



CLAIMS COMMITTEE MEETING AGENDA

Via Webinar/Teleconference
(630) 228-6690

Thursday, May 11, 2017
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.

CONSENT CALENDAR

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

- A. Minutes of the March 13, 2017 Claims Committee Meeting.....3
 - B. 2016/17 Claims Committee Attendance Record.....8
- Action: Approval of the Consent Calendar; 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. Claims Committee Appointments for Expiring Terms and Appointment of Chair and Vice Chair..9
Action: Elect Vicki Cross as Claims Committee chair with a term expiring 2020, elect a vice chair, recommend Board approval for Alison Stevens to serve a term expiring 2020, and provide direction regarding Claims Committee vacancies.
- B. Proposed 2017/18 Claims Committee Meeting Dates10
Action: Review and adopt the 2017-18 meeting dates

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.

Discussion of Open Claims and Conference with Legal Counsel pursuant to Government Code Section 54956.95(a):

- Coughlin v. San Fernando
- Hadsell v. Baldwin Park

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 MEETINGS

July 12, 2017 (*pending approval*)

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).

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 at the following locations:*

ICRMA
18201 Von Karman Ave., Suite 200
Irvine, CA 92612

City of Bell
6330 Pine Avenue
Bell, CA 90201

City of Downey
11111 Brookshire Ave.
Downey, CA 90241

City of Glendora
116 E. Foothill Blvd.
Glendora, CA 91741

City of Hawthorne
4455 West 126th St.
Hawthorne, CA 90250

City of Inglewood
One Manchester Blvd.
Inglewood, CA 90301

City of Monterey Park
320 W. Newmark Ave.
Monterey Park, CA 91754

City of Redondo Beach
415 Diamond St.
Redondo Beach, CA 90277