



Association of Bay Area Governments
ABAG PLAN CORPORATION
101 – 8th Street
Oakland, CA 94607-4756

DRAFT
Summary Minutes
Claim Committee Regular Meeting
November 6, 2002
ABAG Conference Room B
101 Eighth St., Oakland

Presiding:

Gretchen Conner, Chair

Campbell

Members Present:

Barbara Lathrop

Newark

Orry Korb

Los Gatos

Member Absent:

Ed San Diego

Belvedere

Staff Present:

Marcus Beverly, Risk Manager

Angela Salsbury, ABAG Plan

Ken Moy, Legal Counsel

Brenda Brown, Secretary

1. Call to Order:

Chair called the meeting to order at 10:35 a.m. with a quorum of members present.

2. Public Comments

There were no public comments

3. Approval of Minutes, March 28, and September 6, 2002

/M/Lathrop/S/Korb/C/ approval of the March 28, 2002 minutes as presented.

Approval of September 6, 2002 minutes deferred.

4. Claim Policy

Marcus Beverly presented copies of the draft policy and discussed its key points with the group. The committee agreed the policy needs some changes, including adding more flexibility in implementing the policy and in choosing binding arbitration to resolve disputes. Staff will prepare an updated draft for the committee.

5. Claim Reports

Marcus distributed copies of the open closed and paid claims reports. Marcus discuss several claims with the committee, Question were asked by the committee and answered by Marcus.

Motions were approve by Orry to accept the reports and second by Barbara.

6. Update: Defense Counsel List

Angela Salsbury presented the latest list of law firms on the ABAG PLAN Approved Defense Counsel List. The only change noted was that Gregg Thornton is now with the firm of Selman-Breitman, LLP.

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.

7. Nunes v Foster City:

Committee Members discussed existing litigation with defense counsel Joe Howard. After much discussion the committee gave direction to counsel per the recommendations in his report to the committee.

Convened to Open Session:

Committee met in closed session on one item on the Agenda and no reportable actions were taken on that item, as announced by Orry Korb.

8. Other Business:

No other business.

9. Adjournment:

Gretchen Conner adjourned meeting at 12:50 p.m.