



**CALIFORNIA INTERGOVERNMENTAL  
RISK AUTHORITY**

**California Intergovernmental Risk Authority  
Executive Committee Meeting  
Thursday, May 19, 2022, 4:00 p.m.**

This meeting will be held at Hyatt Regency Sacramento, 1209 L Street

*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.]**

Page		General Manager’s Recommendation
	<b>A. <u>CALL MEETING TO ORDER: DETERMINE QUORUM</u></b>	
	<b>B. <u>MODIFICATIONS TO AGENDA</u></b>	
	<b>C. <u>CONSENT CALENDAR</u></b>	
<b>3</b>	<b>1. Minutes: Executive Committee Meeting – March 17, 2022</b>	<i>Approve</i>
<b>13</b>	<b>2. AP Triton Fire Department Audits – Erike Young</b>	<i>Approve, recommend Board ratify</i>
	<b>D. <u>REGULAR AGENDA</u></b>	
<b>28</b>	<b>3. PERMA Update – Tracey Smith-Reed</b>	<i>Receive and file</i>
<b>29</b>	<b>4. AB 1912 Joint Powers Dissolution Plan – Kin Ong</b>	<i>Approve, recommend Board ratify</i>
<b>48</b>	<b>5. CIRA 2022/23 Preliminary Budget Draft #2 – Tracey Smith-Reed</b>	<i>Approve, recommend Board ratify</i>
	<b>a. COLA Adjustment</b>	
<b>73</b>	<b>6. CIRA General Liability Memorandum of Coverage (MOC) Amendments: Termination Benefits for Chief Executives – Yahaira Martinez</b>	<i>Approve, recommend Board ratify</i>
<b>97</b>	<b>7. Contract for CIRA General Manager – Ann Siprelle</b>	<i>Approve, recommend Board ratify</i>
<b>111</b>	<b>8. Adopt Resolution Regarding SIR/Deductible Analysis – Kin Ong</b>	<i>Approve, recommend Board ratify</i>

- 115            **9. Performance Improvement Plan and Self-Insured Retention (SIR) Increase for California City – Amy Northam**            *Approve, recommend  
Board ratify*
- 122            **10. CIRA Risk Control Advisor Position – Erike Young**            *Approve, 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**

**H. ADJOURNMENT**