

**Minutes of the  
MBASIA Coverage and Claims Committee Meeting  
Thursday, January 5, 2023 at 11:00 AM**

**LOCATION:**

**Video Teleconference**

**Link:**

**<https://alliantinsurance.zoom.us/j/92212592498?pwd=aHl1aExBOFpzKzVRZ>**

**UhRdHpLOEVCUT09**

**Meeting ID: 922 1259 2498**

**Passcode: 546393**

**Dial: (669) 900-6833**

**MEMBERS PRESENT**

Brett Miller, City of Hollister

Steve Adams, City of King City

Layne Long, City of Marina

**MEMBERS ABSENT:**

Jamie Goldstein, City of Capitola

**GUESTS & CONSULTANTS**

Rose Melchor, George Hills Company

Neil Callahan, George Hills Company

Lynn Cavalcanti, AIMS (*left at 11:21 AM*)

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

Marcus Beverly, Alliant Insurance Services

**A. CALL TO ORDER & ROLL CALL**

Layne Long called the meeting to order at 11:04 AM.

**B. ORAL COMMUNICATIONS & PUBLIC COMMENTS**

No public comments were made.

**C. CONSENT CALENDAR**

**C1. Approval of Minutes for the December 5, 2022 Claims Committee Meeting**

A motion was made to approve the consent calendar.

**MOTION:** Brett Miller      **SECOND:** Steve Adams      **MOTION CARRIED**

	Jamie Goldstein	Brett Miller	Steve Adams	Layne Long
Aye		X	X	X
Nay				
Abstain				

**D. COVERAGE & CLAIMS COMMITTEE**

**D1. LOSS REPORT**

**D1a. Workers' Compensation Third Party Administrator's Report**

**D1b. Liability Third Party Administrator's Report**

A motion was made to enter into Closed Session at 11:07 AM.

**MOTION:** Brett Miller      **SECOND:** Steve Adams      **MOTION CARRIED**

	Jamie Goldstein	Brett Miller	Steve Adams	Layne Long
Aye		X	X	X
Nay				
Abstain				

A motion was made to come out of Closed Session at 11:47 AM.

**MOTION:** Brett Miller

**SECOND:** Steve Adams

**MOTION CARRIED**

	Jamie Goldstein	Brett Miller	Steve Adams	Layne Long
Aye		X	X	X
Nay				
Abstain				

Conor Boughey reported out of Closed Session that direction was given to the Workers Compensation Claims Administrator and Liability Claims Administrator, and no action was taken.

### **E. CORRESPONDENCE/INFORMATION**

#### **E1. Next Two Board Meetings and Open Tasks for the Claims Committee**

Conor Boughey commented that the Claims Committee's open tasks is the Employment Practices Liability claims analysis, which George Hills is still working on.

### **ADJOURNMENT**

Layne Long adjourned the meeting at 11:50 AM.