



**CALIFORNIA INTERGOVERNMENTAL
RISK AUTHORITY**

**California Intergovernmental Risk Authority
Board of Directors Meeting
Thursday, December 15, 2022, 9:00 a.m.**

This meeting will be held at Embassy Suites Sacramento, 100 Capitol Mall, and via Zoom

Link: <https://us06web.zoom.us/j/82054060661?pwd=UWF1eG1ncFZDN0JRVDJRZHhaRTJRQT09>

Dial: +1 669 444 9171 US

Meeting ID: 820 5406 0661

Passcode: 723895

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 Alexandra Avila at (707) 931-9121 or avila@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 Alexandra Avila at (707) 931-9121 or avila@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.]

Page		General Manager's Recommendation
	A. <u>CALL MEETING TO ORDER: DETERMINE QUORUM</u>	
	B. <u>MODIFICATIONS TO AGENDA</u>	
	C. <u>APPROVAL OF CONSENT AGENDA</u>	
	<i>Note: if discussion of any item on the Consent Agenda is desired, it must be placed on the Regular Agenda.</i>	
4	1. AB 361 Resolution	<i>Approve</i>
8	2. CIRA Board of Directors Meeting Minutes: May 20, 2022	<i>Approve</i>
	3. Check Registers	<i>Approve</i>
23	a. CIRA: August 1 – November 30, 2022	
25	b. PARSAC Legacy: August 1 – November 30, 2022	
	4. Financial Reports	<i>Approve</i>
26	a. Financial Statements: Quarter Ending September 2022	
27	b. Treasurer's Reports Quarters Ending June 30, 2022, and September 30, 2022	
29	5. Resolution Establishing Calendar of Meetings	<i>Ratify</i>
31	6. George Hills Administration Fees	<i>Ratify</i>
34	7. Excess General Liability Pool Update	<i>Receive and file</i>
36	8. Amendment to Master Program Documents	<i>Ratify</i>
40	a. General Liability	
57	b. Workers' Compensation	
73	9. Amendment to Bylaws	<i>Ratify</i>

D. REGULAR AGENDA

10. Actuarial Reports

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| 89 | a. OPEB Actuarial | <i>Approve</i> |
| 208 | b. CIRA General Liability Supplemental Report | <i>Ratify</i> |
| 220 | c. CIRA Workers' Compensation Supplemental Report | <i>Ratify</i> |
| 231 | d. PARSAC General Liability Actuarial Report | <i>Ratify</i> |
| 232 | e. PARSAC Workers' Compensation Actuarial Report | <i>Ratify</i> |

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| 233 | 11. Findings on SIR/Deductible Analysis – Kin Ong and Mike Harrington | <i>Ratify</i> |
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12. Addition of new CIRA Members – Kin Ong and Erike Young

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| 271 | a. Wheatland Fire Authority | <i>Ratify</i> |
| 336 | b. Mosquito Fire Protection District | <i>Ratify</i> |
| 376 | c. Foresthill Fire Protection District | <i>Ratify</i> |

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| 429 | 13. Cost Allocation Plan – Tracey Smith-Reed | <i>Ratify</i> |
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| 430 | 14. Investment Policy/Investment Advisor – Amy Northam and Carlos Oblites, Chandler Asset Management | <i>Ratify and approve</i> |
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| 452 | 15. Risk Management Update – Erike Young, Thor Benzing | <i>Receive and file</i> |
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| 455 | a. CIRA Loss Analysis | |
| 461 | b. Risk Control Plan Update | |

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| 490 | 16. Discussion Regarding Strategic Planning – Amy Northam | <i>Ratify</i> |
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| 492 | 17. Amendments to Liability Memorandum of Coverage – Kin Ong | <i>Ratify</i> |
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| 496 | a. Dam Exclusion | |
| | b. Medical Malpractice Exclusion | |
| | c. Continued Obligations for Withdrawn Members | |
| | d. Alcohol | |

OLD PARSAC BUSINESS

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| 516 | 18. ERMA Dividends – Alexandra Avila | <i>Approve</i> |
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| 520 | 19. Reallocation of California City Dividends Flexible Spending Funds – Alexandra Avila | <i>Approve</i> |
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| 522 | 20. Property Equity – Tracey Smith-Reed | <i>Approve</i> |
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| 524 | 21. Financial Audit – Tracey Smith – Reed | <i>Receive and file</i> |
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E. CLOSED SESSION

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

CIRA

Claimant: Thomas Christian

Agency: City of Yucaipa

Claimant: Jane Doe

Agency: City of Ukiah

Claimant: Brenda English

Agency: City of Grass Valley

PARSAC

Claimant: Holly Takas

Agency: City of California City

Claimant: Raymond Contreras

Agency: City of West Hollywood

Claimant: Fernando Trujillo-Garcia

Agency: City of Menifee

Claimant: Ashlie Garay

Agency: City of Highland

Claimant: Zara Pirsig

Agency: City of West Hollywood

Claimant: Kayla Gomez

Agency: City of California City

F. GENERAL INFORMATION

G. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

During this item on the Agenda, the public is invited to address issues of interest.

H. DIRECTORS' GENERAL COMMENTS/SUGGESTIONS FOR NEXT AGENDA

I. ADJOURNMENT