



SPECIAL CLAIMS COMMITTEE MEETING AGENDA

Webinar/Teleconference

Monday, January 14, 2019
1:00 P.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.

CLOSED SESSION

Pursuant to Government Code Section 54956.9(d)(2), the Committee will hold a closed session to discuss significant exposure to litigation.

- A. Conference with Legal Counsel: Anticipated Litigation
 - a. One Case
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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

- March 13, 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 126th 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 at (949) 349-9882. 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).