

AGENDA



MMIA

Claims Committee

Claims Committee Meeting

Thursday, August 24, 2023, 1:15 pm - 2:15 pm

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

- A. Roll Call Doug
- B. Public Comment Doug
- C. Minutes Doug
 - The minutes of the open and closed portions of the July 19, 2023 meeting were provided to the Board.
 - Approval is requested.
- D. Chair will close the next session of the meeting Doug
- E. Claims Discussion Ann
- 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