



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, MARCH 9, 2021, 4:30 PM
Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Information.

1. This item contains documents which provide call in information and instructions for the Zoom meeting.

B. Roll Call.

1. Members: Ald. Barbara Dorff, Ald. Veronica Corpus-Dax, Ald. Bill Galvin & Ald. Brian Johnson.

C. Approval of the Agenda.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the February 23, 2021 meeting.

E. Regular Business.

1. Review the City of Green Bay's 10-33 program inventory.
2. Report of the Claims Committee.

The Committee may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Committee will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

F. Informational.

1. 2021 Contingency Account:
\$150,000.00

2. The next Finance Committee meeting will be held on Tuesday March 23, 2021 at 4:30 PM.

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Finance Committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.

Virtual Meeting Instructions



Finance Committee

Zoom Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/88142524379?pwd=ekliUHNVYTJ1RFpOUHVubTdXOHZYZz09>

Meeting ID: 881 4252 4379

Passcode: 846368

One tap mobile

+13126266799,,88142524379#,,,,*846368# US (Chicago)

+19292056099,,88142524379#,,,,*846368# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 881 4252 4379

Passcode: 846368

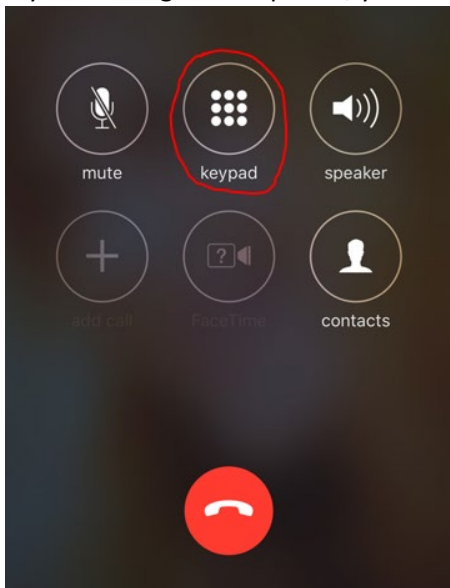
Find your local number: <https://us02web.zoom.us/j/kc5lh2mAwj>

