



CIRA

CALIFORNIA INTERGOVERNMENTAL
RISK AUTHORITY

AMENDED

California Intergovernmental Risk Authority
Executive Committee Meeting
Thursday, August 25, 2022, 9:30 a.m.

This meeting will be held using the Zoom Meeting Platform

Link: <https://us06web.zoom.us/j/86405549069?pwd=aytPZWg0TmY5Ung4UktxUW5oVXZlZz09>

Dial: +1 669 444 9171
Meeting ID: 864 0554 9069
Passcode: 410276

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. 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 Yahaira Martinez at (916) 927-7727 or ymartinez@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>	
4	1. AB 361 Resolution	Approve
8	2. Executive Committee Meeting Minutes: May 19, 2022 & Special Meeting Minutes: May 19, 2022	Approve
16	3. Treasurer's Report for Quarter Ending June 30, 2022	Approve
17	4. Check Register (CIRA): May 1 – July 31, 2022	Approve
20	5. Check Register (PARSAC Legacy): May 1 – July 31, 2022	Approve
21	6. General Liability Master Program Document	Approve

D. REGULAR AGENDA

- | | | |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 39 | 7. Findings on SIR/Deductible Analysis – Kin Ong and
Becky Richard | <i>Approve and
recommend Board ratify</i> |
| 78
91 | 8. Actuarial Reports – Becky Richard:
a. General Liability Supplemental Report
b. Workers’ Compensation Supplemental Report | <i>Approve and
recommend Board ratify</i> |
| 102 | 9. PERMA Update – Tracey Smith-Reed | <i>Receive and file</i> |
| 103 | 10. Investment Advisor RFP – Amy Northam | <i>Approve and
recommend Board ratify</i> |
| 104 | 11. Cost Allocation Plan – Tracey Smith-Reed | <i>Approve and
recommend Board ratify</i> |
| 105 | 12. Resolution Establishing Calendar of Meetings – Amy
Northam | <i>Approve and
recommend Board ratify</i> |
| 108 | 13. Discussion Regarding Strategic Planning – Amy Northam | <i>Approve and
recommend Board ratify</i> |
| 110
113 | 14. Risk Control Update – Erike Young:
a. Risk Control Advisor Position
b. 22/23 Risk Control Plan | <i>Receive and file</i> |
| 116 | 15. California City Performance Improvement Plan – Kin Ong | <i>Receive and file</i> |
| 123 | 16. Update on Transition to LWP – Erike Young | <i>Receive and file</i> |
| 124 | 17. Salary Survey – Amy Northam | <i>Approve and
recommend Board ratify</i> |
| 125 | 18. Amendment to Bylaws: Appointment of General Manager
– Ann Siprelle | <i>Approve and
recommend Board ratify</i> |

E. CLOSED SESSION

A. Conference with Legal Counsel – Liability Claims

Pursuant to Government Code § 54956.95

Claimant: Garcia
Agency: Arcata

Claimant: Awash/Kalif
Agency: Belvedere

Claimant: Johnston, et al
Agency: Eureka

Claimant: Crocker
Agency: South Lake Tahoe

Claimant: Kanzler, et al
Agency: Watsonville

Claimant: Quintero
Agency: Ukiah

Claimant: Island Enterprises
Agency: Avalon

Claimant: Takas, et al
Agency: California City

Claimant: Gomez
Agency: California City

Claimant: Jackson
Agency: South Lake Tahoe

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