

**Minutes of the
MBASIA Coverage and Claims Committee Meeting
Wednesday, March 11, 2026, at 9:30 AM**

LOCATION:

Video Teleconference

Link:

<https://alliantinsurance.zoom.us/j/92448428564?pwd=wbFyzbUK5zzH0msWbYLMDBUs73966.1>

Meeting ID: 924 4542 8564

Passcode: 274243

Dial: (669) 900-6833

MEMBERS PRESENT

Jamie Goldstein, City of Capitola
Carmen Gil, City of Gonzales
Paul Wood, City of Greenfield
Layne Long, City of Marina

MEMBERS ABSENT

None

GUESTS & CONSULTANTS

Lynn Cavalcanti, AIMS
Neil Callahan, George Hills Company
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER & ROLL CALL

Paul Wood called the meeting to order at 9:32 AM.

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS

There were no oral communications and public comments.

C. CONSENT CALENDAR

C1. Approval of Minutes for the January 14, 2026, Claims Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Carmen Gil **SECOND:** Jamie Goldstein **MOTION CARRIED**

	Jamie Goldstein	Carmen Gil	Paul Wood	Layne Long
Aye	X	X	X	X
Nay				
Abstain				

D. COVERAGE & CLAIMS COMMITTEE

D1. LOSS REPORT

CLOSED SESSION – Pursuant to Gov’t Code 54956.95

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 9:39 AM.

MOTION: Jamie Goldstein **SECOND:** Carmen Gil **MOTION CARRIED**

	Jamie Goldstein	Carmen Gil	Paul Wood	Layne Long
Aye	X	X	X	X
Nay				
Abstain				

A motion was made to come out of Closed Session at 10:23 AM.

MOTION: Jamie Goldstein **SECOND:** Carmen Gil **MOTION CARRIED**

	Jamie Goldstein	Carmen Gil	Paul Wood	Layne Long
Aye	X	X	X	X
Nay				
Abstain				

Paul Wood reported out of closed session that no final reportable took place.

ADJOURNMENT

Paul Wood adjourned the meeting at 10:25 AM.