

Council Meeting  
September 23, 2008

Honorable Mayor and Members  
of the City Council  
City Hall  
Torrance, California

**Members of the Committee**

**SUBJECT: Request to Appropriate Funds from the Self-Insurance Reserve Fund**

**Amount: \$1,000,000**

**RECOMMENDATION**

Recommendation of the Human Resources Director that the City Council approve the appropriation of \$1,000,000 from the Self-Insurance Reserve Fund for liability claims.

Funding

Funds are available in the Self-Insurance Reserve Fund

**BACKGROUND AND ANALYSIS**

The City recently settled a liability lawsuit in the amount of \$700,000. Also, the City is utilizing an outside law firm to defend two non-related lawsuits at an estimated cost of at least \$150,000 per case. The Self-Insurance Reserve Fund was established and is available to fund such lawsuits and related costs and its current balance is \$5,325,560. It is recommended that \$1,000,000 be appropriated to the Self-Insurance Fund for the above referenced lawsuits.

Respectfully Submitted

ELAINE M. WINER  
HUMAN RESOURCES DIRECTOR

  
By Randall Sellers,  
Risk Manager

CONCUR

  
LeRoy Jackson  
City Manager

