

## AGENDA



### MMIA

#### Claims Committee

#### Claims Committee Meeting

Friday, January 27, 2023, 3:00 pm - 4:00 pm

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

- A. Roll Call Jim
- B. Public Comment Jim
- C. Minutes Jim
  - The minutes of the open and closed portions of the December 7, 2022 meeting were provided to the Board.
  - Approval is requested.
- D. Chair will close the next session of the meeting Jim
- E. Claims Discussion Jim
- F. Chair will reopen the meeting Jim
- G. Committee will ratify the motions made during the closed session of today's meeting Jim
- H. Adjourn Jim