



CALIFORNIA INTERGOVERNMENTAL
RISK AUTHORITY

California Intergovernmental Risk Authority
Coverage Committee Meeting
Tuesday, November 29, 2022, 10:00 a.m.

This meeting will be held using the Zoom Meeting Platform

Link: <https://us02web.zoom.us/j/88534359499?pwd=ZzFOY2h2ZXNwY2JLdW5KbWtaL3dwZz09>

Dial: +1 669 900 9128

Meeting ID: 885 3435 9499

Passcode: 303655

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 Alexandra Avila at (916) 927-7727 or aavila@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 Alexandra Avila at (916) 927-7727 or aavila@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.]

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General Manager's
Recommendation

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

B. **MODIFICATIONS TO AGENDA**

C. **REGULAR AGENDA**

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1. **AB 361 Resolution**

Approve

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2. **Revisions to Liability Memorandum of Coverage:
(1) dam exclusion, (2) medical and health
operations exclusion, (3) duties in the event of an
occurrence or claim, and (4) introduction of an
alcohol exclusion**

*Approve, recommend
Executive Committee
and Board of Directors
approve/ratify*

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**