

BOARD OF DIRECTORS MEETING

February 16, 2023, at 10:00 a.m.
MPA Office, 1911 San Miguel Drive, Suite 100, Walnut Creek

MINUTES

BOARD MEMBERS PRESENT Sukari Beshears, Vice-President, City of Brentwood
Mike Chandler, EC Member-at-Large, City of Martinez (by phone)
Tim Przybyla, EC Member-at-Large, Treasurer, City of Oakley
Tracy Robinson, City of Lafayette
Thomas Lloyd Smith, City of Antioch
Ron Bernal *interim*, City of Clayton
Rob Ewing, Town of Danville
Dawn Cortesi, City of Manteca
Annie To, Town of Moraga
Doug Alessio, City of Orinda
Stacy Shell, City of Pinole
Megan O'Donoghue, City of San Ramon
Carla Hansen, City of Walnut Creek

BOARD MEMBERS ABSENT Charles Ching, City of San Pablo
Alexandra Orologas, City of El Cerrito
LeeAnn McPhillips, City of Gilroy
Dante Hall, City of Hercules
Irene Camarena, City of Pacifica
Paul Rodrigues, City of Pittsburg
Ericka Mitchell, City of Pleasant Hill

OTHERS PRESENT Linda Cox, Chief Administrative Officer
Frank Williamson, Finance Manager
Erwin Chang, General Liability Claims Manager
Barbara Esquivel, Workers Compensation Claims Manager
Angelique Horton, Workers Compensation Lead
Nathan Edelman, Partner at Eide Bailly
Azalea Wylie, Office Assistant

I. INTRODUCTIONS/CALL TO ORDER/ROLL CALL

Vice-President, Sukari Beshears, called the meeting to order at 10:09 AM.

Introductions started with Linda Cox.

II. APPROVAL OF THE AGENDA AS POSTED

Mike Chandler moved, seconded by Thomas Lloyd Smith, to approve the Agenda as is. A roll call for the vote was conducted. The motion passed with affirmative vote by all members present.

III. PUBLIC COMMENT

None

IV. APPROVAL OF THE CONSENT CALENDAR

Rob Ewing moved, seconded by Tim Przybyla, to approve the Consent Calendar. Linda Cox noted she will be posting a treasurer's report that was not included within the Agenda. A roll call for the vote was conducted. The motion passed with an affirmative vote by all members present.

V. ACTION ITEMS

1. Board of Directors Officer Elections

Sukari Beshears was put forward for the role of President. A roll call vote was conducted. The vote passed with an affirmative vote by all members.

Mike Chandler was put forward for the role of Vice-President. A roll call vote was conducted. The vote passed with an affirmative vote by all members.

Tim Przybyla was put forward for re-election as Treasurer. A roll call vote was conducted. The vote passed with an affirmative vote by all members.

Sukari Beshears nominated Thomas Lloyd Smith for the EC Member-at-Large vacancy. A roll call vote was conducted. The motion passed with an affirmative vote by all members present.

2. Financial Audit Report for Fiscal Year 2022

Nathan Edelman, Partner at Eide Bailly, and Frank Williamson presented the Audit Report for 2022. Linda Cox, Chief Administrative Officer, will provide premium numbers to members before fiscal year end.

Thomas Lloyd Smith moved, second by Doug Alessio, to accept and file the Financial Statements with Independent Auditor's Report for Fiscal Year Ended June 30, 2022. The motion passed with an affirmative vote by all members present.

3. California Joint Powers Authority Accreditation Report

Linda Cox, Chief Administrative Officer, presented California Joint Powers Authority Accreditation Report of Excellence.

Mike Chandler moved, seconded by Tim Przybyla, to accept and file the June 28, 2022, California Association of Joint Powers Authorities Accreditation Report of Excellence. The motion passes with an affirmative vote by all members present.

4. Risk Management Services

Linda Cox, Chief Administrative Officer, presented the Board with contracted services Sedgwick should be providing members. Linda Cox would like to go out for an RFP to get new Risk Management Provider.

Rob Ewing moved, seconded by Dawn Cortesi, to go out for an RFP to get a new Risk Management Provider. The motion passes with an affirmative vote by all members present.

5. December to December Consumer Price Index Calendar 2022

Linda Cox, Chief Administrative Officer, presented the Price Index for Calendar Year 2022. Rob Ewing suggests to budget for the highest amount.

Rob Ewing moved, seconded by Tim Przybyla to budget for the highest amount. The motion passed with an affirmative vote by all members.

VI. INFORMATIONAL ITEMS

1. CAO Annual Performance Evaluation

Sukari Beshears encourages the Board complete the survey to give feedback on Linda Cox's performance. Linda Cox will provide the employee engagement survey at the next Board meeting.

2. MPA's Target Equity Ratios for Fiscal Year Ended June 30, 2022

Frank Williamson, Finance Manager, presented the Target Equity Ratios after the Audit.

VII. MANAGERS' REPORTS

1. Finance Department

No discussion

2. General Liability Department

No discussion

3. Workers' Compensation Department

No discussion

VIII. MEMBERS' COMMENTS

IX. ADJOURNMENT – Meeting was adjourned at 11:27 a.m.

X 

Linda M. Cox, Board Secretary