

CALL IN: 855-201-9213

PASSCODE: 3800295#

## AGENDA

**JPA:** MBASIA Executive and Finance Committee Meeting

### LEGEND:

A – Action may be taken

I – Information

**DATES/TIMES:** Monday, September 15, 2014 at 10:30 AM

1 – Included

2 – Handout

3 – Separate

4 – Verbal

**PRIMARY** Alliant Insurance Services, Inc.

**LOCATION:** 100 Pine Street, 11<sup>th</sup> Floor  
San Francisco, Ca 94111  
(415) 403-1411

**LOCATIONS** • **City of Del Rey Oaks**, 650 Canyon Del Rey Rd, Del Rey Oaks, CA 93940 (831) 394-8511

**VIA** • **City of Gonzales**, 147 Fourth Street, Gonzales, CA 93926 (831) 675-5000

**TELEPHONE:** • **City of Scotts Valley**, One Civic Center Drive, Scotts Valley, CA 95066 (831) 440-5606

*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.*

*Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed. This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.*

For special accommodation because of a disability, please phone Conor Boughey at (415) 403-1411 or email him at cboughey@alliantinsurance.com at least 24 hours prior to the meeting time as shown above.

### PAGE 4 A. CALL TO ORDER

#### 1 B. CONSENT CALENDAR (A)

1) Approval of Minutes – March 25, 2014, Executive Committee Meeting

*Members will review these minutes and may take action to approve or amend.*

#### 4 C. PUBLIC COMMENTS (I)

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

#### D. EXECUTIVE AND FINANCE COMMITTEE – LOSS REPORT (A)

##### 1. CLOSED SESSION – Pursuant to Gov't Code 54956.95

3 *Members will review the following Closed Session items and may take action or give direction.*

i. Garcia et al v. King City

##### RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

#### E. CORRESPONDENCE / INFORMATION (I)

None

#### 4 F. GENERAL RISK MANAGEMENT ISSUES (I)

*Subjects that of interest to members: please bring several copies of any materials.*

### ADJOURNMENT

### Member Cities

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