



CLAIMS COMMITTEE MEETING AGENDA

Via Microsoft Teams: [Link](#)
Call in (audio only): 901-440-4464
Phone Conference ID: 413 070 642#

July 23, 2025
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 in 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 April 16, 2025, Claims Committee Meeting 3
B. Claims Committee Attendance Record for Fiscal Year 2024-25 7
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. Claims Committee Composition 8
Action: Information Only.
B. Liability Defense Panel – Request to Add Attorney 10
Action: Review and recommend approval to the Board of Directors.

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.

Discussion of Open Claims and Conference with Legal Counsel pursuant to Government Code Section 54956.95:

- Rojo vs. City of Santa Ana (WC)

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

October 29, 2025 - 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 Lynwood
11330 Bullis Road
Lynwood, CA 90262

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