



# CIRA

CALIFORNIA INTERGOVERNMENTAL  
RISK AUTHORITY

California Intergovernmental Risk Authority  
Coverage Committee Meeting  
Thursday April 28, 2022, 10:00 a.m.

This meeting will be held using the Zoom Meeting Platform

Link: <https://us06web.zoom.us/j/88636941593?pwd=V3J6ZCtYd3hUdnU4cm9NeUdFb21Bdz09>

Dial: +1 720 707 2699  
Meeting ID: 886 3694 1593  
Passcode: 534881

*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 Committee 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 Committee's authority to take action on any Agenda item.]**

Page		General Manager's Recommendation
	A. <b><u>CALL MEETING TO ORDER: DETERMINE QUORUM</u></b>	
	B. <b><u>MODIFICATIONS TO AGENDA</u></b>	
	C. <b><u>CONSENT CALENDAR</u></b>	
3	1. AB 361 Resolution	Approve
7	2. Coverage Committee Meeting Minutes: March 2, 2022	Approve
	D. <b><u>REGULAR AGENDA</u></b>	
10	3. CIRA General Liability Memorandum of Coverage (MOC) Amendments: Termination Compensation for Chief Executives	Review, discuss and make recommendation to Executive Committee
	E. <b><u>GENERAL INFORMATION</u></b>	
	F. <b><u>PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA</u></b> <i>During this item on the Agenda, the public is invited to address issues of interest.</i>	

- G. **DIRECTORS' GENERAL COMMENTS/SUGGESTIONS  
FOR NEXT AGENDA**
- H. **ADJOURNMENT**