

**Minutes of the
MBASIA Coverage and Claims Committee Meeting
Wednesday, January 17, 2024 at 9:30 AM**

LOCATION:

Video Teleconference

Link:

<https://alliantinsurance.zoom.us/j/94681099914?pwd=SUlwR1pyOXZGS0dTNHR2ZUVRZ2lTZz09>

Meeting ID: 946 8109 9914

Passcode: 099952

Dial: (669) 900-6833

MEMBERS PRESENT

Jamie Goldstein, City of Capitola

Paul Wood, City of Greenfield

Steve Adams, City of King City

MEMBERS ABSENT:

Layne Long, City of Marina

GUESTS & CONSULTANTS

Lynn Cavalcanti, AIMS

Neil Callahan, George Hills Company

Conor Boughey, Alliant Insurance Services (*joined at 9:46 AM*)

Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER & ROLL CALL

Jamie Goldstein called the meeting to order at 9:39 AM.

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS

There were no oral communications and public comments.

C. CONSENT CALENDAR

C1. Approval of Minutes for the October 11, 2023 Claims Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Paul Wood **SECOND:** Steve Adams **MOTION CARRIED**

	Jamie Goldstein	Paul Wood	Steve Adams	Layne Long
Aye	X	X	X	
Nay				
Abstain				

D. COVERAGE & CLAIMS COMMITTEE

D1. LOSS REPORT

CLOSED SESSION – Pursuant to Gov’t Code 54956.95

A motion was made to enter into Closed Session at 9:40 AM.

MOTION: Paul Wood **SECOND:** Steve Adams **MOTION CARRIED**

	Jamie Goldstein	Paul Wood	Steve Adams	Layne Long
Aye	X	X	X	
Nay				
Abstain				

A motion was made to come out of Closed Session at 10:33 AM.

MOTION: Paul Wood **SECOND:** Steve Adams **MOTION CARRIED**

	Jamie Goldstein	Paul Wood	Steve Adams	Layne Long
Aye	X	X	X	
Nay				
Abstain				

The Committee reviewed and gave direction to the Liability and Workers’ Compensation Administrators and no reportable action took place.

ADJOURNMENT

Jamie Goldstein adjourned the meeting at 10:33 AM.