

**Minutes of the
MBASIA Coverage and Claims Committee Meeting
Tuesday, October 14, 2025, at 9:00 AM**

**LOCATION:
Video Teleconference**

Link:

<https://alliantinsurance.zoom.us/j/93323848672?pwd=JRKpVl9Lu36fVInSsubr2VfCLJfSIN.1>

Meeting ID: 933 2384 8672

Passcode: 140668

Dial: (669) 900-6833

MEMBERS PRESENT

Jamie Goldstein, City of Capitola

Paul Wood, City of Greenfield

Carmen Gil, City of Gonzales

Layne Long, City of Marina (left at 9:43 AM)

MEMBERS ABSENT

None

GUESTS & CONSULTANTS

Lynn Cavalcanti, AIMS

Neil Callahan, George Hills Company

Rose Melchor, George Hills Company (left at 9:45 AM)

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER & ROLL CALL

Paul Wood called the meeting to order at 9:01 AM

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS

There were no oral communications and public comments.

C. CONSENT CALENDAR

C1. Approval of Minutes for the May 14, 2025, Claims Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Layne Long **SECOND:** Jamie Goldstein **MOTION CARRIED**

MBASIA

Monterey Bay Area Self Insurance Authority

c/o Alliant Insurance Services, Inc.

560 Mission Street, 6th Floor

San Francisco, CA 94105

(415) 403-1400

	Jamie Goldstein	Paul Wood	Carmen Gil	Layne Long
Aye	X	X		X
Nay				
Abstain			X	

D. COVERAGE & CLAIMS COMMITTEE

D1. LOSS REPORT

CLOSED SESSION – Pursuant to Gov’t Code 54956.95

D1a. Workers’ Compensation Third Party Administrator’s Report

D1b. Liability Third Party Administrator’s Report

A motion was made to enter into Closed Session at 9:03 AM.

MOTION: Carmen Gil **SECOND:** Layne Long

MOTION CARRIED

	Jamie Goldstein	Paul Wood	Carmen Gil	Layne Long
Aye	X	X	X	X
Nay				
Abstain				

A motion was made to come out of Closed Session at 10:00 AM.

MOTION: Jamie Goldstein **SECOND:** Carmen Gil **MOTION CARRIED**

	Jamie Goldstein	Paul Wood	Carmen Gil	Layne Long
Aye	X	X	X	X
Nay				
Abstain				

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Lorissa Huey reported out of closed session that no reportable action took place.

ADJOURNMENT

Paul Wood adjourned the meeting at 10:00 AM.