

**MINUTES OF THE
MBASIA EXECUTIVE COMMITTEE TELECONFERENCE
TUESDAY, SEPTEMBER 15, 2014
PRIMARY LOCATION: 100 Pine St., San Francisco, CA 94111**

MEMBERS PRESENT

Rene Mendez, City of Gonzales
Steve Ando, City of Scotts Valley
Jamie Goldstein, City of Capitola

MEMBERS ABSENT

Daniel Dawson, City of Del Rey Oaks

GUESTS AND CONSULTANTS

Michael Simmons, Alliant Insurance Services
Conor Boughey, Alliant Insurance Services
Vadim Livshits, Alliant Insurance Services
Ken Miolini, Risk Management Services
Bill Cogsbill
Tom Bertrand

A. CALL TO ORDER

Rene Mendez called the meeting to order at 10:43 a.m.

B. CONSENT CALENDAR

B1. Approval of the Minutes from the March 25, 2014 Meeting.

A motion was made to approve the minutes.

Motion: Steve Ando Second: Jaime Goldstein Motion Carried

	Rene Mendez	Steve Ando	Jaime Goldstein
Aye	X	X	X
Nay			
Abstain			

C. PUBLIC COMMENTS

None.

D. EXECUTIVE AND FINANCE COMMITTEE

D1. Loss Report

The MBASIA Board of Directors Entered into Closed Session Pursuant to Government Section Code 54956.95

A motion was made to enter into closed session at 10:45 a.m.

Motion: Jaime Goldstein Second: Steve Ando Motion Carried

	Rene Mendez	Steve Ando	Jaime Goldstein
Aye	X	X	X
Nay			
Abstain			

A motion was made to come out of closed session at 12:10 p.m.

Motion: Rene Mendez Second: Steve Ando Motion Carried

	Rene Mendez	Steve Ando	Jaime Goldstein
Aye	X	X	X
Nay			
Abstain			

Direction was given regarding agendized claims to the Program Administrators

E. CORRESPONDENCE/INFORMATION

None

F. GENERAL RISK MANAGEMENT ISSUES

None

ADJOURNMENT

The meeting was adjourned at 12:14 pm