

## AGENDA



### MMIA

#### Claims Committee

#### Claims Committee Meeting

Tuesday, December 19, 2023, 2:00 pm - 3:00 pm

To join the meeting please contact Kady Griego or Patty Kautz at 1-800-635-3089

- A. Roll Call Doug
- B. Public Comment Doug
- C. Minutes Doug
  - The minutes of the open and closed portions of the October 25, 2023 meeting were provided to the Board.
  - Approval is requested.
- D. Chair will close the next session of the meeting Doug
- E. Claims Discussion Amanda
- F. Chair will reopen the meeting Doug
- G. Committee will ratify the motions made during the closed session of today's meeting Doug
- H. Adjourn Doug