

**MUNICIPAL SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
AUGUST 21, 2014**

The Municipal Services Authority held a regular meeting of the Board of Directors on August 21, 2014 at the Dublin Civic Center. The meeting was called to order at 1:30 p.m.

1. CALL TO ORDER

Members Present: Steve Rogers, Chair
Dan Schwarz, Member
Members Absent: Ken Nordhoff, Vice-Chair
Other Attendees: Deirdre Dolan, Chris Foss, Mike Garvey, Herb Pike
Richard Averett, Executive Director
Jennifer Bower, Director of Human Resources
Steve Gedestad, Julia Manzanares, and Briana Overgaard, Keenan and Associates

A. Election of Officers

Action: Nomination of Rogers as Chair. Moved and seconded (Schwarz/Rogers) to elect Rogers as Chair.

AYES: Schwarz, Rogers

NOES: None

ABSTAIN: None

Action: Nomination of Nordhoff as Vice-Chair. Moved and seconded (Schwarz/Rogers) to elect Nordhoff as Vice-Chair.

AYES: Schwarz, Rogers

NOES: None

ABSTAIN: None

2. CHANGES TO THE ORDER OF AGENDA AND PUBLIC COMMENT – None and none.

3. APPROVAL OF CONSENT AGENDA

A. Approval of **May 15, 2014** Minutes

Action: Moved and seconded (Schwarz/Rogers) to approve consent agenda.

AYES: Schwarz, Rogers

NOES: None

ABSTAIN: None

4. TREASURER'S REPORT

A. Review of Preliminary Fiscal-Year-To-Date Financial Reports through June 2014

The Executive Director reviewed the agency's financial reports through June, noting that due to additional member contributions and savings from the adopted budget have resulted in an increase in net position. The net position is expected to be reduced after auditor adjustments for IBNR. This is an information item and no action was taken.

5. OLD BUSINESS

A. Approval of Amendments to the MSA JPA Agreements and Bylaws. The Executive Director noted that upon recommendation of JPA Counsel, the proposed amendments make the agreement more consistent in language and purpose. Both Member agencies have approved the amendments. Mr. Gedestad reported that three agencies had joined the dental program, and they are talking with American Canyon. The industry standard 5% to 10% surcharge for leaving one plan for another is being negotiated.

Action: Moved and seconded (Schwarz/Rogers) to approve amendments to the MSA JPA Agreements and Bylaws.

AYES: Schwarz, Rogers

NOES: None

ABSTAIN: None

6. NEW BUSINESS - None

- 7. ADJOURNMENT** – It was requested that MSA representatives be agendaized for the RGS and LGS Boards of Directors. The meeting adjourned at 1:57 p.m. The next regular meeting is scheduled for October 23, 2014 at 12:00 p.m. in Larkspur.