

**MINUTES OF THE
MBASIA COVERAGE & CLAIMS COMMITTEE MEETING
THURSDAY, JANUARY 22, 2015 at 1:00 p.m.
PRIMARY TELECONFERENCE LOCATION:
SAN FRANCISCO, CA**

MEMBERS PRESENT

Jaime Goldstein, City of Capitola

Rene Mendez, City of Gonzales

MEMBERS ABSENT

Michael Powers, City of King City

GUESTS & CONSULTANTS

Milissa Gillihan, JT2

Conor Boughey, Alliant Insurance Services, Inc.

Vadim Livshits, Alliant Insurance Services, Inc.

A. CALL TO ORDER

Rene Mendez called the meeting to order at 1:00 p.m.

B. CONSENT CALENDAR

C. PUBLIC COMMENTS

There were no public comments.

D. COVERAGE AND CLAIMS COMMITTEE

D1. Closed Session

Motion to enter closed session.

Motion: Rene Menzdez

Second: Jamie Goldstein

Motion Carried

	Jaime Goldstein	Rene Mendez
Aye	X	X
Nay		
Abstain		

The Claims Committee entered Closed Session at 1:01 p.m.

Motion to exit closed session.

Motion: Rene Mendez

Second: Jamie Goldstein

Motion Carried

	Jamie Goldstein	Rene Mendez
Aye	X	X
Nay		
Abstain		

The Claims Committee came out of Closed Session at 10:15 a.m.

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

E. CORRESPONDENCE/INFORMATION

F. GENERAL RISK MANAGEMENT ISSUES

ADJOURNMENT

Meeting adjourned at 1:15 p.m.