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

**Coverage & Claims Committee**

**May 22, 2012**

**MINUTES OF THE**

**MBASIA BOARD OF DIRECTORS TELECONFERENCE**

**THURSDAY, DECEMBER 6, 2012 AT 11:00 AM**

**PRIMARY TELECONFERENCE LOCATION:**

**SAN FRANCISCO, CA**

**MEMBERS PRESENT**

Daniel Dawson, City of Del Rey Oaks

Rene Mendez, City of Gonzales

Susan Stanton, City of Greenfield

Robert Galvan, City of Hollister

Michael Powers, City of King City

Doug Yount, City of Marina

Steve Matarazzo, City of Sand City

Steve Ando, City of Scotts Valley

Adela Gonzales, City of Soledad

**MEMBERS ABSENT**

Jaime Goldstein, City of Capitola

**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 11:01 AM.

**B. CONSENT CALENDAR**

Nothing to report.

**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 11:11 AM pursuant to Government Section Code 54956.95.

**MOTION**: Rene Mendez **SECOND**: Daniel Dawson **MOTION CARRIED**

A motion was made to come out of closed session at 11:26 AM

**MOTION:** Daniel Dawson **SECOND:** Robert Galvan **MOTION CARRIED**

Conor Boughey reported that direction was given to the Claims Administrator regarding the agendized claims

**E. Correspondence/Information**

None

**F. General Risk Management Issues**

None

**ADJOURNMENT**

The meeting was adjourned at 11:27 AM