MBASIA

Monterey Bay Area Self Insurance Authority

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

AGENDA

Member Cities

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

Soledad

JPA: MBASIA Coverage and Claims Committee Meeting

LEGEND:

A – Action may be taken

DATE/TIME: Monday, March 15, 2021 at 10:00 AM

I - Information I - Included

LOCATION: Video Teleconference

2 – Handout 3 – Separate

Link.

4 – Verbal

https://alliantinsurance.zoom.us/j/93900230975?pwd=L3N2MmJ6Y21

<u>laitJQzBiTExXdURSUT09</u> Meeting ID: 939 0023 0975

Passcode: 476521 Dial: (669) 900-6833

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20. Members of the public may observe and address the meeting telephonically. No physical location will be available 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, 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. See Government Code section 54953.3.

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A. CALL TO ORDER & ROLL CALL

B. PUBLIC COMMENTS

(I)

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

C. COVERAGE & CLAIMS COMMITTEE

1-2 *l* 1. Liability Attorney Defense Panel

(A)

Members will review the Claims Administrator's recommendations for the attorney panel and may take action to make a recommendation to the Board or provide direction.

ADJOURNMENT