



## Claims Committee Teleconference

June 30, 2016

1:30pm – 2:30pm

375 Beale Street  
San Francisco, CA 94105  
Mayacamas Conference Room #7104

*\*Per Government Code Section 54953 (b) (3), each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference locations shall be accessible to the public.*

### Teleconference Locations:

Participant	Member City	State	Street Address
Heather McLaughlin	Benicia	CA	250 East "L" Street
Scott Corey	Suisun City	CA	701 Civic Center Drive
Marc Zafferano	San Bruno	CA	567 El Camino Real
Robert Schultz	Los Gatos	CA	110 East Main Street
Randolph Hom	Cupertino	CA	10300 Torre Avenue
Brenda Olwin	East Palo Alto	CA	2415 University Avenue

### AGENDA

- |    |  |  |               |
|----|--|--|---------------|
| 1. | Call to Order  |  |               |
| 2. | Public Comments  |  |               |
| 3. | Approval of Minutes – April 22, 2016 *                   |  | <b>Action</b> |
| 4. | Review of Claim Policy *                                 |  | <b>Action</b> |
| 5. | Defense Counsel Appointments – Bob Gundert & TJ Murray * |  | <b>Action</b> |
| 6. | Announcements / Good of the Order                        |  | Info          |
| 7. | Adjournment  |  |               |

**Please note: Committee may act on any item on agenda**

\* Attachments sent by email