## **Item No. B.1**

**Coverage & Claims Committee**

**May 22, 2012**

**MINUTES OF THE**

**MBASIA COVERAGE & CLAIMS COMMITTEE MEETING**

**TUESDAY, May 22, 2012 AT 10:15 AM**

**PRIMARY TELECONFERENCE LOCATION:**

**SAN FRANCISCO, CA**

**MEMBERS PRESENT**

Jaime Goldstein, City of Capitola

Robert Galvan, City of Hollister

Rene Mendez, City of Gonzales

Michael Powers, City of King City

**MEMBERS ABSENT**

**GUESTS & CONSULTANTS**

Conor Boughey, Alliant Insurance Services, Inc.

Michael Simmons, Alliant Insurance Services, Inc.

Monica Sandbergen, Alliant Insurance Services, Inc.

Daniel Dawson, City of Del Rey Oaks (*left call at 10:20 a.m.)*

Ken Maiolini, Risk Management Services

Vince Hurley, Law Offices of Vincent Hurley

**A. CALL TO ORDER**

President, Rene Mendez called the meeting to order at 10:20 a.m.

**B. CONSENT CALENDAR**

**B1. Approval of Minutes – January 20, 2012 Coverage and Claims Committee Meeting**

A motion was made to approve the minutes.

**MOTION**: Robert Galvan **SECOND**: Rene Mendez **MOTION CARRIED**

**C. PUBLIC COMMENTS**

There were no public comments.

**D. COVERAGE AND CLAIMS COMMITTEE**

**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 10:21 a.m. pursuant to Government Section Code 54956.95.

**MOTION**: Robert Galvan **SECOND**: Jaime Goldstein **MOTION CARRIED**

A motion was made to come out of closed session at 11:26 AM.

**MOTION:** Daniel Dawson **SECOND:** Rene Mendez **MOTION CARRIED**

The Claims Committee Chair reported that direction was given to the Claims Administrator and legal counsel regarding the agendized claims.

**E. Correspondence/Information**

None

**F. General Risk Management Issues**

None

**ADJOURNMENT**

The meeting was adjourned at 11:27 AM.