

**MINUTES OF THE  
MBASIA SPECIAL BOARD OF DIRECTORS MEETING  
MONDAY, MARCH 1, 2021 AT 10:00 AM**

**LOCATION:  
VIDEO TELECONFERENCE**

<https://alliantinsurance.zoom.us/j/99915955266?pwd=MEtOdjFYcmdKTfNmYm9NR2lhOW1wUT09>

**Meeting ID: 999 1595 5266**

**Passcode: 509579**

**Dial: (669) 900-6833**

**MEMBERS PRESENT**

Jamie Goldstein, City of Capitola  
Jeff Hoyne, City of Del Rey Oaks Alternate  
Rene Mendez, City of Gonzales  
Paul Wood, City of Greenfield  
Brett Miller, City of Hollister  
Andrea Marble, City of King City Alternate  
Layne Long, City of Marina  
Aaron Blair, City of Sand City  
Tina Friend, City of Scotts Valley

**MEMBERS ABSENT:**

Brent Slama, City of Soledad

**GUESTS & CONSULTANTS**

Nina Aguayo, City of Greenfield Alternate  
Ken Maiolini, George Hills  
Lena Bowen, George Hills  
Lynn Cavalcanti, AIMS  
Conor Boughey, Alliant Insurance Services  
Lorissa Huey, Alliant Insurance Services  
Marcus Beverly, Alliant Insurance Services

**A. CALL TO ORDER**

Rene Mendez called the meeting to order at 10:01 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**

**C1b. Liability Third Party Administrator’s Report**

Motion to enter closed session pursuant to Government Code 54956.95

The Board entered closed session at 10:02 AM.

**MOTION:** Jamie Goldstein    **SECOND:** Tina Friend    **MOTION CARRIED**

	Jamie Goldstein	Jeff Hoyne	Rene Mendez	Paul Wood	Brett Miller	Andrea Marble	Layne Long	Aaron Blair	Tina Friend	Brent Slama
Aye	X	X	X	X	X	X	X	X	X	
Nay										
Abstain										

A motion was made to come out of closed session at 10:17 AM.

**MOTION:** Brett Miller    **SECOND:** Tina Friend    **MOTION CARRIED**

	Jamie Goldstein	Jeff Hoyne	Rene Mendez	Paul Wood	Brett Miller	Andrea Marble	Layne Long	Aaron Blair	Tina Friend	Brent Slama
Aye	X	X	X	X	X	X	X	X	X	
Nay										
Abstain										

Conor Boughey reported out of closed session that the Board took action on the agendized claims.

**ADJOURNMENT**

Rene Mendez adjourned the meeting at 10:19 AM.