



**Claims Committee  
Teleconference**

Tuesday, October 24, 2017  
1:30pm – 3:30pm

Bay Area Metro Center  
375 Beale Street; Suite 700  
San Francisco, CA 94105  
Mayacamas Conference Room

*\*Per Government Code Section 54953 (b) (3), each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference locations shall be accessible to the public.*

**Teleconference Locations:**

<b>Participant</b>	<b>Member City</b>	<b>State</b>	<b>Street Address</b>
<b>Chair:</b> Kathleen Kane	Burlingame	CA	501 Primrose Road
Marc Zafferano	San Bruno	CA	567 El Camino Real
Kathy Leroux	Hillsborough	CA	1600 Floribunda Avenue
Scott Corey	Suisun City	CA	701 Civic Center Drive
Robert Schultz	Los Gatos	CA	110 East Main Street
Randolph Hom	Cupertino	CA	10300 Torre Avenue
Brenda Olwin	East Palo Alto	CA	2415 University Avenue

**AGENDA**

1. Call to Order
2. Public Comments
3. Approval of Minutes – June 22nd, 2017

**Action**

**Please Note:** Item # 4 will be discussed in closed session pursuant to the requirements of the Ralph M. Brown Act 54956.9. All actions taken will be announced in open session prior to the adjournment of the meeting.

4. Claim Discussion – Active Litigation
  - a. Pacifica - Claim ABGV24015A1, DOL: 6.15.15
  - b. San Carlos - Claim ABGV24909A1, DOL: 4.23.16
5. Other Business / Announcements
6. Adjournment

**Action**

**Please note: Committee may act on any item on agenda**



**Claims Committee Teleconference  
 Summary Minutes**

Thursday, June 22<sup>nd</sup>, 2017  
 1:30pm – 2:30pm

Bay Area Metro Center  
 375 Beale Street; Suite 700  
 San Francisco, CA 94105  
 San Andreas Conference Room

**Staff Present:**

Kenneth Moy – Coverage Counsel  
 Jill Stallman – Claims Manager / *Acting* Risk Manager  
 Kim Chase – Administrative Assistant

<b>Committee Teleconference Participants:</b>	<b>City/Town:</b>	<b>State:</b>	<b>Street Address:</b>
<b>Chair:</b> Kathleen Kane	Burlingame	CA	501 Primrose Road
Marc Zafferano	San Bruno	CA	567 El Camino Real
Heather McLaughlin	Benicia	CA	250 East “L” Street
Robert Schultz	Los Gatos	CA	110 East Main Street
Brenda Olwin	East Palo Alto	CA	2415 University Avenue

**Committee Members Absent:**

Randolph Hom  
 Scott Corey  
 Kathy Leroux

**Other Teleconference Participants:**

William Ross  
 David Schwartz

1. **Call to Order**  
 Meeting was called to order at 1:43pm by Kathleen Kane  
  
 Roll Call was taken by Kim Chase; a quorum was present
2. **Public Comments** - None
3. **Approval of Minutes** – May 18<sup>th</sup>, 2017  
 //M//Zafferano//S//Schultz//C//Unanimous

**Please Note:** Item # 4 was discussed in closed session pursuant to the requirements of the Ralph M. Brown Act 54956.9. All actions taken were announced in open session prior to the adjournment of the meeting.

**Closed Session** was announced at 1:48pm by Kathleen Kane.

4. **Claims Coverage Discussion**

American Canyon Claim ABGV25134A1, DOL: 4.14.16

Kenneth Moy, William Ross and David Schwartz gave brief overviews, provided facts and opinions of the claim and then were dismissed for the committee to deliberate.

**Open Session** was announced at 2:54pm by Kathleen Kane.

*Reportable Action: Appeal Denied //M//McLaughlin//S//Schultz//C//Unanimous*

5. **Other Business / Announcements**

No other business was discussed and no announcements were made.

6. **Adjournment**

Meeting was called to adjournment by Kathleen Kane at 2:54pm

Respectfully Submitted,



Jill Stallman  
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