

**MINUTES OF THE
MBASIA BOARD OF DIRECTORS MEETING
Thursday, September 12, 2013 at 10:00 A.M.
Teleconference**

MEMBERS PRESENT

Daniel Dawson, City of Del Rey Oaks
Steve Matarazzo, City of Sand City
Steve Ando, City of Scotts Valley
Adela Gonzalez, City of Soledad
Jamie Goldstein, City of Capitola
Lisa Murphy, City of Capitola
Francine Yu, City of Soledad
Layne Long, City of Marina

MEMBERS ABSENT

Michael Powers, City of King City
Rene Mendez, City of Gonzales
Susan Stanton, City of Greenfield
Robert Galvan, City of Hollister

GUESTS AND CONSULTANTS

Conor Boughey, Alliant Insurance Services
Michael Simmons, Alliant Insurance Services
Amy Young, Alliant Insurance Services
Mark Hannah, WHS LLP
Arleane Cavlan, JT2
Tabatha Bettencourt, JT2

A. CALL TO ORDER

Daniel Dawson called the meeting to order at 10:08 a.m.

B. CONSENT CALENDAR

None.

C. Public Comments

There were no public comments.

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 10:08 AM pursuant to Government Section Code 54956.95.

MOTION: Adela Gonzalez **SECOND:** Jaime Goldstein **MOTION CARRIED**

A motion was made to come out of closed session at 10:28 AM.

MOTION: Jaime Goldstein **SECOND:** Adela Gonzalez **MOTION CARRIED**

Daniel Dawson reported that direction was given to the Claims Administrator and regarding the agedized claim.

E. CORRESPONDENCE/INFORMATION

None.

F. GENERAL RISK MANAGEMENT ISSUES

None.

ADJOURNMENT

Daniel Dawson adjourned the meeting at 10:29 AM.