Additional Information

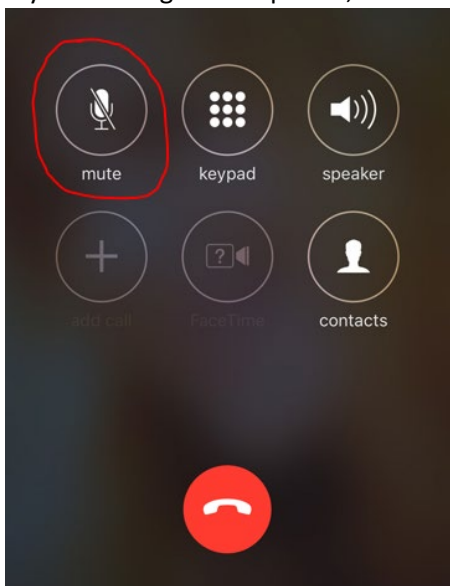
1. Wisconsin Open Meetings Law still applies
 - a. Persons interested in speaking to an item must give their name and address
 - b. Committee/Commission/Board members will still follow *Roberts Rules of Order*
2. All zoom meetings will have a password in the instructions. Please enter when prompted.
3. Please log into the Zoom meeting 10 minutes before the meeting starts to ensure proper technology is working.
 - a. If you are a Board Member, please log into [CivicClerk](#) with a computer, laptop, or tablet device.
4. Once you are in the meeting please mute yourselves.
 - a. You may unmute yourself when you are called upon to speak.
5. Waiting room
 - a. When you call in, all callers/participants will be placed in a “waiting room.”
 - b. Persons on the agenda will be admitted to the meeting, and then once the item is concluded, the host will permanently mute you from the meeting (you can still hear the meeting).
6. Using Zoom with a tablet or computer
 - a. Tablet—you will be asked to sign in. Download the app either with the Apple Store or the Play Store
 - b. Computer—you will be asked to sign in. You may download the app or click on the link to open Zoom in your browser.
7. Registering
 - a. The host may ask you to register for the meeting. A registration link will be sent to you along with the invite. You’ll receive another email confirming that you’re registered for the meeting.
 - b. If you’re using a phone, your registration will still be tied to an email.
8. Raising your hand
 - a. Committee members—you can either use CivicClerk and request to speak or you can “raise your hand” in the zoom meeting (you’d need to use a computer or tablet) to let the host know you’d like to speak. You can also un-mute yourselves and start speaking.
 - b. Persons on the agenda—you can “raise your hand” but you’d need to use a computer. You will be allowed to speak, per Wisconsin Open Meetings Rules, once the committee has “opened the floor for interested parties to speak.” Once the committee is finished with your agenda item, the host will mute you permanently, unless the committee opens the floor again.
9. What devices should I use?
 - a. Smart phone (please see more detailed instructions on page 3)
 - b. Land line
 - c. Tablet—well in advance of the meeting, please download the Zoom Meeting app before you join a meeting by using either the Apple Store or the Play Store. You will be asked to input your name, thus identifying you for the meeting. You’ll also be asked to verify your email.
 - d. Computer—well in advance of the meeting, please download the Zoom Meeting app, but you can also click on a link to open the Zoom Meeting in your browser. You will be asked to input your name, thus identifying you for the meeting.
 - e. For tablet and computer users—if you download the app you will be asked to verify your email.
10. Zoom etiquette
 - a. Muting yourselves when you’re not talking will prevent your background noise from interfering with others’ ability to listen to and participate in the meeting.
 - b. If you’re using a telephone, please identify yourself with your phone number and name before you speak. Zoom meeting hosts can see only your telephone number and will ask you to identify yourselves.
11. Closed session
 - a. Persons in the Zoom meeting will be put into a waiting room while the committee meets in Closed Session. Participants will be admitted back into the Zoom meeting once the committee reconvenes in Open Session.
 - b. Persons watching live on YouTube will see a gray screen with the City logo during closed session.
12. Persons interested in attending anonymously or listening to the meeting may call in by dialing *67 followed by the phone number above.

Calling into the Zoom meeting using a smartphone

1. Dial the phone number listed at the beginning of this document.
2. When prompted, enter the Meeting ID number followed by #
 - a. If you're using a smartphone, you can access the keypad by clicking "Keypad" on your screen



3. Once you are in the meeting, notify the meeting host that you are in and state your name.
4. If you do not need to talk, please make sure your phone is on **Mute**
 - a. If you're using a smartphone, look at your screen and click the Mute button



- b. If you're using a computer, you should see a Mute button in the Zoom application





Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

March 9, 2021

PREPARED BY

Kevin Warych

AGENDA ITEM # E.I

Review the City of Green Bay's I0-33 program inventory.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. I033 Inventory

