



# CIRA

## CALIFORNIA INTERGOVERNMENTAL RISK AUTHORITY

**California Intergovernmental Risk Authority  
Finance Committee Meeting  
Wednesday, February 23, 2022, 9:00 a.m.**

This meeting will be held using the Zoom Meeting Platform

Link: <https://us02web.zoom.us/j/83942068683?pwd=VEZQZm5wV21XV0UwWWRsdDZTWmFtUT09>

Dial: +1 669 900 9128  
Meeting ID: 839 4206 8683  
Passcode: 473003

*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 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>REGULAR AGENDA</u></b>	
<b>3</b>	<b>1. AB 361 Resolution – Amy Northam</b>	<i>Approve</i>
<b>7</b>	<b>2. Actuarial Reports – Mike Harrington:</b>	<i>Recommend Executive</i>
<b>125</b>	<b>a. General Liability</b>	<i>Committee approve</i>
	<b>b. Workers' Compensation</b>	
<b>193</b>	<b>3. CIRA 2022/23 Preliminary Funding – Kin Ong:</b>	<i>Recommend Executive</i>
<b>196</b>	<b>a. General Liability</b>	<i>Committee approve</i>
	<b>b. Workers' Compensation</b>	
<b>199</b>	<b>4. CIRA 2022/23 Preliminary Budget – Tracey Smith-Reed</b>	<i>Recommend Executive</i>
		<i>Committee approve</i>

215  
224

**5. Request for Proposals (RFPs) – Amy Northam:**

**a. Asset Management**

**b. Financial Auditor**

*Recommend Executive  
Committee approve*

**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**