



CLAIMS COMMITTEE MEETING AGENDA

Downey City Hall
2nd Floor Training Room
1111 Brookshire Ave.
Downey, CA 90241

Wednesday, September 5, 2018
9:30 a.m.

CALL TO ORDER

ESTABLISHMENT OF QUORUM/INTRODUCTIONS

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.

APPROVAL OF AGENDA AS POSTED OR AMENDED

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

CONSENT CALENDAR

If the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar.

- A. Minutes of the July 11, 2018 Claims Committee Meeting
- B. 2018/19 Claims Committee Attendance Record

Action: Approve item A and direct staff to finalize, review and file item B .

OPEN SESSION

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

- A. Liability Program Claims Audit (*Beth*)

Action: Review the report and direct staff to work with the auditor to finalize the Liability Claim Audit and present the final report to the Governing Board.

- B. Workers' Compensation Program – Big Picture (*Robert/Beth*)

Action: Review and provide feedback.

CLOSED SESSION

The Committee will hold a closed session to discuss any or all claims listed on the agenda. Members are reminded to destroy closed session materials after the meeting.

- A. Discussion of Open Claims and Conference with Legal Counsel pursuant to Government Code Section 54956.95(a):
- Gomez v. South Gate
 - Hernandez, et al. v. Lynwood
 - Ochoa v. Lynwood

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.

CLOSING COMMENTS

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

ADJOURNMENT

FUTURE MEETING

- November 14, 2018, Downey City Hall 2nd Floor Training Room

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact ICRMA at (949) 349-9879. Notification 48 hours before the meeting will enable ICRMA to make reasonable arrangements to ensure accessibility (28 CFR 35.102.35.104 ADA Title II).