



CIRA

CALIFORNIA INTERGOVERNMENTAL
RISK AUTHORITY

**California Intergovernmental Risk Authority
Executive Committee Meeting
Thursday, August 17th, 2023, 8:30 a.m.**

This meeting will be held at Hyatt Regency Hotel 1209 L Street, Sacramento, CA 95814

Meeting agendas are posted in accordance with the requirements of the Brown Act Code §54954. Notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting.

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 (707) 931-9121 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 Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Alexandra Avila at (707) 931-9121 or aavila@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. Executive Committee Meeting Minutes: May 24, 2023	<i>Approve</i>
17	2. Treasurers Report	<i>Approve</i>
	3. Check Registers	<i>Approve</i>
19	a. CIRA: May 1, 2023 – July 31, 2023	
26	b. PARSAC: Legacy May 1, 2023 – July 31, 2023	
	4. Master Contract	<i>Approve and</i>
27	a. MindBase	<i>recommend Board ratify</i>
27	b. Restoration Family Counseling	
28	5. Appointment of Alternate ERMA Director	<i>Approve and</i>
		<i>recommend Board ratify</i>
30	6. CAJPA Accreditation	<i>Receive and file</i>
32	7. Workers' Compensation Claims Audit	<i>Receive and file</i>

D. REGULAR AGENDA

- 20 8. Actuarial Reports – Tracey Smith-Reed *Approve and*
21 a. General Liability Program *recommend Board ratify*
b. Workers’ Compensation Program
- 26 9. Risk Control Update – Erike Young and Thor Benzing *Receive and file*
26 a. Loss Data Review *Receive and file*
27 b. Review of Risk Control Program & Strategies to Address
Program Liabilities
c. Restructure of CIRA Grant Program *Review and discuss*
- 109 10. Revisions to Liability Memorandum of Coverage – Amy
110 Northam *Approve and*
a. Termination Benefits *recommend Board ratify*
b. Clarification on Language Regarding Claim
- 120 11. General Liability PRISM Excess Cost – Amy Northam *Approve and*
165 12. Strategic Plan – Amy Northam *recommend Board ratify*
Receive and file
- 201 13. Update on Fire Agencies – Erike Young *Receive and file*
202 a. Update *Review and discuss*
b. Governance

E. CLOSED SESSION

A. Public Employee Appointment – General Manager
Pursuant to Government Code § 54957

B. Conference with Legal Counsel – Liability Claims
Pursuant to Government Code § 54956.95

Claimant: Haynes-Tolley
Agency: City of Eureka

Claimant: Calderon
Agency: City of Watsonville

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