

**MINUTES OF THE
MBASIA SPECIAL BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 25, 2018 AT 1:30 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

Paul Wood, City of Greenfield

Brett Miller, City of Hollister

Steve Adams, City of King

Layne Long, City of Marina

Linda Scholink, City of Sand City

Michael McHatten, City of Soledad

MEMBERS ABSENT

Jenny Haruyama, City of Scotts Valley

GUESTS & CONSULTANTS

Nina Aguayo, City of Greenfield Alternate

Michael Simmons, Alliant Insurance Services

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

Lynn Cavalcanti, AIMS

A. CALL TO ORDER

Jamie Goldstein called the meeting to order at 1:31 PM.

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS

No public comments were made.

C. BOARD OF DIRECTORS

C1. CLOSED SESSION – Pursuant to Gov’t Code 54956.95

C1a. Workers’ Compensation Administrator’s Report

Motion to enter closed session pursuant to Government Code 54956.95

MOTION: Rene Mendez **SECOND:** Brett Miller **MOTION CARRIED**

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

The Board entered closed session at 1:32 PM.

A motion was made to come out of closed session at 1:49 PM.

MOTION: Rene Mendez **SECOND:** Brett Miller **MOTION CARRIED**

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

Jamie Goldstein reported out of closed session that direction was given to the Workers’ Compensation Third Party Administrator.

F. GENERAL RISK MANAGEMENT ISSUES - None.

ADJOURNMENT

Jamie Goldstein adjourned the meeting at 1:50 PM.