

**MINUTES OF THE
MBASIA SPECIAL BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 12, 2020 AT 10:30 AM**

**PRIMARY TELECONFERENCE LOCATION:
100 PINE STREET, 11TH FLOOR
SAN FRANCISCO, CA 94111**

MEMBERS PRESENT

Jamie Goldstein, City of Capitola

Dino Pick, City of Del Rey Oaks

Rene Mendez, City of Gonzales

Paul Wood, City of Greenfield

Brett Miller, City of Hollister

Steve Adams, City of King City

Layne Long, City of Marina

Aaron Blair, City of Sand City

Tina Friend, City of Scotts Valley

Michael McHatten, City of Soledad

MEMBERS ABSENT: None

GUESTS & CONSULTANTS

Andrea Marble, City of King City

Tony McFarlane, City of Scotts Valley

Lynn Cavalcanti, AIMS

Courtney Smith, AIMS

Sara Morrison, AIMS

Ken Maiolini, Risk Management Services

Vince Hurley, Attorney

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Jamie Goldstein called the meeting to order at 10:31 AM.

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS

No public comments were made.

C. BOARD OF DIRECTORS

C1. CLOSED SESSION – Pursuant to Gov’t Code 54956.95

C1a. Workers’ Compensation Third Party Administrator’s Report

C1b. Liability Third Party Administrator’s Report

Motion to enter closed session pursuant to Government Code 54956.95

The Board entered closed session at 10:32 AM.

MOTION: Dino Pick **SECOND:** Rene Mendez **MOTION CARRIED**

	Jamie Goldstein	Dino Pick	Rene Mendez	Paul Wood	Brett Miller	Steve Adams	Layne Long	Aaron Blair	Tina Friend	Michael McHatten
Aye	X	X	X	X	X	X	X	X	X	X
Nay										
Abstain										

A motion was made to come out of closed session at 10:49 AM.

MOTION: Dino Pick **SECOND:** Rene Mendez **MOTION CARRIED**

	Jamie Goldstein	Dino Pick	Rene Mendez	Paul Wood	Brett Miller	Steve Adams	Layne Long	Aaron Blair	Tina Friend	Michael McHatten
Aye	X	X	X	X	X	X	X	X	X	X
Nay										
Abstain										

Jamie Goldstein reported out of closed session that direction was given to the Workers’ Compensation and Liability Third Party Administrators on the aged/indized claims and no reportable action took place.

D. GENERAL RISK MANAGEMENT ISSUES - No discussion on this item.

ADJOURNMENT

Jamie Goldstein adjourned the meeting at 10:50 AM.