

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

**MINUTES OF THE CLAIMS COMMITTEE
MEETING OF FEBRUARY 27, 2020**

A regular meeting of the Claims Committee was held on February 27, 2020, via teleconference.

MEMBERS PRESENT: Kathleen Kane, Chair, Burlingame
Brenda Olwin, East Palo Alto
Donald Larkin, Morgan Hill
Rebecca Mendenhall, San Carlos
Marc Zafferano, San Bruno

MEMBERS ABSENT: Scott Corey, Suisun City
John Mullins, Hillsborough
Robert Schultz, Los Gatos

OTHERS PRESENT: Jon Paulsen, General Manager
Katie Sullivan, Assistant General Manager
Will Portello, Litigation Manager
Susan DeNardo, Litigation Manager
Greg Rubens, Board Counsel
Jeff Vucinich, Clapp, Moroney, Vucinich (*left during Agenda Item 6.A*)

1. CALL TO ORDER:

The Regular Meeting of the PLAN JPA Claims Committee meeting was called to order at 1:33 p.m.

2. INTRODUCTIONS:

A roll call was taken 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:

Rebecca Mendenhall moved to approve the following items: A) Minutes from the February 11, 2020, Special Claims Committee Meeting. Kathleen Kane seconded the motion. A roll call vote was taken and the motion passed unanimously by Kathleen Kane, Brenda Olwin, Donald Larkin, Marc Zafferano, and Rebecca Mendenhall.

6. CLOSED SESSION:

A. The Committee convened to closed session, pursuant to Government Code section 54956.95(a) at 1:36 p.m. to discuss the following claims:

- Laurence Blickman v. Town of Atherton
- John Henneberry v. City of Newark

B. Pursuant to Government Code Section 54957.1, the Committee reconvened to open session at 2:42 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

None.

8. ADJOURNMENT

The Regular Meeting of the PLAN JPA Claims Committee was adjourned at 2:42 p.m.



Katie Sullivan, Assistant Board Secretary