



CLAIMS COMMITTEE MEETING AGENDA

Via Microsoft Teams: [Link](#)
Call in (audio only): 901-440-4464
Phone Conference ID: 419 440 877#

April 16, 2025
10:00 A.M.

1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

2. INTRODUCTIONS

3. PUBLIC COMMENTS

This time is reserved for members of the public to address the Committee relative to matters of ICRMA that are not on the agenda. Persons wishing to address items on the agenda will be permitted to do so during the discussion of the item. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person, twenty minutes in total.

4. APPROVAL OF AGENDA AS POSTED OR AMENDED

As a matter of procedure, the Committee should approve the agenda.

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 January 29, 2025 Claims Committee Meeting.....4
Action: Approve item A.

6. OPEN SESSION

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

- A. Approve Attorney Panel Nomination8
Action: Consider and recommend to the Board the addition of Brian Moore, Meridith Stewart, Roberta Kraus, and Whitney Tantiswanna to the Liability Defense Panel on behalf of City of Huntington Park.
- B. Property Memorandum of Coverage23
Action: Review and recommend the Claims Committee recommend the Board of Directors approve the Property Program Memorandum of Coverage for FY 2025-2026.
- C. Liability Memorandum of Coverage50
Action: Review and recommend the Claims Committee recommend the Board of Directors approve the Liability Program Memorandum of Coverage for FY 2025-2026.

D. Worker’s Compensation Memorandum of Coverage.....125
Action: Review and recommend the Claims Committee recommend the Board of Directors approve the Workers' Compensation Program Memorandum of Coverage for FY 2025-2026.

E. Auto Physical Damage Memorandum of Coverage160
Action: Review and recommend the Claims Committee recommend the Board of Directors approve the Auto Physical Damage Program Memorandum of Coverage for FY 2025-2026.

F. City of Downey-Vandalism/Theft – Coverage Decision Appeal187
Action: Staff recommends the Claims Committee consider the Member’s appeal regarding a Property Program coverage decision.

G. Claims Committee Meeting Dates for FY 2025/26.....195
Action: Staff recommends that the Board approve Claims Committee Meeting Dates for FY 2025-2026.

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:

- Ramirez v. City of 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

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