



**CALIFORNIA INTERGOVERNMENTAL
RISK AUTHORITY**

**California Intergovernmental Risk Authority
Executive Committee Meeting
Thursday, January 20, 2022, 1:00 p.m.**

This meeting will be held using the Zoom Meeting Platform

Link: <https://us06web.zoom.us/j/87657997578?pwd=ODVZcU5lbmo5OTBlId2t6R1JMMlIMUT09>

Dial: +1 (253) 215-8782

Meeting ID: 876 5799 7578

Passcode: 023016

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20.

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. 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.

[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. **REGULAR AGENDA**

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1. AB 361 Resolution – Amy Northam

*Approve, recommend
Board ratify*

2. CIRA General Liability Memorandum of Coverage (MOC) – Amendments to MOC:

*Approve, recommend
Board ratify*

7

a. Vaccination Exclusion - Yahaira Martinez

11

b. Taser Exclusion – Erike Young

13

**c. Termination Compensation for City/Town
Manager – Yahaira Martinez**

36

3. Workers’ Compensation TPA

*Approve, recommend
Board ratify*

51

**4. Discussion Regarding PERMA to Provide Financial
Staffing**

Review and discuss

- 56 5. CIRA Board Policies (for CAJPA accreditation) - Amy Northam *Approve, recommend Board ratify*
- 58 a. Conflict of Interest Code
- 63 b. Record Retention Policy
- 70 c. IT Policy
- 89 d. Underwriting Policy
- 96 6. Risk Control Report – Erike Young *Receive and file*

D. **GENERAL INFORMATION**

E. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

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

F. **DIRECTORS' GENERAL COMMENTS/SUGGESTIONS FOR NEXT AGENDA**

G. **ADJOURNMENT**