

SUMMARY OF ACTION ITEMS
Board of Directors – April 19, 2018

Approval of the Agenda

- Motion made by Reina Schwartz to approve the Agenda as amended. Seconded by Lori Martin. Approved by unanimous vote of all members present and represented herein. (15-0).

Consent Calendar

- The Motion made by Joe Kriskovich to approve the Consent Calendar as posted. Seconded by Rob Ewing. Approved by unanimous vote of all members present and represented herein. (15-0).

Action Items

- **MPA Cost of Living Adjustment** – Motion made by Joe Kriskovich to approve the 2.9% COLA increase, effective July 1, 2018. Seconded by Mike Chandler. Approved by unanimous vote of all Members present and represented herein. (15-0).
- **MPA/Member In Service Day** – Motion made by Tracy Robinson to agendize a Member In Service Day on June 21, 2018 after the Board of Directors meeting. Seconded by Mike Chandler. Approved by unanimous vote of all Members present and represented herein. (15-0).
- **Proposed Board of Directors Training** – Motion made by Gary Napper to approve participation in Course #1 Overview of Public Sector Exposures and Risk Management course with the date to be selected by the Board. Seconded by LeeAnn McPhillips. Approved by unanimous vote of all Members present and represented herein. (15-0).
- **General Liability and Workers' Compensation Preliminary Actuarial and Experience Modification Reports for Member Contribution Consideration** – Motion made by Reina Schwartz to adopt the changes in the Investment Policy. Seconded by Brad Farmer. Approved by unanimous vote of all Members present and represented herein. (19-0).
- **Retrospective Return of Liability Fund Net Assets** – Second motion made by Paul Rankin to defer consideration on retrospective returns until the next actuarial cycle is completed in Fiscal Year 2018-19. Seconded by Reina Schwartz. Approved by 14 members present and represented herein. Opposed by the City of Manteca. (14-1).
- **Crime Insurance Policy – Potential Increase in Limits** – Motion made by Reina Schwartz to increase the crime coverage to \$5M. Seconded by Mike Chandler. Approved by unanimous vote of all members present and represented herein. (15-0).
- **Proposed MPA Position Salary Changes** – Motion made by Karen Pinkos to approve proposed changes. Seconded by Reina Schwartz. Approved by 14 members present and represented herein. Opposed by the City of Brentwood. (14-1).

- **Premium Collection/Timing** - *Motion made by Mike Chandler that all programs, except Workers' Compensation, be due July 30th of each year and for the Workers' Compensation program 50% will be due July 30th and the second installment will be due November 1st. Kriskovich added if a Member chooses to pay it off early in one payment lump it is due July 30th. Seconded by Joe Kriskovich. Approved by 14 members present and represented herein. Opposed by the City of Moraga. (14-1).*

Should you wish to review the staff report for any action item above, please contact:

Victoria Thomas at vthomas@mpa-nc.com or you may view at www.mpa-nc.com