

**MUNICIPAL SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
APRIL 16, 2015**

The Municipal Services Authority held a regular meeting of the Board of Directors on April 16, 2015 at the Larkspur City Council Chambers. The meeting was called to order at 1:47 p.m.

1. CALL TO ORDER

Members Present: Ken Nordhoff, Chair
Dan Schwarz, Vice-Chair
Steve Rogers, Member

Other Attendees: Julie Carter, Mike Garvey
Richard Averett, Executive Director
Jennifer Bower, Director of Human Resources
Steve Gedestad, Keenan and Associates
Briana Overgaard, Keenan and Associates

2. CHANGES TO THE ORDER OF AGENDA – None

3. PUBLIC COMMENT – None

4. APPROVAL OF CONSENT AGENDA

- A. Approval of **August 23, 2014** Minutes
 - B. Approval of Audited FY2014 Financial Statements
 - C. Approval of FY2016 Budget
- Action:** Moved and seconded (Schwarz/Nordhoff) to approve consent agenda.
AYES: Nordhoff, Schwarz, Rogers
NOES: None
ABSTAIN: None

5. TREASURER'S REPORT

- A. Review of Preliminary Fiscal-Year-To-Date Financial Reports through January 2015.
Executive Director Averett presented the FYTD financials through January 2015, noting that operating revenue less expenditures were adding net equity. While no actual claims expenses have been paid this fiscal year, it is likely additional claims liabilities would be accrued by fiscal year end. This is an information item and no action was taken.

6. OLD BUSINESS

- A. Dental Pool Update
Steve Gedestad with Keenan & Associates provided an overview of the program to date: six agencies involved, 450 lives covered, positive (i.e. low) loss ration so far. All six will renew next January 1. The County of Mendocino is considering joining the program as early as 7/1/2015. They are self-funded, with 1000 employees. This is an information item and no action was taken.

7. NEW BUSINESS – None

- 8. ADJOURNMENT –** The meeting adjourned at 1:55 p.m. The next regular meeting is scheduled for August 20, 2015 at 1:00 p.m. in Walnut Creek.