



## AGENDA

### MMIA

#### Claims Committee

#### Claims Committee Meeting

Wednesday, May 31, 2023, 9:00 am - 10:00 am

To join the meeting please contact Kady Griego or Patty Kautz 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 May 9, 2023 meeting were provided to the Board.<br>Approval is requested. |     |
| D. Chair will close the next session of the meeting  | Jim |
| E. Claims Discussion   | Ann |
| 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 |