

### AGENDA

**JPA:** MBASIA Special Board of Directors Meetings

**DATES/TIMES:** Monday, April 27, 2015 at 9:30 AM

**LOCATION:** City of Sand City  
Council Chambers  
One Sylvan Park  
Sand City, CA 93955

**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

*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. For a copy for the agenda, please contact Alliant Insurance Services at (415) 403-1400*

*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) 403-1400, 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**

- 1-9** 1) Approval of Minutes – February 2, 2015 Board of Directors Meeting (A)  
*Members will review these minutes and may take action to approve or amend.*
- 10-11** 1) 2) Approval of Minutes – March 25, 2015 Special Board of Directors Meeting (A)  
*Members will review these minutes and may take action to approve or amend.*
- 12-13** 1) 3) Approval of Minutes – April 13, 2015 Special Board of Directors Meeting (A)  
*Members will review these minutes and may take action to approve or amend.*
- 14-15** 1) 4) Service Calendar & Status of Deliverables (I)
- 16-21** 1) 5) Bills and Correspondence (A)
  - a) Ratification of Disbursements
    - i. Month Ending January 31, 2015
    - ii. Month Ending February 28, 2015
    - iii. Month Ending March 31, 2015
- 22-23** 1) 6) 90 Day Notice of Cancellation to JT2 (I)  
*Members will hear an update regarding giving notice to JT2 to terminate their contract with MBASIA.*

**C. ORAL COMMUNICATIONS & PUBLIC COMMENTS**

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

**Member Cities**

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

**D. BOARD OF DIRECTORS**

- 24-38**    *1*    1) **UNFINISHED BUSINESS** (A)

  - a) Status of Revised JPA Agreement

*Members will hear an update on the status MBASIA's revised JPA Agreement.*
  
- 39-48**    *4*    2) **COMMITTEE REPORT**

  - a) Executive and Finance Committee

*The Executive and Finance Committee may give a verbal report in addition to discussing the following items:* (A)

    - 1.** Liability Claims Administration Contract

*Members will hear an update on the status of MBASIA's contract with RMS*
    - 2.** King City Membership to MBASIA (A)

*Members will receive a verbal report on King City's compliance with the Performance Improvement Plan and may take action or give direction.*
  - b) Safety Committee (I)

*The Safety Committee may give a verbal report in addition to discussing the following items:*

    - 1.** Grant Funds – Request Status and Budget to Date

*Members will receive an update on requests made to date*
  
- 53-54**    *1*    c) Coverage and Claims Committee (I)

*The Coverage and Claims Committee may give a verbal report in addition to discussing the following items:*

  - None
  
- 55-57**    *1*    3) **NEW BUSINESS** (A)

  - a) CARMA Preliminary Budget

*Members will hear an update on the CARMA Preliminary Budget for 2015-16 and may take action or give direction.*
  
- 58-59**    *1*    b) ERMA Preliminary Budget (A)

*Members will hear an update on the ERMA Preliminary Budget for 2015-16 and may take action or give direction.*
  
- 60**        *1*    c) Status of RPF for WC TPA Services – Ad-Hoc Committee's Recommendation (A)

*Members will receive an update on the status of responses to the MBASIA RFP for TPA Services and may take action or give direction.*
  
- 61-69**    *1*    d) Liability Actuarial Report (A)

*Members will review the Liability Actuarial Report and may take action or give direction*
  
- 70-77**    *1*    e) Workers' Compensation Actuarial Report (A)

*Members will review the Workers' Compensation Actuarial Report and may take action or give direction.*

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**4) LOSS REPORT**

(A)

**CLOSED SESSION – Pursuant to Gov’t Code 54956.95**

*Members will review the following Items:*

- 3 a) Workers’ Compensation Administrator’s Report  
*Milissa Gillihan from JT2, MBASIA’s Workers Compensation TPA, will provide a report on current claims status.*
- 3 b) 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. Macias v. City of King

**RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS**

**E. PROGRAM ADMINISTRATORS REPORT**

- None

**F. CORRESPONDENCE / INFORMATION**

78

- 1) Next Board Meeting & ERMA Training Schedule (I)

**4 G. GENERAL RISK MANAGEMENT ISSUES**

(I)

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

**ADJOURNMENT**