



**CLAIMS COMMITTEE
MEETING AGENDA**

Webinar/Teleconference

Wednesday, November 14, 2018

Call: (844) 368-3855

9:30 A.M.

Passcode: 998-702-088

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 September 5, 2018 Claims Committee Meeting.....4
- B. 2018/19 Claims Committee Attendance Record.....7

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 Defense Panel Review (Dwight/Rose)8
Action: Review the Liability Defense Panel and recommend the Board 1) remove 38 listed attorneys, and 2) approve the Liability Program Manger’s request to add Scott Grossberg, Laurel Hoehn, Jacob Ramirez and Jennifer Young of Grossberg & Hoehn; Jeffrey Thompson of Declues, Burkett & Thompson; Keith Bremer, Rachel Mihai, Jack Briscoe, Tyler Offenhauser, Vik Magpal of Bremer, Whyte, Brown & O’Meary; Elizabeth Kessel, Vanessa Kamau, Armineh Megrabyan, John Ekimyan of Kessel & Associates; Steven Taylor of McCune & Harber to the Liability Defense Panel.
- B. Review Proposed TPA Performance Standards revisions (Beth/Dwight).....85
Action: Review the proposed revisions and recommend Board approval.

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
 - Barragan v. South Gate
 - Carrera v. Bell

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

- January 9, 2019, 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).

*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 Glendora 116 E. Foothill Blvd. Glendora, CA 91741
City of Downey 11111 Brookshire Ave. Downey, CA 90241	City of Hawthorne 4455 West 126 th Street Hawthorne, CA 90250
City of Fullerton 303 West Commonwealth Ave. Fullerton, CA 92832	City of Lynwood 11330 Bullis Road Lynwood, CA 90262

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact ICRMA's staff at (800) 541-4591. 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).