

**POOLED LIABILITY ASSURANCE NETWORK JOINT
POWERS AUTHORITY
(PLAN JPA)**

**MINUTES OF THE CLAIMS COMMITTEE
MEETING OF NOVEMBER 29, 2018**

A regular meeting of the Claims Committee was held on November 29, 2018, via teleconference.

MEMBERS PRESENT: Kathleen Kane, Chairperson, Burlingame
Marc Zafferano, San Bruno
Rebecca Mendenhall, San Carlos
John Mullins, Hillsborough
Robert Schultz, Los Gatos
Scott Corey, Suisun City

MEMBERS ABSENT: Heather McLaughlin, Benicia
Jesse Takahashi, Campbell
Brenda Olwin, East Palo Alto

OTHERS PRESENT: Jon Paulsen, General Manager, Bickmore
Craig Wheaton, Litigation Manager, Bickmore
Katie Sullivan, Assistant Board Secretary, Bickmore

1. CALL TO ORDER

The November 29, 2018, Claims Committee meeting was called to order at 1:37 p.m. by Chairperson Kathleen Kane.

2. INTRODUCTIONS

Roll call was taken of those present.

3. PUBLIC COMMENTS

None.

4. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

The agenda was approved as posted.

5. CONSENT CALENDAR

Marc Zafferano moved to approve the following items: A) Minutes from the October 25, 2018, Claims Committee Meeting. Scott Corey seconded the motion. A roll call vote was taken and the motion passed unanimously by Kathleen Kane, John Mullins, Marc Zafferano, Rebecca Mendenhall, Robert Schultz, and Scott Corey.

6. CLOSED SESSION

A. The Committee convened to closed session, pursuant to Government Code sections 54956.95(a) at 1:39 p.m. to discuss:

- Patton v. City of Morgan Hill
- Valencia v. City of Newark
- Hedman v. City of Pacifica
- Niland v. City of Pacifica
- Wessell v. City of Pacifica
- O'Neil v. City of South San Francisco

B. Pursuant to Government Code Section 54957.1, the Committee reconvened to open session at 2:23 p.m. and reported the following:

No reportable action was taken during closed session.

7. CLOSING COMMENTS

A. Claims Committee

None

B. Staff

The Committee Chairperson directed staff to keep the December 27, 2018, Claims Committee meeting scheduled, pending cancellation due to lack of business to be discussed.

8. ADJOURNMENT

The Meeting of the PLAN JPA Claims Committee was adjourned at 2:25 p.m.



Katie Sullivan, Assistant Board Secretary