



## CLAIMS COMMITTEE MEETING AGENDA

Via Microsoft Teams: [Link](#)  
Call in (audio only): 331-256-5069  
Phone Conference ID: 276 035 437#

January 29, 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 October 30, 2024 Claims Committee Meeting ..... 3
  - B. Minutes of the December 19, 2024 Special Claims Committee Meeting ..... 6
  - C. Approval of Member Retained Limit Increase for Glendora ..... 8
- Action: Approve of items A-C.*

### 6. OPEN SESSION

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

- A. Claims Committee Composition: Chair, Vice Chair and Members at Large (Dani) ..... 9
- Action: Approve appointment of Chair for the Claims Committee.*

### 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:

- Forcone v. Fullerton (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.*

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**9. CLOSING COMMENTS**

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

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**10. ADJOURNMENT**

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**11. NEXT MEETING**

April 16, 2025 (via Teleconference)

*In compliance with the Americans with Disabilities Act, should special assistance be required to participate in this meeting, please contact: [ICRMA@rpadmin.com](mailto:ICRMA@rpadmin.com) (949) 349-9604. 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