

**MINUTES OF THE  
MBASIA SPECIAL BOARD OF DIRECTORS MEETING  
MONDAY, MARCH 7, 2022 AT 11:00 AM**

**LOCATION:  
VIDEO TELECONFERENCE**

<https://alliantinsurance.zoom.us/j/94973886875?pwd=NnAxemZZYXg2Ulo4V2tvZ2czUmJPdz09>

Meeting ID: 949 7388 6875

Passcode: 108508

Dial: (669) 900-6833

**MEMBERS PRESENT**

John Guertin, City of Del Rey Oaks  
Rene Mendez, City of Gonzales  
Brett Miller, City of Hollister  
Steve Adams, City of King City  
Layne Long, City of Marina  
Mali LaGoe, City of Scotts Valley  
Brent Slama, City of Soledad

**MEMBERS ABSENT:**

Jamie Goldstein, City of Capitola  
Paul Wood, City of Greenfield  
Devon Lazzarino, City of Sand City Alternate

**GUESTS & CONSULTANTS**

Casey Estorga, City of Scotts Valley Alternate  
Lynn Cavalcanti, AIMS  
Conor Boughey, Alliant Insurance Services  
Lorissa Huey, Alliant Insurance Services  
Marcus Beverly, Alliant Insurance Services

**A. CALL TO ORDER & ROLL CALL**

Rene Mendez called the meeting to order at 11:00 AM.

**B. ORAL COMMUNICATIONS & PUBLIC COMMENTS**

No public comments were made.

**C. BOARD OF DIRECTORS**

**C1. CLOSED SESSION – Pursuant to Gov’t Code 54956.95**

**C1a. Workers’ Compensation Third Party Administrator’s Report**

Motion to enter closed session pursuant to Government Code 54956.95

The Board entered closed session at 11:02 AM.

**MOTION:** Brett Miller      **SECOND:** John Guertin    **MOTION CARRIED**

	Jamie Goldstein	John Guertin	Rene Mendez	Paul Wood	Brett Miller	Steve Adams	Layne Long	Devon Lazzarino	Mali LaGoe	Brent Slama
Aye		X	X		X	X	X		X	X
Nay										
Abstain										

A motion was made to come out of closed session at 11:09 AM.

**MOTION:** Brett Miller      **SECOND:** John Guertin    **MOTION CARRIED**

	Jamie Goldstein	John Guertin	Rene Mendez	Paul Wood	Brett Miller	Steve Adams	Layne Long	Devon Lazzarino	Mali LaGoe	Brent Slama
Aye		X	X		X	X	X		X	X
Nay										
Abstain										

Conor Boughey reported out of closed session that the Board reviewed the agendized claim and provided direction to the Workers’ Compensation Third Party Administrator but no reportable action was taken.

**ADJOURNMENT**

Rene Mendez adjourned the meeting at 11:10 AM.