



**CIRA**  
CALIFORNIA INTERGOVERNMENTAL  
RISK AUTHORITY

**California Intergovernmental Risk Authority  
Finance Committee Meeting  
Wednesday, July 20, 2022, 10:00 a.m.**

This meeting will be held using the Zoom Meeting Platform

Link: <https://us02web.zoom.us/j/85072854083?pwd=Qmc2Z0JGcDJsYWREbExpUDN4S0loQT09>

Dial: +1 669 900 9128  
Meeting ID: 850 7285 4083  
Passcode: 884128

*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 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](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.]**

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General Manager's  
Recommendation

**A. CALL MEETING TO ORDER: DETERMINE QUORUM**

**B. MODIFICATIONS TO AGENDA**

**C. REGULAR AGENDA**

**Interviews (two) for final candidates: Investment Management Firm and select final candidate - Amy Northam**

*Recommend Executive Committee approve*

**D. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**  
*During this item on the Agenda, the public is invited to address issues of interest.*

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

**F. ADJOURNMENT**