



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
Monday, March 15, 2010

1. Present:

Robert Galvan – Chair – Hollister
Rene Mendez – Vice Chair - Gonzales
Steve Ando – Treasurer – Scotts Valley
Lisa Murphy – Capitola
Dan Dawson – Del Rey Oaks
Mike Compton – Greenfield
Tony Altfeld - Marina
Steve Matarazzo – Sand City
Stephen Compton - Soledad
Kathy McFall – Marina
Mike Simmons - Alliant
Conor Boughey - Alliant
Kent Rice – Staff

2. Approval of Minutes of December 14, 2009 – Upon motion of Mendez, seconded by Matarazzo, the Minutes were unanimously approved.
3. Oral Communications and Public Comment – None.
4. Bills and Correspondence – None.
5. Unfinished Business
- 5.1 Accounting Policies – After a short discussion it was decided to continue this item for the next Meeting.
 - 5.2 Transition Milestone Report – The updated report was presented by Alliant (attached).
 - 5.3 Loss Control Meeting Report – Reported under 6.3 below.
- 6.0 Committee Reports
- 6.1 Executive and Finance Committee – Reported on overview of Budget – Further presentation under 7.1.

6.2 Safety and Underwriting Committee – None

6.3 W. C. Loss Prevention Ad Hoc Committee

The proposed policy was presented by the Chair (attached). After considerable discussion and some modification, it was directed to bring back for formal action at the next Board Meeting.

7.0 New Business

7.1 FY 2010 – 11 Budget

- a. Workers' Comp – The proposed Budget and member contributions were presented. Discussion was held regarding Del Rey Oaks and alternative methods of payment. This item is to be on the next Board Agenda.
- b. Liability – Discussion regarding contributions. It was directed to bring this item back at the next Board Meeting.

8.0 Loss Report – None.

9.0 Open Discussion

9.1 Chair – Reminded all members of the Safety Training Program available to Members.

9.2 Board – The Treasurer reported that the 08/09 Audit should be completed by the end of the month.

9.3 Staff – None.

0.0 – Closed Session – None.

Approved

Attest