

**MONTANA MUNICIPAL INTERLOCAL AUTHORITY
BOARD OF DIRECTORS MEETING
Friday, June 18, 2010
Conference Room
MMIA Offices
Helena, MT**

AGENDA

CALL TO ORDER – 9:30 am

- 1. Roll Call** **McCandless**

- 2. Minutes** **McCandless**
The minutes of the April 30, 2010 Board meeting and the minutes of the May 5, 2010 Executive Committee meeting have been distributed. Approval is requested.

- 3. Finance Reports** **Wigen**
CFO Prudence Wigen will distribute and discuss the interim financial and investment reports for each Program as of 5/31/10. No approval necessary.

- 4. Contract Approval** **Staff**
Service contracts for MSGIA, MACo and MSF are up for renewal. Approval of these contracts is requested.

- 5. MMIA/MLCT Joint Executive Committee Meeting Report** **McCandless**
The MMA Executive Committee met on June 17, 2010 with the MLCT Executive Committee. Chair McCandless will report on this meeting.

- 6. Reinsurance Proposal's** **Staff**
MMIA has received reinsurance proposals for Workers' Compensation, Liability and Property for the 2010/2011 Coverage year. Staff will present these proposals. Acceptance is requested.

- 7. Employee Benefits Program** **Staff**
 - EB Committee Appointment – There is a vacancy on the EB Committee created by the withdrawal of Laurel from the MMIA EB Program. Chair McCandless will appoint a new committee member. Approval is requested.
 - Staff will detail a recommendation for allowing an incentive for members utilization of StarPoint's Baby program which works with expectant mothers to minimize high cost claims. Approval is requested.

- 8. Retrospective Calculations** **Wigen**
The actuary has presented his 2009/2010 Retro study. Staff will present this information to the Board. Approval is requested.

- 9. Personnel Committee Meeting Report** **Menicucci**
The Personnel Committee met via conference call on Tuesday June 15, 2010 to perform the CEO Performance Appraisal. Chair Menicucci will present the findings of the Committee. Acceptance is requested.

- 10. Program Changes** **Staff**
 Staff is recommending changes to the Property Program Coverage document, and the Liability Memorandum of Coverage as well as adding a Notary Bonding Program to the Liability Program. Staff will review these changes. Approval is requested.
- Property Program Coverage Changes
 - Liability Program Coverage Changes
 - Notary Bonding Program as a Liability Program add on.
- 11. 10/11 Program Budgets** **Wigen**
 Prudence will present the 2010/2011 budgets for each Program.
- Work Comp
 - Liability
 - Property
 - EB
- Adoption of each program budget is requested.
- 12. 2010/2011 Operational Plan Outline** **Staff**
 As a follow-up to the January Retreat, staff has prepared an Operational Plan outline for 2010/2011. This outline will be presented to the Board for discussion and consideration.
- 13. Public Comment** **McCandless**
- 14. Reports** **Staff**
- MLCT Report
 - COO/Property Program Report
 - Risk Management Report
 - Employee Benefits Program Report
 - Claims Unit Report
 - CEO Report
- 15. Other Items** **Staff**
 Future meetings:
- August 19, 2010 – Retreat, Policy Governance, Helena
 August 20, 2010 – Regular Meeting, Helena
 October 6, 2010 – Regular Meeting, Butte
 October 7, 2010 – Annual Meeting, Butte
 November 19, 2010- Regular Meeting, Helena
- Other meetings:
 July 21-23, 2010 – GEM Board, Boulder CO
 August 16-18, 2010 – AGRIP Mgmt/Leadership, Blain WA

CLAIMS DISCUSSIONS

The presiding officer may close this portion of the meeting.

- 16. Workers' Compensation Claim Report** **Peck**
- 17. Liability Claim Report** **Coombs**

18. Property Claim Report

Coombs

19. Litigation Status Report

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