

Member Cities

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

AGENDA

JPA: MBASIA Board of Directors Meeting
DATE/TIME: Monday, June 18, 2018 at 9:30 AM
LOCATION: Council Chambers of City Hall
1 Pendergrass Way
Sand City, CA 93955

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. 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 (A)

1 The items below may be approved by one motion or direction may be given. Members may request specific items to be discussed for separate review. Items pulled for separate discussion will be considered in the order listed on the Agenda.

- 1-9 1) Approval of Minutes – April 9, 2018 Board of Directors Meeting
10-11 2) Approval of Minutes – May 8, 2018 Special Board of Directors Meeting
12-13 3) Service Calendar & Status of Deliverables
4) Bills and Correspondence
a) Ratification of Disbursements
14-15 i. Month Ending April 30, 2018
16 ii. Month Ending May 31, 2018
17-87 5) 2017-18 Liability Actuarial Report

C. ORAL COMMUNICATIONS & PUBLIC COMMENTS (I)

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

D. BOARD OF DIRECTORS

1) COMMITTEE REPORTS

- a) Executive and Finance Committee

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

- 88-89 1 Updated Committee Assignments (A)
The Executive Committee will present the current committee assignments and request updated participation from Member Agencies. Action may be taken to ratify committee assignments.

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- 90-93 1 b) Safety Committee
The Safety Committee may give a verbal report in addition to discussing the following items:

 - 1. 2018-19 Safety Funds Budget (A)
The Safety Committee will discuss the amount allocated to the Safety Fund for the 2018-19 Program Year and members may take action or give direction.

- c) Coverage and Claims Committee (I)
The Coverage and Claims Committee may give a verbal report in addition to discussing the following items:

 - None

- 94-95 1 2) UNFINISHED BUSINESS

 - a) Workers' Compensation: Settlement Future Medical Claims Project Update (A)
Lynn Cavalcanti will present an update regarding the Future Medical closeout project. Action may be taken or direction given.

- 96-97 1 b) Volunteer Coverage (A)
The Board will discuss volunteer coverage and may take action to bind coverage for an AD&D policy to cover volunteers or give direction.

98-107 1. Volunteer Coverage through Workers Compensation
 2. AD&D Policy

- 108-109 1 c) CARMA Insurance Renewal (I)
Members will receive a status regarding the insurance renewal; action may be taken for the July 1, 2018 renewal.

- 110-112 1 d) ERMA Insurance Renewal (I)
Members will receive a status regarding the insurance renewal; action may be taken for the July 1, 2018 renewal.

- 113-119 1 e) Excess Workers' Compensation Renewal (I)
Members will receive a status regarding the insurance renewal; action may be taken for the July 1, 2018 renewal.

- 120-173 1 f) Property Program Renewal (A)
Members will receive the following reports on the status of the APIP renewal and may take action or give direction.

174-175 1. APIP Insurance Renewal
 2. APIP Claims Reporting Acknowledgements

- 176-187 1 g) MBASIA Board E&O (APPL) Proposal (A)
Members will review the APPL proposal and may take action or give direction.

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188-195 I h) Final 2018-19 Liability Budget (A)
The Final Liability Budget will be presented and the Board will take action to approve or give direction.

196-199 I i) Final 2018-19 Workers Compensation Budget (A)
The Final Workers Compensation Budget will be presented and the Board will take action to approve or give direction.

3) NEW BUSINESS

200-221 I a) MBASIA's Workers Compensation Underlying Policy (A)
Members will review the proposed Workers Compensation Underlying Policy to replace the current Workers Compensation Memorandum of Coverage. Action may be taken or direction given.

222-223 I b) City of Del Rey Oaks' Police Department Expansion of Services and Payroll Increase (A)
The Board will discuss the City's Police Department's expansion of services and payroll increase due to combining services at the Monterey Airport. Action may be taken or direction given.

224-226 I c) City of Greenfield's New Fire Department (A)
The Board will receive an updated regarding the City's new fire department. Action may be taken or direction given.

227 I d) 2018-19 Program Year Calendar of Meetings (A)
Members will review the draft calendar of meetings and may take action or give direction.

E. PROGRAM ADMINISTRATORS REPORT (A)

228 I 1) Long Range Planning Location and Agenda Discussion
Staff will present a draft agenda of topics to be discussed at the Long Range Planning (LRP), the Board may take action or give direction.

229-230 I 2) MBASIA Exposures and Coverages Review (I)
The Program Administrators will provide a coverage review on the various coverages that MBASIA has to ensure that all exposures are accounted for.

F. LOSS REPORT (A)

3 CLOSED SESSION – Pursuant to Gov't Code 54956.95

Members will review the following Items:

- a) Workers' Compensation Administrator's Report
AIMS, MBASIA's Workers Compensation TPA, will provide a report on current claims status.
 - i. The Workers' Compensation TPA may provide a report on current claims.

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. None.

RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

G. CORRESPONDENCE / INFORMATION

(I)

231

- 1) Next Board Meeting & ERMA Training Schedule

232-238

- 1) 2) CAJPA Conference (2017 Schedule)

239

- 1) 3) Supreme Court Ruling on Independent Contractors - *Dynamex Operations West v. Superior Court (Lee)*

H. GENERAL RISK MANAGEMENT ISSUES

(I)

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

ADJOURNMENT

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