



## MINTUES OF THE JANUARY 29, 2025 CLAIMS COMMITTEE MEETING

A meeting of the Claims Committee was held via teleconference on January 29, 2025.

### Members Present

El Monte	Rigoberto Gutierrez
Huntington Park	Eduardo Sarmiento
Lynwood	Patrick Matson ( <i>left at 10:08 a.m.</i> )
San Fernando	Sergio Ibarra

### Members Absent

Bell

### Other Attendees

Adinsure	Kristen Vanscourt ( <i>left at 10:08 a.m.</i> )
Bell	Gina Skibar ( <i>left at 10:08 a.m.</i> )
Johnson Schachter & Lewis	Kellie Murphy
Mainstream Unlimited	Bob May
Risk Program Administrators	Amber Anderson
	Danielle Rogacki
One Source	Louise Edler
	Tyler Conlin
Sedgwick	Eric Dahlen ( <i>left at 10:08 a.m.</i> )
	Kathleen Creedon ( <i>left at 10:08 a.m.</i> )

### 1. CALL TO ORDER

Committee Chair Rigoberto Gutierrez called the meeting to order at 10:01 a.m.

### 2. ESTABLISHMENT OF QUORUM/INTRODUCTIONS

Roll call determined a quorum was present.

### 3. PUBLIC COMMENTS

There were no public comments.

### 4. APPROVAL OF AGENDA AS AMENDED

*Motion by Eduardo Sarmiento (Huntington Park), seconded by Sergio Ibarra (San Fernando), to approve the agenda as posted.*

*Motion passed unanimously via roll call vote, with representatives from El Monte, Huntington Park, and San Fernando voting "aye." Lynwood was not present.*

### 5. CONSENT CALENDAR

*Motion by Eduardo Sarmiento (Huntington Park), seconded by Sergio Ibarra (San Fernando), to approve the following items on consent:*

- A. Minutes of the October 30, 2024 Claims Committee Meeting
- B. Minutes of the December 19, 2024 Special Claims Committee Meeting
- C. Approval of Member Retained Limit Increase for Glendora

*Motion passed unanimously via roll call vote, with representatives from El Monte, Huntington Park, and San Fernando voting "aye." Lynwood was not present.*

## **6. OPEN SESSION**

### **A. Claims Committee Composition: Chair, Vice Chair and Members at Large**

Dani Rogacki, Executive Director, advised the Committee that Rigoberto Gutierrez (El Monte), upon the retirement of the former Chair, Pamela Mackie (Fullerton) had expressed interest in assuming the Chair position. The Committee agreed that with his experience and aptitude, Mr. Gutierrez would be a good candidate for the position.

*Motion by Sergio Ibarra (San Fernando), seconded by Rigoberto Gutierrez (El Monte), to approve Rigoberto Gutierrez as Chair of the Claims Committee.*

Ms. Rogacki next addressed the vacancy on the Committee created by Ms. Mackie's retirement, noting that Patrick Matson had been appointed to the Committee to fill the vacant member position by Board President Sergio Ibarra on January 24, 2025. A discussion followed regarding the need for a Vice Chair to replace the role Mr. Gutierrez would be leaving as he assumed the Chair position. Mr. Matson expressed a willingness to serve in that capacity, should it be the will of the Committee.

*Motion by Rigoberto Gutierrez (El Monte), seconded by Eduardo Sarmiento (Huntington Park), to approve Patrick Matson as Vice Chair of the Claims Committee.*

## **7. CLOSED SESSION**

*The Committee entered closed session with Legal Counsel at 10:10 a.m.*

- A. Discussion of Open Claims and Conference with Legal Counsel pursuant to Government Code Sections 54956.95:
  - Forcone v. Fullerton

## **8. REPORT FROM CLOSED SESSION**

*The Committee reconvened to open session at 10:20 a.m., and Legal Counsel advised that no reportable action was taken.*

## **9. CLOSING COMMENTS**

The Committee congratulated Mr. Gutierrez and Mr. Matson on their new roles, and thanked them for their service to the organization.

## **10. ADJOURNMENT**

The Chair adjourned the meeting at 10:21 a.m.