

**MINUTES OF THE
MBASIA BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 8, 2015 at 2:00 p.m.
PRIMARY TELECONFERENCE LOCATION:
OFFICES OF ALLIANT INSURANCE SERVICES, INC.
100 PINE STREET, 11TH FLOOR
SAN FRANCISCO, CA 94111**

MEMBERS PRESENT

Jamie Goldstein, City of Capitola
Daniel Dawson, City of Del Rey Oaks
Susan Stanton, City of Greenfield
Brett Miller, City of Hollister
Michael Powers, City of King
Layne Long, City of Marina
Linda Scholink, City of Sand City
Steve Ando, City of Scotts Valley
Adela Gonzales, City of Soledad

MEMBERS ABSENT

Rene Mendez, City of Gonzales

GUESTS & CONSULTANTS

Conor Boughey, Alliant Insurance Services, Inc.
Michael Simmons, Alliant Insurance Services, Inc.
Vadim Livshits, Alliant Insurance Services, Inc.
Ken Maiolini, RMS

A. CALL TO ORDER

Daniel Dawson called the meeting to order at 2:00 p.m.

B. CONSENT CALENDAR

None

C. PUBLIC COMMENTS

There were no public comments.

D. COVERAGE AND CLAIMS COMMITTEE

D1. Closed Session

Motion to enter closed session.

Motion: Susan Stanton

Second: Rene Mendez

Motion Carried

	Daniel Dawson	Rene Mendez	Linda Scholink	Susan Stanton
Aye	X	X	X	X
Nay				
Abstain				

The Board entered Closed Session at 2:01 p.m.

Motion to exit closed session.

Motion: Susan Stanton

Second: Linda Scholink

Motion Carried

	Daniel Dawson	Rene Mendez	Linda Scholink	Susan Stanton
Aye	X	X	X	X
Nay				
Abstain				

The Board came out of Closed Session at 3:15 p.m.

The Board gave authority to the Workers Compensation Third Party Claims Administrator with respect to confidential claims discussed during closed session.

ADJOURNMENT

Meeting adjourned at 3:15 p.m.