

**Minutes of the
MBASIA Coverage and Claims Committee Meeting
Wednesday, March 19, 2025, at 9:30 AM**

**LOCATION:
Video Teleconference**

Link:

<https://alliantinsurance.zoom.us/j/93357670666?pwd=V2x3UGJFY2pYb3RHbDY1dGg5SVZwUT09>

Meeting ID: 933 5767 0666

Passcode: 141170

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

A. CALL TO ORDER & ROLL CALL

Paul Wood called the meeting to order at 9:32 AM.

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS

There were no oral communications and public comments.

C. CONSENT CALENDAR

C1. Approval of Minutes for the January 15, 2025, Claims Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Layne Long **SECOND:** Steve Adams **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 9:33 AM.

MOTION: Layne Long **SECOND:** Steve Adams **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 10:02 AM.

MOTION: Layne Long **SECOND:** Jamie Goldstein **MOTION CARRIED**

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

Paul Wood reported out of closed session that no final reportable took place.

ADJOURNMENT

Paul Wood adjourned the meeting at 10:04 AM.