ITEM NAME	QTY	UNIT COST	TOTAL VALUE	SN	SHIP DATE
RIFLE,5.56 MILLIMETER	1	\$499.00	\$499.00	5438284	April 30, 1996
RIFLE,5.56 MILLIMETER	1	\$499.00	\$499.00	5439375	April 30, 1996
RIFLE,5.56 MILLIMETER	1	\$499.00	\$499.00	5440555	April 30, 1996
RIFLE,7.62 MILLIMETER	1	\$138.00	\$138.00	1038191	November 17, 2006
RIFLE,7.62 MILLIMETER	1	\$138.00	\$138.00	1243683	November 17, 2006
RIFLE,7.62 MILLIMETER	1	\$138.00	\$138.00	855711	November 17, 2006
RIFLE,7.62 MILLIMETER	1	\$138.00	\$138.00	857636	November 17, 2006
RIFLE,7.62 MILLIMETER	1	\$138.00	\$138.00	861413	November 17, 2006
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	025880	August 31, 2010
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	026893	August 31, 2010
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	051003	August 30, 2010
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	051293	August 31, 2010
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	056917	August 31, 2010
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	059120	August 31, 2010
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	068379	August 30, 2010
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	228560	August 31, 2010
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	229472	August 31, 2010
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	234274	August 31, 2010
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	265740	August 30, 2010
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	306382	August 30, 2010
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	316519	August 30, 2010
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	4012646	August 30, 2010
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	4023317	August 30, 2010
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	4033138	August 31, 2010
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	4038777	August 30, 2010
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	4041942	August 30, 2010
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	4042531	August 30, 2010
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	4045751	August 31, 2010
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	4047227	August 31, 2010
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	4255452	August 30, 2010
RIFLE,5.56 MILLIMETER	1	\$120.00	\$120.00	4278629	August 31, 2010
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	10581410	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	1901244	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	4416523	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	6294883	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	6313202	November 19, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	6313852	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	6375124	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	6376982	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	6380244	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	6381249	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	6382830	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	6383992	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	6384000	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	6386100	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	6390316	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	6393805	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	6393842	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	6421645	November 19, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	6424477	November 19, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	6482747	November 19, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	6531810	November 19, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	6531813	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7031047	November 19, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7050587	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7229818	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7244659	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7357394	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7357395	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7357397	November 19, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7357398	November 19, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7357401	November 19, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7357457	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7357468	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7357560	November 19, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7357594	November 19, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7357629	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7357633	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7357652	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7357681	November 19, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7357697	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7375461	November 19, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7394271	November 19, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7398126	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7455839	November 18, 2014
RIFLE,5.56 MILLIMETER	1	\$749.00	\$749.00	7455859	November 19, 2014
ADAPTER RAIL,WEAPON MOUNTED,M4	75	\$81.18	\$6,088.50	NULL	July 2, 2019
SIGHT,REFLEX	6	\$321.00	\$1,926.00	1367655	August 20, 2019
SIGHT,REFLEX	1	\$321.00	\$321.00	1368195	October 9, 2019
SIGHT,REFLEX	1	\$321.00	\$321.00	1382236	October 9, 2019

