**MINUTES OF THE**

**MBASIA BOARD OF DIRECTORS TELECONFERENCE**

**Tuesday, September 13, 2011, 2011 at 11:00 A.M.**

**Primary Teleconference Location:**

**San Francisco, CA**

**MEMBERS PRESENT**

Daniel Dawson, City of Del Rey Oaks

Rene Mendez, City of Gonzales

Brent Slama, City of Greenfield

Robert Galvan, City of Hollister

Michael Powers, City of King City

Kathy McFall, City of Marina

Steve Matarazzo, City of Sand City

Adela Gonzalez, City of Soledad

Ezequiel Vega, City of Soledad

Steve Ando, City of Scotts Valley

**MEMBERS ABSENT**

Jaime Goldstein, City of Capitola

Michael Compton, City of Greenfield

**GUESTS AND CONSULTANTS**

Ken Maiolini, Risk Management Services

Conor Boughey, Alliant Insurance Services

Monica Sandbergen-Izo, Alliant Insurance Services

Michael Simmons, Alliant Insurance Services

**A. CALL TO ORDER**

Rene Mendez called the meeting to order at 11:05 a.m.

**B. CONSENT CALENDAR**

**B1. Approval of Minutes – July 28, 2011 Board of Directors**

A motion was made to approve the minutes.

**MOTION**: Adela Gonzalez **SECOND**: Michael Powers **MOTION CARRIED**

**C. ORAL COMMUNICATIONS & PUBLIC COMMENTS**

There were no public comments.

**D. BOARD OF DIRECTORS**

**D1. The MBASIA Board of Directors entered into Closed Session pursuant to Government Section Code 54956.95.**

A motion was made to enter into closed session at 11:07 a.m. pursuant to Government Section Code 54956.95.

**MOTION**: Daniel Dawson **SECOND**: Steve Ando **MOTION CARRIED**

A motion was made to come out of closed session at 11:28 a.m.

**MOTION**: Adela Gonzalez **SECOND**: Brent Slama **MOTION CARRIED**

Settlement authority was granted for the claim listed on the agenda.

**E. CORRESPONDENCE/INFORMATION**

None

**F. GENERAL RISK MANAGEMENT ISSUES**

None

A motion was made to adjourn the meeting at 11:33 a.m.

**MOTION:** Steve Ando **SECOND:** Adela Gonzalez **MOTION CARRIED**