



CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, CA 90210
4th Floor Conference Room A

**Beverly Hills City Council Liaison/
Litigation Committee Meeting**

SPECIAL MEETING HIGHLIGHTS

Wednesday, May 30, 2018
4:15 PM

MEETING CALLED TO ORDER

Date / Time: May 30, 2018 / 4:21 PM

IN ATTENDANCE: Councilmember Lester Friedman, Councilmember Robert Wunderlich, City Manager Mahdi Aluzri, Director of Human Resources Shelley Ovrom, Risk Manager Sharon L'Heureux Dressel, City Attorney Larry Wiener, and Executive Assistant II Joe Evans.

1) Public Comment

Members of the public will be given the opportunity to directly address the Committee on any item listed on the agenda.

Speakers: None

2) Review of Worker's Compensation Program

Shelley Ovrom, Director of Human Resources, briefly discussed the history and overview of the City's workers compensation program. Sharon L'Heureux Dressel, Risk Manager, provided an overview of the facts and figures of the current claims. She also further discussed the different types of insurance coverage that the City has historically purchased. Sharon answered questions related to the City's current coverage that the council liaisons raised, and shared information on the project of updating and auditing the City's insurance schedule.

3) Review options for General Liability, Property, Earthquake/Flood and Workers Compensation Insurance for the 2018/19 Fiscal Year

Conor Boughey, ARM, Vice President of Alliant Services, Inc., was contacted via conference call. Conor is the current insurance broker for the City and he called was to answer technical questions regarding the existing insurance coverage for the City. Conor also provided an overview and update on the status of the insurance renewals for the 18/19 Fiscal Year. It was determined that further discussion is needed and another meeting should be scheduled prior the June 19, 2018 City Council Meeting.

4) Trial Scheduling

Larry Wiener, City Attorney, requested direction regarding a Lawsuit against the City. No decision was made, and both Council liaisons suggested that the matter should be deferred to the June 5th Closed Session Meeting with other members of the City Council.

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ADJOURNMENT

Date/Time: May 30, 2018 / 5:34 PM