



CLAIMS COMMITTEE MEETING AGENDA

Via ZOOM: [Link](#)
Meeting ID: 896 6775 9935
Passcode: 571144

January 28, 2026
10:00 A.M.

1. CALL TO ORDER

2. ESTABLISHMENT OF QUORUM/INTRODUCTIONS

3. PUBLIC COMMENTS

Time reserved for members of the public to address the Committee relative to matters of ICRMA that are not listed on the agenda. Items on the agenda will be addressed during the scheduled discussion. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five (5) minutes per person, twenty (20) minutes total.

4. APPROVAL OF AGENDA AS POSTED OR AMENDED

5. CONSENT CALENDAR

If the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar.

A. Minutes of the October 29, Claims Committee Meeting..... 3
Action: Approval of the Consent Calendar.

6. OPEN SESSION

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

A. Executive Director's Report..... 7
Action: Informational only.

B. Addition of Attorneys to the Liability Defense Panel..... 30
Action: Approve 16 attorneys representing member cities: Santa Ana (11), Downey (3), and Hawthorne (2).

C. Removal of Attorneys from the Liability Defense Panel 191
Action: Approval to remove eight (8) Defense Panel attorneys.

7. CLOSED SESSION

The Committee will hold a closed session to discuss any, or all claims listed on the agenda. Confidential claims reports must be destroyed following meetings.

A. Discussion of Open Claims and Conference with Legal Counsel pursuant to Government Code Section 54956.95:
• Mall v. Santa Ana (WC)

- Ramirez v. Santa Ana (GL)

8. REPORT FROM CLOSED SESSION

Report from Closed Session: Pursuant to Government Code Section 54957.1, the Committee must report in open session any action taken in closed session.

9. CLOSING COMMENTS

This time is reserved to identify matters for future Committee business.

10. ADJOURNMENT

UPCOMING MEETINGS

April 22, 2026 - Virtual

In compliance with the Americans with Disabilities Act, should special assistance be required to participate in this meeting, please contact: ICRMA@sedgwick.com (916) 244-1137. Notification 48 hours prior to meetings will ensure reasonable arrangements for accessibility are possible (28 CFR 35.102.35.104 ADA Title II).

The open session portion of this meeting may be recorded. The recording may be destroyed after 30 days.

Notice of teleconference meeting pursuant to Government Code Section 54953 (b) teleconferencing facilities will be available in the office of the risk manager at the following locations:

City of Bell
6330 Pine Ave
Bell, CA 90201

City of El Monte
11333 Valley Boulevard
El Monte, CA 91731

City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

City of San Fernando
117 Macneil Street
San Fernando, CA 91340

City of South Gate
8650 California Ave
South Gate, CA 90280