

**MINUTES OF THE  
MBASIA BOARD OF DIRECTORS TELECONFERENCE  
Thursday, July 28, 2011, 2011 at 10:00 A.M.  
Primary Teleconference Location:  
San Francisco, CA**

**MEMBERS PRESENT**

Jaime Goldstein, City of Capitola  
Rene Mendez, City of Gonzales  
Michael Compton, City of Greenfield  
Brent Slama, City of Greenfield  
Kathy McFall, City of Marina  
Linda Scholink, City of Sand City  
Adela Gonzalez, City of Soledad  
Ezequiel Vega, City of Soledad  
Steve Ando, City of Scotts Valley

**MEMBERS ABSENT**

Daniel Dawson, City of Del Rey Oaks  
Robert Galvan, City of Hollister  
Michael Powers, City of King City

**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 10:02 A.M.

**B. CONSENT CALENDAR**

None

**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 10:05 a.m. pursuant to Government Section Code 54956.95.

**MOTION:** Adela Gonzalez      **SECOND:** Kathy McFall      **MOTION CARRIED**

A motion was made to come out of closed session at 10:25 a.m.

**MOTION:** Kathy McFall      **SECOND:** Linda Scholink      **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 10:29 a.m.

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