

**MUNICIPAL SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
MARCH 30, 2017**

Approved Action Minutes

The Municipal Services Authority held a regular meeting of the Board of Directors on March 30, 2017 at the Dublin Civic Center Regional Meeting Room. The meeting was called to order at 1:28 p.m.

1. CALL TO ORDER

Members Present: Dan Schwarz, Vice-Chair
Fran Robustelli, Member

Members Absent: Steve Rogers, Chair

Other Attendees: Richard Averett, Executive Director
Sophia Selivanoff, Director of HR Services
Sky Woodruff, General Counsel
Julie Carter, Dublin HR Director

A. Election of Officers

Action: Moved and seconded (Robustelli/Schwarz) to elect Steve Rogers Chair.

AYES: Schwarz, Robustelli

NOES: None

ABSTAIN: None

2. PUBLIC COMMENT – None

3. APPROVAL OF CONSENT AGENDA

A. Approval of **November 17, 2016** Minutes

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

AYES: Schwarz, Robustelli

NOES: None

ABSTAIN: None

4. TREASURER'S REPORT

A. Review of Preliminary Fiscal-Year-To-Date Financial Reports through February 2017

This is an information item and no action was taken. Executive Director Averett reviewed the financial performance of the agency, noting that financial results were on target with the budget.

5. OLD BUSINESS

A. Dental Pool Update

This is an information item and no action was taken. Executive Director Averett referred to the Board's prior request to establish an Executive Director-appointed Advisory body for the dental pool. At this time, staff and Keenan & Associates are recommending no action until a decision is closer on self-insuring the program. Delta Dental has changed the threshold for this decision to 5,000 lives. The Board requested the Executive Director to find out why the threshold has changed, especially when other, smaller plans can and are self-insuring.

6. NEW BUSINESS

A. Authorize Executive Director to Award Audit Services Contract

Action: Moved and seconded (Robustelli/Schwarz) to authorize Executive Director to award the audit services contract to Badawi & Associates.

AYES: Schwarz, Robustelli

NOES: None

ABSTAIN: None

7. EXECUTIVE DIRECTOR AND MEMBER REPORTS:

- A. Executive Director: survey members to find a suitable date for the next meeting (possibly telephonic).
- B. Members: none.

8. ADJOURNMENT – The meeting adjourned at 1:43 p.m. The next regular meeting is scheduled for May 18, 2017 at 1:00 p.m. in Larkspur. However, staff will survey the members to find a suitable date to have a telephonic meeting in light of member conflicts with the regular meeting date of May 18.