

**Minutes of the
MBASIA Coverage and Claims Committee Meeting
Monday, March 15, 2021 at 10:00 AM**

**LOCATION:
Video Teleconference**

Link: <https://alliantinsurance.zoom.us/j/93900230975?pwd=L3N2MmJ6Y2l1aitJQzBiTEsXdURSUT09>

Meeting ID: 939 0023 0975

Passcode: 476521

Dial: (669) 900-6833

MEMBERS PRESENT

Rene Mendez, City of Gonzales

Brett Miller, City of Hollister

Steve Adams, City of King City

Layne Long, City of Marina

MEMBERS ABSENT: None

GUESTS & CONSULTANTS

Lena Bowen, George Hills Company

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER & ROLL CALL

Rene Mendez called the meeting to order at 10:07 AM.

B. PUBLIC COMMENTS

No public comments were made.

C. COVERAGE & CLAIMS COMMITTEE

C1. Liability Attorney Defense Panel

Conor Boughey reported that at the January 2021 Board Meeting, Ken, MBASIA’s Liability Claims Administrator indicated updates to the Liability Attorney Defense Panel.

The Board requested to have more Coverage and Claims Committee Meetings, and this topic falls under the Committee’s purview.

A motion was made to approve the updates as presented in the agenda packet.

MOTION: Brett Miller **SECOND:** Layne Long **MOTION CARRIED**

	Rene Mendez	Brett Miller	Steve Adams	Layne Long
Aye	X	X	X	X
Nay				
Abstain				

ADJOURNMENT

Rene Mendez adjourned the meeting at 10:14 AM.