

AGENDA



MMIA

Claims Committee

Claims Committee Meeting

Tuesday, April 2, 2024, 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 February 13, 2024 meeting were provided to the Board.
 - Approval is requested.
- D. Chair will close the next session of the meeting Doug
- E. Claims Discussion Mark
- 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