



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Via ZOOM: [Link](#)
Meeting ID: 848 1108 3017
Passcode: 711705

January 29, 2026
11:00 a.m.

1. CALL TO ORDER

2. ESTABLISHMENT OF QUORUM/INTRODUCTIONS

3. PUBLIC COMMENTS

Time reserved for members of the public to address the Board relative to matters of ICRMA that are not listed on the agenda. Items on the agenda will be addressed during the scheduled discussion. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five (5) minutes per person and twenty (20) minutes in total.

4. APPROVAL OF AGENDA AS POSTED OR AMENDED

5. OPEN SESSION

As to each agenda item, the Board may take action and/or receive informational reports as appropriate.

A. Eide Bailly Financial Services Agreement..... 3
Action: Final approval of contract language.

6. CLOSING COMMENTS

This time is reserved to identify matters for future Board business.

7. ADJOURNMENT

UPCOMING MEETINGS

March 05, 2026, Board of Directors Meeting – SpringHill Suites, Downey, CA

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please contact ICRMA's administrative team at (916) 244-1137 or icrma@sedgwick.com. Notification 48 hours before the meeting will enable ICRMA to make reasonable arrangements to ensure accessibility (28 CFR 35.102.35.104 ADA Title II).

The open session portion of this meeting may be recorded. The recording may be destroyed after 30 days.

Notice of teleconference meeting pursuant to Government Code Section 54953 (b) teleconferencing facilities will be available in the office of the risk manager at the following locations:

City of Bell
6330 Pine Ave
Bell, CA 90201

City of El Monte
11333 Valley Blvd.
El Monte, CA 91731

City of Fullerton
303 W. Commonwealth Ave.
Fullerton, CA 92832

City of Huntington Park
6550 Miles Ave.
Huntington Park, CA 90255

City of Lynwood
11330 Bullis Road
Lynwood, CA 90262

City of Santa Ana
20 Civic Center Plaza
Santa Ana, CA 92701

City of Downey
11111 Brookshire Ave.
Downey, CA 90241

City of El Segundo
350 Main St.
El Segundo, CA 90245

City of Glendora
116 E. Foothill Blvd.
Glendora, CA 91741

City of Inglewood
One Manchester Blvd.
Inglewood, CA 90301

City of San Fernando
117 Macneil St.
San Fernando, CA 91340

City of South Gate
8650 California Ave.
South Gate, CA 90280