

**Minutes of the
MBASIA Coverage and Claims Committee Meeting
Wednesday, October 11, 2023 at 9:30 AM**

LOCATION:

Video Teleconference

Link:

<https://alliantinsurance.zoom.us/j/99857197011?pwd=Vi8weHFialRrc2RZbHI2dGhOVGRDdz09>

Meeting ID: 998 5719 7011

Passcode: 240960

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 (joined at 9:46 AM)

MEMBERS ABSENT:

None

GUESTS & CONSULTANTS

Lynn Cavalcanti, AIMS

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER & ROLL CALL

Jamie Goldstein called the meeting to order at 9:31 AM.

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS

C. CONSENT CALENDAR

C1. Approval of Minutes for the January 5, 2023 Claims Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Paul Wood

SECOND: Steve Adams

MOTION CARRIED

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

D. COVERAGE & CLAIMS COMMITTEE

D1. LOSS REPORT

D1a. Workers' Compensation Third Party Administrator's Report

CLOSED SESSION – Pursuant to Gov't Code 54956.95

A motion was made to enter into Closed Session at 9:33 AM.

MOTION: Paul Wood **SECOND:** Steve Adams **MOTION CARRIED**

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

A motion was made to come out of Closed Session at 10:04 AM.

MOTION: Steve Adams **SECOND:** Layne Long **MOTION CARRIED**

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

RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

Jamie Goldstein reported out of closed session that the Committee reviewed and gave direction to the Workers' Compensation Administrator and no reportable action took place.

ADJOURNMENT

Jamie Goldstein adjourned the meeting at 10:06 AM.