

Item No. B.1

Coverage & Claims Committee

May 22, 2012

**MINUTES OF THE
MBASIA COVERAGE & CLAIMS COMMITTEE MEETING
FRIDAY, January 20, 2011 AT 9:00 AM
PRIMARY TELECONFERENCE LOCATION:
SAN FRANCISCO, CA**

MEMBERS PRESENT

Robert Galvan, City of Hollister

Rene Mendez, City of Gonzales

Kathy McFall, City of Marina

MEMBERS ABSENT

Michael Powers, City of King

GUESTS & CONSULTANTS

Conor Boughey, Alliant Insurance Services, Inc.

Michael Simmons, Alliant Insurance Services, Inc.

Monica Sandbergen, Alliant Insurance Services, Inc.

Ken Maiolini, Risk Management Services

A. CALL TO ORDER

President, Rene Mendez called the meeting to order at 9:04 a.m.

B. CONSENT CALENDAR

B1. Approval of Minutes – January 20, 2012 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 9:07 a.m. pursuant to Government Section Code 54956.95.

MOTION: Kathy McFall **SECOND:** Robert Galvan **MOTION CARRIED**

A motion was made to come out of closed session at 9:35 AM.

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

The Claims Committee Chair reported that direction was given to the Claims Administrator regarding the aged claims.

E. Correspondence/Information

None

F. General Risk Management Issues

None

ADJOURNMENT

The meeting was adjourned at 9:40 AM