## **Item No. B.1**

**Coverage & Claims Committee**

**January 20, 2012**

**MINUTES OF THE**

 **MBASIA COVERAGE & CLAIMS COMMITTEE MEETING**

**MONDAY, May 23, 2011 AT 11:00 AM**

**PRIMARY TELECONFERENCE LOCATION:**

**SAN FRANCISCO, CA**

**MEMBERS PRESENT**

Robert Galvan, City of Hollister

Rene Mendez, City of Gonzales

James Larson, City of King City

Kathy McFall, City of Marina

**MEMBERS ABSENT**

None

**GUESTS & CONSULTANTS**

Conor Boughey, Alliant Insurance Services, Inc.

Michael Simmons, Alliant Insurance Services, Inc.

Monica Sandbergen, Alliant Insurance Services, Inc.

 **A. CALL TO ORDER**

President, Rene Mendez called the meeting to order at 11:04 a.m.

**B. CONSENT CALENDAR**

B1. Approval of Minutes – May 23, 2011 Coverage and Claims Committee Meeting

A motion was made to approve the minutes.

**MOTION**: Rene Mendez **SECOND**: Robert Galvan **MOTION CARRIED**

**C. PUBLIC COMMENTS**

There were no public comments.

**D. COVERAGE AND CLAIMS COMMITTEE**

**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**: Kathy McFall **SECOND**: James Larson **MOTION CARRIED**

A motion was made to come out of closed session at 11:43 AM.

**MOTION:** Rene Mendez **SECOND:** Robert Galvan **MOTION CARRIED**

The Claims Committee Chair reported that direction was given to the Claims Administrator regarding the agendized claim.

**E. Correspondence/Information**

None

**F. General Risk Management Issues**

None

**ADJOURNMENT**

The meeting was adjourned at 11:52 AM