



## AGENDA

### MMIA

#### Claims Committee

#### Claims Committee

Monday, November 4, 2024, 3:00 pm - 4:00 pm

To join meeting call Kady or Rick at 1-800-635-3089

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|---|--------|
| A. Roll Call  | Doug   |
| B. Public Comment   | Doug   |
| C. Minutes  | Doug   |
| The minutes of the open and closed portions of the September 25, 2024 meeting were provided to the Board.<br>Approval is requested. |        |
| D. Chair will close the next session of the meeting   | Doug   |
| E. Claims Discussion  | Morgan |
| 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   |