



**INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY  
MINUTES OF THE  
CLAIMS COMMITTEE SPECIAL MEETING  
October 10, 2016  
11:00 A.M.**

The special meeting of the Claims Committee of the Independent Cities Risk Management Authority (ICRMA) Claims Committee (Committee) was held on October 10, 2016, in Downey, California.

Name	Member/Agency	Present	Absent
Nathalie Adourian	El Monte	X	
Jill Buchholz	Redondo Beach	X	
Vicki Cross, <i>via phone</i>	Glendora	X	
Yvette Abich Garcia	Downey	X	
Sergio Ibarra	Bell		X
Haydee Sainz	Lynwood		X
Alison Stevens	Hawthorne		X
Chu Thai	Monterey Park	X	

**Others in Attendance:**

RPA	Tyler LaMantia, <i>via phone</i>
	Beth Lyons
	Jenna Goodrich
Johnson Schachter & Lewis	Luther Lewis, <i>via phone</i>
Carl Warren & Company	John Beringer

**1. CALL TO ORDER**

Chair Jill Buchholz called the meeting to order at 11:08 a.m.

**2. ESTABLISHMENT OF QUORUM/INTRODUCTIONS**

Introductions took place and it was determined a quorum was present.

**3. PUBLIC COMMENTS**

There were no public comments.

**4. APPROVAL OF AGENDA AS POSTED OR AMENDED**

*The agenda as presented was approved by a unanimous vote.*

## **5. CLOSED SESSION**

The Committee convened in closed session at 11:09 a.m. to discuss the following:

- Hadsell v. Baldwin Park
- Schilling v. Manhattan Beach

## **6. REPORT FROM CLOSED SESSION**

*The Committee convened in open session at 11:57 a.m. and reported the following:*

- Hadsell v. Baldwin Park: The Committee voted unanimously to accept as reasonable a contribution by the City for uncovered damages in an amount up to 20% of the settlement to be negotiated.
- Schilling v. Manhattan Beach: The Committee voted unanimously to authorize counsel to send a letter to City Council advising of ICRMA's position that it has authorized a settlement of \$1.5M which is inclusive of the city's retained limit and uncovered wage loss of \$200,000. If the City will not agree to effectuate the settlement, then ICRMA's position is that the city can continue to litigate the case if it wishes, but ICRMA's maximum exposure is capped at \$1.3M, which is inclusive of the City's retained limit and of fees and costs paid by ICRMA. Further, the letter shall advise the city that a failure to fully cooperate may result in there being no coverage, per the Memorandum of Coverage.

## **7. CLOSING COMMENTS**

There were no closing comments.

## **8. ADJOURNMENT**

The meeting was adjourned by general consensus at 11:57 a.m.