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this matter, please refer to the
Council File No.: [15-1146](#)

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

February 13, 2018

Council File No.: [15-1146](#)

Council Meeting Date: February 09, 2018

Agenda Item No.: 7

Agenda Description: COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to a proposed Amended and Restated Agreement with Tristar Risk Management, Inc.; Acclamation Insurance Management Services, Inc.; and Elite Claims Management, Inc. (formally ACME Administrators, Inc.), to provide third party administration services for the City of Los Angeles' Workers' Compensation Claims Program.

Council Action: COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER AND AMENDING MOTION (KORETZ - RODRIGUEZ) - ADOPTED

Council Vote:

YES	BOB BLUMENFIELD
YES	MIKE BONIN
ABSENT	JOE BUSCAINO
YES	GILBERT A. CEDILLO
YES	MITCHELL ENGLANDER
YES	MARQUEECE HARRIS-DAWSON
YES	JOSE HUIZAR
YES	PAUL KORETZ
ABSENT	PAUL KREKORIAN
YES	NURY MARTINEZ
YES	MITCH O'FARRELL
YES	CURREN D. PRICE
YES	MONICA RODRIGUEZ
ABSENT	DAVID RYU
YES	HERB WESSON

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PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to third party administration services for the City of Los Angeles' Workers' Compensation Claims Program.

Recommendations for Council action:

1. INSTRUCT the Personnel Department and the City Administrative Officer (CAO) to report to Council of all claims opened for fraud, were investigations performed, and what were the outcomes of each one of those claims, with protected information redacted.
2. INSTRUCT the Personnel Department to submit the new Request for Proposals when completed, to the Personnel and Animal Welfare Committee for consideration.

Fiscal Impact Statement: The CAO reports that partial funding for the three Agreements is included in the Human Resources Benefits 2017-18 Adopted Budget for this purpose. The Amendments comply with the City's Financial Policies in that the City's financial obligation is limited to funds budgeted for services rendered in accordance with the terms of the Amendments. There is no additional impact on the General Fund.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on February 7, 2018, the Personnel and Animal Welfare Committee considered a CAO report regarding third party administrative services for the City's Workers' Compensation Claims Program. Staff from the CAO provided the Committee with information regarding the amended agreement with 3 contractors. Representative from the Personnel Department additionally provided information about the contract extensions. After an opportunity for public comment, the Committee recommended that the Personnel Department provide additional information, as stated in the above recommendations, that was not in the CAO's report, regarding fraud claims. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE

<u>MEMBER:</u>	<u>VOTE:</u>
KORETZ	YES
PRICE	ABSENT
ENGLANDER	YES

SD

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MOTION

I HEREBY MOVE that Council AMEND the Personnel and Animal Welfare Committee report relative to third party administration services for the City of Los Angeles' Workers' Compensation Claims Program (Item No. 7, Council file No. 15-1146), to include the following:

ADOPT the recommendations contained in the City Administrative Officer report dated January 29, 2018, attached to the Council file.

PRESENTED BY _____
PAUL KORETZ
Councilmember, 5th District

SECONDED BY _____
MONICA RODRIGUEZ
Councilmember, 7th District

February 9, 2018

CF 15-1146