



CALIFORNIA INTERGOVERNMENTAL
RISK AUTHORITY

California Intergovernmental Risk Authority
Safety Committee Meeting
Thursday, April 7, 2022, 1:00 p.m.

This meeting will be held using the Zoom Meeting Platform

Link: <https://us06web.zoom.us/j/85919418286?pwd=R252RVpBZHlybys4anZXR0lkMWdhQT09>

Dial: 1-253-215-8782
Meeting ID: 859 1941 8286
Passcode: 608967

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 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 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.]

- | | General Manager's
Recommendation |
|---|-------------------------------------|
| A. <u>CALL MEETING TO ORDER: DETERMINE QUORUM</u> | |
| B. <u>MODIFICATIONS TO AGENDA</u> | |
| C. <u>REGULAR AGENDA</u> | |
| 1. Risk Control Update and Service Options | <i>Review and Discuss</i> |
| 2. Rent a Risk Manager Program Options | <i>Review and Discuss</i> |
| D. <u>GENERAL INFORMATION</u> | |
| E. <u>PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA</u>
<i>During this item on the Agenda, the public is invited to address issues of interest.</i> | |
| F. <u>DIRECTORS' GENERAL COMMENTS/SUGGESTIONS FOR NEXT AGENDA</u> | |
| G. <u>ADJOURNMENT</u> | |