

**MINUTES OF THE
MBASIA SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 4, 2021 AT 10:30 AM**

**LOCATION:
VIDEO TELECONFERENCE**

<https://alliantinsurance.zoom.us/j/95289883086?pwd=THNSWVJIUXk2WnpOeDZ6V1Q0Uldpdz09>

Meeting ID: 952 8988 3086

Passcode: 303014

Dial: (669) 900-6833

MEMBERS PRESENT

Jeff Hoyne, City of Del Rey Oaks Alternate

Nina Aguayo, City of Greenfield Alternate

Brett Miller, City of Hollister

Andrea Marble, City of King City Alternate

Layne Long, City of Marina

Aaron Blair, City of Sand City

Tina Friend, City of Scotts Valley

Brent Slama, City of Soledad

MEMBERS ABSENT:

Jamie Goldstein, City of Capitola

Rene Mendez, City of Gonzales

GUESTS & CONSULTANTS

Lynn Cavalcanti, AIMS

Janine Bowman, AIMS

Lorissa Huey, Alliant Insurance Services

Marcus Beverly, Alliant Insurance Services

A. CALL TO ORDER & ROLL CALL

The meeting was called to order at 10:30 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

Motion to enter closed session pursuant to Government Code 54956.95

The Board entered closed session at 10:35 AM.

MOTION: Tina Friend **SECOND:** Brett Miller **MOTION CARRIED**

	Jamie Goldstein	Jeff Hoyne	Rene Mendez	Nina Aguayo	Brett Miller	Andrea Marble	Layne Long	Aaron Blair	Tina Friend	Brent Slama
Aye		X		X	X	X	X	X	X	X
Nay										
Abstain										

A motion was made to come out of closed session at 11:17 AM.

MOTION: Brett Miller **SECOND:** Tina Friend **MOTION CARRIED**

	Jamie Goldstein	Jeff Hoyne	Rene Mendez	Nina Aguayo	Brett Miller	Andrea Marble	Layne Long	Aaron Blair	Tina Friend	Brent Slama
Aye		X		X	X	X	X	X	X	X
Nay										
Abstain										

Lorissa Huey and Marcus Beverly reported out of closed session that the Board reviewed the agendized claims and provided direction to the Workers’ Compensation Third Party Administrator but no reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 11:19 AM.