

**AGENDA**

**MMIA**



**Claims Committee**

**Tuesday, June 16, 2026, 2:00 PM to 3:00 PM**

**To join the meeting call Kady or Rick at 1-800-635-3089**

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|--|--------|
| A. Roll Call   | Mike   |
| B. Public Comment  | Mike   |
| C. Minutes   | Mike   |
| The minutes of the open and closed portions of the June 2, 2026 meeting were provided to the Board. Approval is requested. |        |
| D. Chair will close the next session of the meeting.   | Mike   |
| E. Claims Discussion   | Morgan |
|  |        |
| F. Chair will reopen the meeting   | Mike   |
| G. Committee will ratify motions made during the closed session of today's meeting   | Mike   |
| H. Adjourn   | Mike   |