

**MINUTES OF THE
MBASIA SPECIAL BOARD OF DIRECTORS MEETING
MONDAY, FEBRUARY 26, 2018 at 2:30 PM**

**PRIMARY TELECONFERENCE LOCATION:
100 PINE STREET, 11TH FLOOR
SAN FRANCISCO, CA 94111**

MEMBERS PRESENT

Jamie Goldstein, City of Capitola
Dino Pick, City of Del Rey Oaks
Rene Mendez, City of Gonzales
Nina Aguayo, City of Greenfield
Brett Miller, City of Hollister
Steve Adams, City of King
Layne Long, City of Marina
Linda Scholink, City of Sand City
Jenny Haruyama, City of Scotts Valley
Michael McHatten, City of Soledad

MEMBERS ABSENT

None.

GUESTS & CONSULTANTS

Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services
Ken Maiolini, Risk Management Services

A. CALL TO ORDER

Jamie Goldstein called the meeting to order at 2:30 PM.

B. CONSENT CALENDAR - None.

C. ORAL COMMUNICATIONS & PUBLIC COMMENTS

No public comments were made.

D. BOARD OF DIRECTORS

D1. CLOSED SESSION – Pursuant to Gov’t Code 54956.95

Motion to enter closed session pursuant to Government Code 54956.95

MOTION: Rene Mendez **SECOND:** Linda Scholink **MOTION CARRIED**

	Jamie Goldstein	Dino Pick	Rene Mendez	Nina Aguyao	Brett Miller	Steve Adams	Layne Long	Linda Scholink	Jenny Haruyama	Michael McHatten
Aye	X	X	X	X	X	X	X	X	X	X
Nay										
Abstain										

The Board entered closed session at 2:34 PM.

A Motion was made to come out of closed session at 2:45 PM.

MOTION: Rene Mendez **SECOND:** Linda Scholink **MOTION CARRIED**

	Jamie Goldstein	Dino Pick	Rene Mendez	Nina Aguyao	Brett Miller	Steve Adams	Layne Long	Linda Scholink	Jenny Haruyama	Michael McHatten
Aye	X	X	X	X	X	X	X	X	X	X
Nay										
Abstain										

Conor Boughey report out of closed session that the Board made a motion to give the Liability Claims Administrator authority to settle the agendized claim.

F. CORRESPONDENCE / INFORMATION - None.

G. GENERAL RISK MANAGEMENT ISSUES - None.

ADJOURNMENT

Jamie Goldstein adjourned the meeting at 2:48 PM.