

**Minutes of the  
MBASIA Coverage and Claims Committee Meeting  
Thursday, May 16, 2024 at 10 AM**

**LOCATION:**

**Video Teleconference**

**Link:**

<https://alliantinsurance.zoom.us/j/99775502747?pwd=ajIxNHpwcGsvUnhCbW9Ha0h5SWWhVUT09>

**Meeting ID: 997 7550 2747**

**Passcode: 447902**

**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 10:02 AM.

**B. ORAL COMMUNICATIONS & PUBLIC COMMENTS**

There were no oral communications and public comments.

**C. CONSENT CALENDAR**

**C1. Approval of Minutes for the March 27, 2024, Claims Committee Meeting**

A motion was made to approve the consent calendar.

**MOTION:** Layne Long   **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 10:04 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 10:44 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 out of closed session that there is nothing to report.

**E. CORRESPONDENCE / INFORMATION**

- None

**ADJOURNMENT**

Jamie Goldstein adjourned the meeting at 10:45 AM.