



**CLAIMS COMMITTEE
MEETING AGENDA**

Via Webinar / Teleconference

January 12, 2022

[Microsoft Teams](#) / (331) 256-5069 / 835 141 780#

9:30 A.M.

1. CALL TO ORDER

2. ESTABLISHMENT OF QUORUM/INTRODUCTIONS

3. 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.

4. APPROVAL OF AGENDA AS POSTED OR AMENDED

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

5. 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 1, 2021 Claims Committee Meeting4
Action: Approve item A.

6. OPEN SESSION

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

- A. Update on Liability Program Claims Audit Report (*John*)6
Action: Receive and file.
- B. Proposed Revisions to the Litigation Management Policies and Procedures (*Kristen/Michael*)8
Action: Review and recommend Board approval of proposed changes effective January 1, 2022.
- C. Member Requests to add Attorneys to the Liability Defense Panel (*Michael*)34
Action: Recommend Board consideration regarding the addition of attorneys Cristina Talley of Talley & Talley Law, APC; Barbara Van Ligten and Mira Hashmall of Atkinson, Andelson, Loya, Ruud & Romo APLC; and Caylin Jones and Colin Rolfs of Carpenter, Rothans & Dumont, LLP to the Liability Defense Panel.

- D. Appeal of Liability Claim Coverage Denial: Gonzales v. City of Colton (*Kellie*)36
Action: Consider information presented and either: (1) Uphold the coverage denial; or (2) Confer coverage and apply the mandatory 25% increase in the City's Retained Limit to \$625,000.
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7. CLOSED SESSION

Pursuant to Government Code Sections 54956.95(a) and 54956.9(d)(2), the Committee will hold a closed session to discuss any or all claims listed on the agenda. The confidential claims reports will be collected after the discussion at the meeting. Each Member should destroy their copy after the meeting.

- A. Discussion of Open Claims and Conference with Legal Counsel pursuant to Government Code Sections 54956.95(a) and 54956.9(d)(2)
- Gonzales v. City of Colton – Coverage Appeal (GL)
- B. Discussion of Open Claims and Conference with Legal Counsel pursuant to Government Code Sections 54956.95(a)
- Perez v. Hawthorne (GL)
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8. 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.

9. CLOSING COMMENTS

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

10. ADJOURNMENT

11. FUTURE MEETINGS

- March 2, 2022 – Via WebEx

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact ICRMA's staff 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 in the office of the risk manager at the following
locations:*

City of Bell
6330 Pine Ave
Bell, CA 90201

City of Fullerton
303 West Commonwealth Ave.
Fullerton, CA 92832

City of Downey
11111 Brookshire Ave.
Downey, CA 90241

City of Hawthorne
4455 West 126th Street
Hawthorne, CA 90250

City of El Segundo
350 Main Street
El Segundo, CA 90245

City of Santa Ana
20 Civic Center Plaza
Santa Ana, CA 92701

City of South Gate
8620 California Avenue
South Gate, CA 90280