



Association of Bay Area Governments

**ABAG PLAN Corp.
Claims Committee
Special Teleconference Meeting
Summary Minutes**

**Friday, September 6, 2002
ABAG Conference Room B
101 Eighth Street, Oakland, CA**

Presiding: Gretchen Conner, Campbell

Committee Members Present: Orry Korb, Los Gatos
Barbara Lathrop, Newark

Committee Member Not Present: Ed San Diego, Belvedere

Board Member Present: Larry Anderson, Burlingame

Staff Present: Marcus Beverly, Director of Risk Management
Angela Salisbury, ABAG Plan
Ken Moy, ABAG Legal Counsel
Terry Hickman, ABAG Plan
Jim Nagal, ABAG Plan
Carol Johnson, ABAG Plan Secretary
Brenda Brown, ABAG PLAN Secretary

Attorney Present Jack Krug

Call to Order: Gretchen Conner called the meeting to order at 11:05 p.m. A quorum was present.

Public Comments: None

Closed Session:

Pursuant to the requirements of the Ralph M. Brown Act. All actions that were taken were announced in open session prior to the adjournment of the meeting.

Marini vs. Burlingame:

The committee reviewed and gave direction to defense attorney Jack Krug per the recommendations in his report to the committee.

Left closed session at 11:34 a.m.:

Terry Hickman, Ken Moy, Jack Krug and Larry Anderson

MFLP vs. San Carlos:

The Committee agreed with actions taken to date and gave direction to ABAG PLAN staff.

Harris vs. San Carlos:

The Committee agreed with actions taken to date and gave direction to ABAG PLAN staff.

Western Wireless vs. San Carlos:

The Committee agreed with actions taken to date and gave direction to ABAG PLAN staff.

Convened to Open Session:

Committee met in closed session on four items on the Agenda and no reportable actions were taken on those four items as announced by Orry Korb.

Announcements:

Angela Salsbury announced that Greg Thorton as of May 15, 2002 is no longer with Murphy, Pierson, Bradley & Fenee Law Firm and is with Selman Breitman as of June 3, 2002. Approved attorney list will be updated for committee approval at next meeting.

Other Business:

None

Meeting was adjourned at 12:05 p.m.

Respectfully submitted,



Marcus Beverly
Risk Manager