

**MINUTES OF THE
MBASIA COVERAGE & CLAIMS COMMITTEE MEETING
FRIDAY, DECEMBER 5, 2014 at 10:00 a.m.
PRIMARY TELECONFERENCE LOCATION:
SAN FRANCISCO, CA**

MEMBERS PRESENT

Jaime Goldstein, City of Capitola

Michael Powers, City of King City

MEMBERS ABSENT

Rene Mendez, City of Gonzales

GUESTS & CONSULTANTS

Milissa Gillihan, JT2

Conor Boughey, Alliant Insurance Services, Inc.

Vadim Livshits, Alliant Insurance Services, Inc.

A. CALL TO ORDER

Conor Boughey called the meeting to order at 10:05 a.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: Michael Powers

Second: Jamie Goldstein

Motion Carried

| | Jaime Goldstein | Michael Powers |
|---------|-----------------|----------------|
| Aye | X | X |
| Nay | | |
| Abstain | | |

The Claims Committee entered Closed Session at 10:06 a.m.

Motion to exit closed session.

Motion: Michael Powers

Second: Jamie Goldstein

Motion Carried

| | Jamie Goldstein | Michael Powers |
|---------|-----------------|----------------|
| 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 10:15 p.m.