

**Minutes of the
MBASIA Coverage and Claims Committee Meeting
Wednesday, October 2nd, 2024, at 9:30 AM**

LOCATION:

Video Teleconference

Link:

<https://alliantinsurance.zoom.us/j/99444397422?pwd=QnE0NDZdUjMmMHZ6T1hiUmQ1cWRMUT09>

Meeting ID: 994 4439 8422

Passcode: 337694

Dial: (669) 900-6833

MEMBERS PRESENT

Jamie Goldstein, City of Capitola

Paul Wood, City of Greenfield

Steve Adams, City of King City

Layne Long, City of Marina

MEMBERS ABSENT:

None

GUESTS & CONSULTANTS

Lynn Cavalcanti, AIMS

Neil Callahan, George Hills Company

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER & ROLL CALL

Jamie Goldstein called the meeting to order at 9:32 AM.

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS

There were no oral communications and public comments.

C. CONSENT CALENDAR

C1. Approval of Minutes for the May 16, 2024, Claims Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Layne Long **SECOND:** Steve Adams **MOTION CARRIED**

	Jamie Goldstein	Paul Wood	Steve Adams	Layne Long
Aye	X	X	X	X
Nay				
Abstain				

D. COVERAGE & CLAIMS COMMITTEE

D1. LOSS REPORT

D1a. Workers' Compensation Third Party Administrator's Report

D1b. Liability Third Party Administrator's Report

CLOSED SESSION – Pursuant to Gov't Code 54956.95

A motion was made to enter into Closed Session at 9:33 AM.

MOTION: Steve Adams **SECOND:** Layne Long **MOTION CARRIED**

	Jamie Goldstein	Paul Wood	Steve Adams	Layne Long
Aye	X	X	X	X
Nay				
Abstain				

A motion was made to come out of Closed Session at 10:18 AM.

MOTION: Steve Adams **SECOND:** Layne Long **MOTION CARRIED**

	Jamie Goldstein	Paul Wood	Steve Adams	Layne Long
Aye	X	X	X	X
Nay				
Abstain				

Jamie Goldstein reported out of Closed Session that the Claims Committee reviewed the closed session reports and no reportable final action took place.

ADJOURNMENT

Jamie Goldstein adjourned the meeting at 10:20 AM.