

A Joint Powers Authority Established in 1980

# December 18th Claims Review Committee Agenda

PRESIDENT Henie Ring

VICE-PRESIDENT Gabriel Hydrick

SECRETARY
Kaline Moore

**Location:** Zoom

https://us06web.zoom.us/j/82484193196

- San Benito County Administration: 481 Fourth St, First Floor, Hollister, CA 95023
- Tehama County Administration: 727 Oak Street, Red Bluff, CA 96080
- Plumas County Risk Mgmt.: 1446 E. Main St. Quincy, CA 95971
- Modoc County Admin.: 204 S Court Street, Ste 100, Alturas, CA 96101
- Trindel Ins. Fund: 51 Arbuckle Ct., Weaverville, CA 96093
- 3639 NW Thurman Street, Portland, OR 97210

Date: Thursday, December 18th 2025

Time: 3:00pm - 3:30pm

## **ORDER OF BUSINESS**

As to each agenda item, the Committee may take action, give direction and/or receive informational reports.

- 1. Call to Order:
- 2. Roll Call:

### **Closed Session**

- 3. <u>Conference with Legal Counsel: Liability, Government Code Section</u> 54956.95(a)
  - Estate of Swain v. County of Trinity

#### **Report out of Closed Session:**

### 4. Adjournment:

Disability Access: The meeting room is wheelchair accessible and disabled parking is available at the meeting location. If you are a person with a disability and you need disability-related modification or accommodations to participate in this meeting, please contact the Executive Director at (phone) 530-623-2322, (fax) 530-623-5019 or (email) afischer@trindel.org. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.