

**Minutes of the
MBASIA Coverage and Claims Committee Meeting
Wednesday, January 15, 2025, at 9:30 AM**

LOCATION:

Video Teleconference

Link:

<https://alliantinsurance.zoom.us/j/95564633488?pwd=L1hnUFBXYlB4ZC8zVk03cmtXT0ZTd09>

Meeting ID: 955 9493 3488

Passcode: 445934

Dial: (669) 900-6833

MEMBERS PRESENT

Jamie Goldstein, City of Capitola

Paul Wood, City of Greenfield

Steve Adams, City of King City

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

Marcus Beverly, Alliant Insurance Services

A. CALL TO ORDER & ROLL CALL

Jamie Goldstein called the meeting to order at 9:31 AM.

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS

There were no oral communications and public comments.

C. CONSENT CALENDAR

C1. Approval of Minutes for the October 2, 2024, Claims Committee Meeting

A motion was made to approve the consent calendar.

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

	Jamie Goldstein	Paul Wood	Steve Adams	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 9:32 AM.

MOTION: Paul Wood **SECOND:** Layne Long **MOTION CARRIED**

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

A motion was made to come out of Closed Session at 10:29 AM.

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

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

Jamie Goldstein reported that the Committee reviewed reports from the Liability and Workers' Compensation Claims Administrators and no final reportable action took place.

ADJOURNMENT

Jamie Goldstein adjourned the meeting at 10:31 AM.