Monterey Bay Area Self Insurance Authority



LOCATION:

c/o Alliant Insurance Services 100 Pine Street, 11th Floor San Francisco, CA 94111 (415) 403-1400

AGENDA

JPA: MBASIA Police Risk Management Committee Meeting

LEGEND: A – Action may be taken

I – Information

DATE/TIME: Thursday, April 29, 2021 at 2:00 PM

1 – Included 2 – Handout

Teleconference

3 – Separate

Link:

4 – Verbal

https://alliantinsurance.zoom.us/j/93673111522?pwd=Ti9YM

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Meeting ID: 936 7311 1522

Passcode: 485112 Dial: (669) 900-6833

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Or-der N-29-20. Members of the public may observe and address the meeting telephonically. No physical location will be avail-able 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, ACCEL 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. CONSENT CALENDAR

(A)

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 A member may request an item be withdrawn from the Consent Calendar for discussion and action.

2-3
1) Approval of Minutes – December 14, 2020 Police Risk Management Committee Meeting

C. POLICE RISK MANAGEMENT COMMITTEE

(A)

The Program Administrators are seeking interest from the Police Chiefs on an annual police training. Action may be taken or direction given.

D. ORAL COMMUNICATIONS & PUBLIC COMMENTS

(I)

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

ADJOURNMENT

Hollister King City Marina

Member Cities

Del Rey Oaks

Capitola

Gonzales

Greenfield

Soledad

Sand City

Scotts Valley