



AGENDA

MMIA

Claims Committee

Claims Committee

Thursday, January 25, 2024, 3:00 pm - 4:00 pm

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

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| A. Roll Call | Doug |
| B. Public Comment | Doug |
| 1. Minutes | Doug |
| The minutes of the open and closed portions of the December 19, 2023 meeting were provided to the Board.
Approval is requested. | |
| C. Chair will close the next session of the meeting | Doug |
| D. Claims Discussion | Amanda |
| E. Chair will reopen the meeting | Doug |
| F. Committee will ratify the motions made during the closed session of today's meeting | Doug |
| G. Adjourn | Doug |