SIGHT,REFLEX	1	\$321.00	\$321.00	520856	October 9, 2019	
SIGHT,REFLEX	1	\$321.00	\$321.00	K2219985	October 9, 2019	
SIGHT,INFINITY	25	\$687.00	\$17,175.00	NULL	January 23, 2020	
RANGE FINDER-TARGET DESIGNATOR,LASER	2	\$73,929.00	\$147,858.00	120088120092	July 11, 2019	
SIGHT,REFLEX	3	\$446.00	\$1,338.00	K2760519	August 20, 2019	
SIGHT,REFLEX	10	\$446.00	\$4,460.00	SEECOMMENT	August 8, 2019	
TELESCOPE,ARTICULATED	30	\$1,657.00	\$49,710.00	SEECOMMENT	October 4, 2019	
UNMANNED VEHICLE,GROUND	1	\$10,000.00	\$10,000.00	1426	July 24, 2019	
PACKBOT 510 WITH FASTAC REMOTELY CONTROLLED VEHICLE	1	\$77,000.00	\$77,000.00	26022008A	December 12, 2019	
TRUCK,VAN	1	\$124,607.00	\$124,607.00	V-10059EDGG	January 30, 2020	
UNMANNED VEHICLE,GROUND	1	\$53,375.13	\$53,375.13	00294	August 27, 2020	
TRUCK,LIFT,FORK	1	\$16,500.00	\$16,500.00	A814V02878U	September 24, 2019	
DIVER'S SUIT	10	\$1,099.50	\$10,995.00	NULL	January 23, 2020	
SCOOTER,UNDERWATER,DIVERS	1	\$5,000.00	\$5,000.00	NA	December 25, 2010	
SCOOTER,UNDERWATER,DIVERS	1	\$5,000.00	\$5,000.00	NA	December 25, 2010	
SCOOTER,UNDERWATER,DIVERS	1	\$5,000.00	\$5,000.00	NA	December 25, 2010	
SCOOTER,UNDERWATER,DIVERS	1	\$5,000.00	\$5,000.00	NA	December 25, 2010	
DIVER'S SUIT	10	\$1,122.75	\$11,227.50	NULL	January 23, 2020	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	11535	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	12961	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	13053	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	13055	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	13116	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	31719	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	32543	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	32749	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	32794	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	32819	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	32934	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	32939	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	32962	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	33183	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	33476	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	33537	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	33587	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	36365B	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	36394B	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	36553B	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	36555B	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	77755	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	78112	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	7995	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	87588	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	88596	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	88746	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	90117	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	90129	November 20, 2017	
NIGHT VISION GOGGLE	1	\$3,578.00	\$3,578.00	90131	November 20, 2017	
TELESCOPE,NON-INVERTING INFRARED	1	\$1,594.17	\$1,594.17	34323	January 19, 2017	
TELESCOPE,NON-INVERTING INFRARED	1	\$1,594.17	\$1,594.17	34348	January 19, 2017	
TELESCOPE,NON-INVERTING INFRARED	1	\$1,594.17	\$1,594.17	34370	January 19, 2017	
TELESCOPE,NON-INVERTING INFRARED	1	\$1,594.17	\$1,594.17	34380	January 19, 2017	
TELESCOPE,NON-INVERTING INFRARED	1	\$1,594.17	\$1,594.17	34735	January 19, 2017	
TELESCOPE,NON-INVERTING INFRARED	1	\$1,594.17	\$1,594.17	34949	January 19, 2017	
ILLUMINATOR,INTEGRATED,SMALL ARMS	47	\$870.00	\$40,890.00	NULL	November 14, 2017	
VIEWER,NIGHT VISION	8	\$19,038.32	\$152,306.56	NULL	March 13, 2019	2 will be sent back
SIGHT,NIGHT VISION SNIPERSCOPE	1	\$8,795.00	\$8,795.00	0173D	July 31, 2019	
SIGHT,NIGHT VISION SNIPERSCOPE	1	\$8,795.00	\$8,795.00	20813	July 31, 2019	
SIGHT,NIGHT VISION SNIPERSCOPE	1	\$8,795.00	\$8,795.00	20444	July 31, 2019	
SIGHT,NIGHT VISION SNIPERSCOPE	1	\$8,795.00	\$8,795.00	20617	July 31, 2019	
SIGHT,NIGHT VISION SNIPERSCOPE	1	\$8,795.00	\$8,795.00	20750	July 31, 2019	
SIGHT,NIGHT VISION SNIPERSCOPE	1	\$8,795.00	\$8,795.00	20863	July 31, 2019	
SIGHT,NIGHT VISION SNIPERSCOPE	1	\$8,795.00	\$8,795.00	21470	July 31, 2019	
SIGHT,NIGHT VISION SNIPERSCOPE	1	\$8,795.00	\$8,795.00	21978	July 31, 2019	
SIGHT,NIGHT VISION SNIPERSCOPE	1	\$8,795.00	\$8,795.00	23344	July 31, 2019	
SIGHT,NIGHT VISION SNIPERSCOPE	1	\$8,795.00	\$8,795.00	23640	July 31, 2019	
HEADSET-MICROPHONE	30	\$2,875.00	\$86,250.00		February 24, 2020	
HELMETLIGHTBK,SPEC	14	\$198.94	\$2,785.16		September 14, 2020	
LIGHT,HEAD,UTILITY	31	\$100.99	\$3,130.69		September 14, 2020	
CAMERA SYSTEM,DIGITAL	1	\$17,254.00	\$17,254.00		January 23, 2020	
HYDRATION SYSTEM	21	\$72.09	\$1,513.89		January 22, 2020	
VEST,REL,BA,XL,WDL	27	\$298.00	\$8,046.00		January 8, 2020	
VAN	1	\$15,412.00	\$15,412.00		December 29, 2020	
SIGHT, BORE, OPTICAL	4	\$865.00	\$3,460.00		December 21, 2020	
EOD ROBOT	1	\$77,000.00	\$77,000.00		December 11, 2020	
GOGGLES, INDUSTRIAL	35	\$56.84	\$1,989.40		March 3, 2021	
ALL TERRAIN VEHICLE	2	\$31,000.00	\$62,000.00		March 3, 2021	
BORESCOPE	1	\$11,000.00	\$11,000.00		March 3, 2021	



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

March 9, 2021

PREPARED BY

AGENDA ITEM # E.2

Report of the Claims Committee.

The Committee may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Committee will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. CONFIDENTIAL - Claims Committee Rpt March 2021