



Agenda

MMIA Claims Committee

Wednesday, December 7, 2022 – 10:00 am – 11:00 am

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

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| A. Roll Call | Jim |
| B. Public Comment | Jim |
| C. Minutes | Jim |

The Minutes of the open and closed portions of the October 5, 2022 meeting were provided to the Board.

Approval is requested.

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| D. Chair will close the next session of meeting | Jim |
| E. Claims Discussion | Jim |
| F. Chair will reopen the meeting | Jim |
| G. Appointment of Chair and Vice Chair | Jim |
| H. Committee will ratify the motions made during the closed session of today's meeting | Jim |
| I. Adjourn | Jim |