

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

**MINUTES OF THE CLAIMS COMMITTEE
MEETING OF MARCH 28, 2019**

A regular meeting of the Claims Committee was held on March 28, 2019, via teleconference.

MEMBERS PRESENT: Brenda Olwin, East Palo Alto
John Mullins, Hillsborough
Marc Zafferano, San Bruno
Rebecca Mendenhall, San Carlos
Scott Corey, Suisun City (*Arrived during Agenda Item 6.A*)

MEMBERS ABSENT: Kathleen Kane, Chair, Burlingame
Robert Schultz, Los Gatos

OTHERS PRESENT: Jon Paulsen, General Manager
Will Portello, Interim Litigation Manager
Katie Sullivan, Assistant Board Secretary
Greg Rubens, Board Counsel

1. CALL TO ORDER

The March 28, 2019, Claims Committee meeting was called to order at 1:36 p.m. by Marc Zafferano.

2. INTRODUCTIONS

Introductions were made and it was determined there was a quorum present.

3. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

The agenda was approved as posted.

4. PUBLIC COMMENTS

None.

5. CONSENT CALENDAR

Brenda Olwin moved to approve the following items: A) Minutes from the February 28, 2019, Claims Committee Meeting. John Mullins seconded the motion. A roll call vote was taken and the motion passed unanimously by Brenda Olwin, John Mullins, Marc Zafferano, and Rebecca Mendenhall.

6. CLOSED SESSION

A. The Committee convened to closed session, pursuant to Government Code section 54956.95(a) at 1:38 p.m. to discuss the following claims:

- Chapa v. Town of Gilroy
- Curi v. City of Saratoga
- Casarotti v. Town of Newark

B. Pursuant to Government Code Section 54957.1, the Committee reconvened to open session at 1:57 p.m. The following actions were taken under closed session:

No reportable action was taken during closed session.

7. CLOSING COMMENTS

A. Claims Committee

None

B. Staff

Katie Sullivan, Assistant Board Secretary, informed the committee the next meeting will be held on April 25, 2019, at 1:30 p.m.

8. ADJOURNMENT

The Meeting of the PLAN JPA Claims Committee was adjourned at 1:59 p.m.



Katie Sullivan, Assistant Board Secretary