



**CALIFORNIA INTERGOVERNMENTAL
RISK AUTHORITY**

**California Intergovernmental Risk Authority
Executive Committee Meeting
Wednesday, December 14, 2022, 4:00 p.m.**

This meeting will be held at Embassy Suites Sacramento, 100 Capitol Mall, and via Zoom
Link: <https://us06web.zoom.us/j/86497249058?pwd=M29aMHRkaVh2UVRXSkxkZjBESGpSQ09>

Dial: 1 669 444 9171 US
Meeting ID: 864 9724 9058
Passcode: 461741

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 aavila@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 Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Alexandra Avila at (707) 931-9121 or aavila@cira-jpa.org.

[Note: The Executive 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. <u>CALL MEETING TO ORDER: DETERMINE QUORUM</u>	
	B. <u>APPROVAL/MODIFICATIONS TO AGENDA</u>	
	C. <u>APPROVAL OF CONSENT CALENDAR</u>	
	<i>Note: if discussion of any item on the Consent Agenda is desired, it must be placed on the Regular Agenda.</i>	
3	1. AB 361 Resolution	<i>Approve</i>
7	2. Executive Committee Meeting Minutes: August 25, 2022	<i>Approve</i>
16	3. PERMA Update	<i>Receive and file</i>
	D. <u>REGULAR AGENDA</u>	
17	4. George Hills Administration Fees – Kin Ong	<i>Approve and recommend Board ratify</i>
20	5. Financial Audit – Tracey Smith – Reed	<i>Receive and file</i>
21	6. Excess General Liability Pool Update – Erike Young	<i>Receive and file</i>
23	7. Risk Management Update – Erike Young, Thor Benzing	<i>Receive and file</i>
	a. CIRA Loss Analysis	
	b. Risk Control Plan Update	
52	8. Amendments to Master Program Documents – General Liability and Workers' Compensation - Amy Northam	<i>Approve and recommend Board ratify</i>

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9. Amendments to Liability Memorandum of Coverage – Kin Ong
- a. Dam Exclusion
 - b. Medical Malpractice Exclusion
 - c. Continued Obligations for Withdrawn Members
 - d. Alcohol Exclusion

Approve and recommend Board ratify

E. GENERAL INFORMATION

F. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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

G. DIRECTORS' GENERAL COMMENTS/SUGGESTIONS FOR NEXT AGENDA

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H. ADJOURNMENT