

AGENDA



MMIA

Claims Committee

Claims Committee Meeting

Monday, September 25, 2023, 10:00 am - 11:00 am

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

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| A. Roll Call | Doug |
| B. Public Comment | Doug |
| C. Minutes | Doug |
| The minutes of the open and closed portions of the August 24, 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 |