will discuss moving funds to LAIF and action may be taken or direction given.
- TIME CERTAIN, 10:30 AM**
- 54-61 1 d) Worksite International Ergonomics Presentation (A)
Alison Heller-Ono from Worksite International will provide a presentation for ergonomics. Action may be taken or direction given.
- 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. Fontes v. Greenfield
 - ii. Steinman v. Greenfield
 - iii. Beam v. Scotts Valley
 - iv. Shuts v. Scotts Valley
- b) Workers’ Compensation Administrator’s Report
AIMS, MBASIA’s Workers Compensation TPA will provide a report on current claims status.
- i. MB170046 – Gonzales
 - ii. MB160124 – Gonzales
 - iii. 150500025 – Gonzales
 - iv. MB180027 – Gonzales
 - v. 130500202 – Soledad
- RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS**
- E. PROGRAM ADMINISTRATORS’ REPORT**
- 62-82 1 1) MBASIA Exposures and Coverages Review: (I)
Eminent Domain & Inverse Condemnation
The Program Administrators will provide a coverage review on the various coverages that MBASIA has to ensure that all exposures are accounted for.

Member Cities

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

83-84 / 2) Major Program Coverage Chart (I)
Members will receive a chart of the Major Programs provided by MBASIA.

F. CORRESPONDENCE / INFORMATION (I)

85 / 1) Next Two Board Meetings & ERMA Training Schedule

86-101 / 2) PARMA Conference Information

102-105 / 3) PRISM Annual Report (first 4 pages)

G. GENERAL RISK MANAGEMENT ISSUES (I)

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

ADJOURNMENT