

CALL IN: 855-201-9213

PASSCODE: 3800295

AGENDA

JPA: MBASIA Coverage and Claims Committee Teleconference Meeting

DATES/TIMES: Friday, September 4, 2015 at 10:30 AM

PRIMARY LOCATION: Alliant Insurance Services, Inc.
100 Pine Street
11th Floor
San Francisco, Ca 94111
(415) 403-1411

LOCATIONS VIA TELEPHONE:

- City of Del Rey Oaks – 650 Canyon Del Rey Road, Del Rey Oaks, CA 95010 (831) 394-8511
- City of Gonzales – 147 Fourth Street, Gonzales, CA 93926 (831) 675-5000
- City of Greenfield – 599 El Camino Real, Greenfield, CA 93927 (831) 674-5591
- City of Sand City – One Sylvan Park, Sand City, CA 93955 (831) 394-3054

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, at 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) 403-1411, 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 1) Approval of Minutes – January 22, 2015, Coverage and Claims Committee Meeting
Members will review these minutes and may take action to approve or amend.
- C. PUBLIC COMMENTS** (I)
- The public is invited at this point to address the Board on issues of interest to them.*
- D. COVERAGE AND CLAIMS COMMITTEE** (A)
- CLOSED SESSION – Pursuant to Gov't Code 54956.95**
- 3 1. Liability Third Party Administrator's Report
Ken Maiolini from RMS, MBASIA's Liability TPA, will provide a report on pending claims:
- i. Mariscal v. City of Gonzales
 - ii. Perrera v. City of Hollister
 - iii. Garcia v. City of King
 - iv. Vazquez v. City of King
- RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS**
- E. CORRESPONDENCE / INFORMATION** (I)
- None

ADJOURNMENT

Member Cities

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