

**COVERAGE & GOVERNANCE COMMITTEE MEETING
AGENDA**

**Risk Management Office
1911 San Miguel Drive, Suite 200
Walnut Creek, CA 94596**

**Monday, April 23, 2018
1:00 P.M.**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Victoria Thomas at (925) 943-1100 or (925) 946-4183 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting. Documents and materials relating to an open session agenda item that are provided to the MPA Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at 1911 San Miguel Drive, Suite 100, Walnut Creek, CA 94596. The documents will also be available on the agency's website at www.mpa-nc.com.

I. CALL TO ORDER – President Tracy Robinson

II. INTRODUCTIONS

III. APPROVAL OF THE AGENDA AS POSTED

IV. PUBLIC COMMENTS – *This time is reserved for members of the public to address the Board relative to matters of MPA not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.*

V. CONSENT CALENDAR – If the Coverage and Governance Committee would like to discuss the item listed, it may be pulled from the Consent Calendar.

A. Minutes – Coverage and Governance Committee Meeting Minutes – May 31, 2017

Recommendation:

Staff recommends approval of the Consent Calendar.

VI. ACTION ITEM

1. Renewal of the General Liability Memorandum of Coverage (MOC) for Fiscal Year 2018-2019

Recommendation: Defer until after discussion.

2. Renewal of the Vehicle Property Memorandum of Coverage (MOC) for Fiscal Year 2018-2019

Recommendation: Defer until after discussion.

VII. MEMBERS COMMENTS

VIII. ADJOURNMENT