



# CIRA

CALIFORNIA INTERGOVERNMENTAL  
RISK AUTHORITY

California Intergovernmental Risk Authority  
Executive Committee Meeting  
Thursday, March 17, 2022, 9:30 a.m.

This meeting will be held using the Zoom Meeting Platform:

Link: <https://us06web.zoom.us/j/83765991124?pwd=cWlGVVZvVU84RCsxOWlhc0NmcktmZ09>

Dial: +1 720 707 2699  
Meeting ID: 837 6599 1124  
Passcode: 520283

*All portions of this meeting will be conducted by teleconferencing in accordance with the State of California AB 361.*

*Members of the public may observe and address the meeting telephonically. No physical location will be available from which members may observe the meeting and offer public comment.*

*In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Yahaira Martinez at (916) 927-7727 or [ymartinez@cira-jpa.org](mailto:ymartinez@cira-jpa.org). Requests must be made as early as possible, and at least one full business day before the start of the meeting.*

*Documents and materials relating to an open session agenda item that are provided to the Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Yahaira Martinez at (916) 927-7727 or [ymartinez@cira-jpa.org](mailto:ymartinez@cira-jpa.org).*

**[Note: The Board of Directors may take action on any item listed on the Agenda. The General Manager's Recommendation for each item is solely the recommendation of staff and does not limit the Board's authority to take action on any Agenda item.]**

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General Manager's  
Recommendation

A. **CALL MEETING TO ORDER: DETERMINE QUORUM**

B. **MODIFICATIONS TO AGENDA**

C. **CLOSED SESSION**

**Conference with Legal Counsel – Liability Claims**  
*Pursuant to Government Code § 54956.95*

**PARSAC**

Claimant: Rifkin  
Agency: West Hollywood

D. **CONSENT CALENDAR**

<b>3</b>	<b>1. Minutes: Executive Committee Meeting – January 20, 2022</b>	<i>Approve</i>
<b>10</b>	<b>2. AB 361 Resolution</b>	<i>Approve</i>
<b>14</b>	<b>3. Financial Statements for Quarters Ended: September 30, 2021 and December 31, 2021</b>	<i>Approve</i>
<b>31</b>	<b>4. Treasurer's Report Quarter Ended: December 31, 2021</b>	<i>Approve</i>
<b>32</b>	<b>5. Check Register for December 1 – February 28, 2022</b>	<i>Approve</i>

