

**MUNICIPAL SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
NOVEMBER 19, 2015**

The Municipal Services Authority held a regular meeting of the Board of Directors on November 19, 2015 at Yountville Community Hall Art Room. The meeting was called to order at 8:52 a.m.

1. CALL TO ORDER

Members Present: Ken Nordhoff, Chair
Dan Schwarz, Vice-Chair
Steve Rogers, Member
Other Attendees: Richard Averett, Executive Director
Jennifer Bower, Director of Administrative Services
Julie Carter, RGS Executive Committee Member

2. PUBLIC COMMENT – None.

3. APPROVAL OF CONSENT AGENDA

A. Approval of **August 27, 2015** Minutes
Action: Moved and seconded (Schwarz/Nordhoff) to approve consent agenda items.
AYES: Nordhoff, Schwarz, Rogers
NOES: None
ABSTAIN: None

4. TREASURER'S REPORT

A. Review of Preliminary Fiscal-Year-To-Date Financial Reports through September 2015
Executive Director Averett reviewed financial performance and noted that net positive gain and net equity were on track with expectations and audited FY2015 net equity. This is an information item and no action was taken.

B. Approval of Independently Audited FY2015 Financial Statements
Executive Director Averett reviewed financial performance and noted that net positive gain and net equity were attributable to additional member contributions, budgeted contributions and savings from insurance premium costs being lower than budget and no known additional claims. All previous auditor comments have been successfully addressed.
Action: Moved and seconded (Schwarz/Rogers) to approve Independently Audited FY2015 Financial Statements
AYES: Nordhoff, Schwarz, Rogers
NOES: None
ABSTAIN: None

5. OLD BUSINESS

A. Update on the Dental Pool
Executive Director Averett noted that Mendocino County's entry to the pool is expected in the first quarter of 2016. This is an informational item and no action was taken.

B. Update on the Medical Pool (PACE JPA)
Administrative Services Director Bower stated that PACE had joined a larger pool, which enabled MSA to replace United Health with an Anthem plan, resulting in greatly expanding the provider access for employees. The larger pool also should help stabilize rates because MSA is now part of a pool covering 1500 employees. The Executive Committee suggested that staff explore the opportunity of MSA and PACE helping other agencies with their significant long-term OPEB issues. This is an informational item and no action was taken.

6. NEW BUSINESS – None.

- 7. ADJOURNMENT** – The meeting adjourned at 9:13 a.m. The next regular meeting is scheduled for February 18, 2016 at 1:00 p.m. in Dublin.