



AGENDA

MMIA

Claims Committee

Wednesday, September 25, 2024, 2:00 pm – 3:00 pm

To join meeting call Kady Griego or Rick Northrup 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 July 23, 2024 meeting were provided to the Board.

Approval is requested.

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| D. Chair will close the next session of the meeting | Doug |
| E. Claims Discussion | Mark |
| 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 |