



## BOARD OF DIRECTORS MEETING AGENDA

SpringHill Suites  
9066 Firestone Blvd.  
Downey, CA 90241  
(562) 999-9975

March 5, 2026  
10:00 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. CONSENT CALENDAR

*If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.*

A. Minutes of the December 11, 2025, Board of Directors Meeting .....	4
B. Minutes of the January 29, 2026, Board of Directors Special Meeting.....	11
C. Board of Directors Attendance Record as of December 31, 2025 .....	14
D. Liability Defense Panel - Attorney Additions.....	15
E. Liability Defense Panel – Attorney Removals.....	18
F. Disbursement Registers: November 2025 - January 2026 .....	20
G. Quarterly Investment Report as of December 31, 2025 .....	23
H. Quarterly Financials/Treasurer’s Report as of December 31, 2025 .....	82
I. Risk Management Fund Balance as of December 31, 2025 .....	137
J. Quarterly Risk Management Training and Universities .....	138
K. Annual Calendar Overview.....	139
L. City of San Fernando – Resolution No. 8427 – Appointment of Delegates and/or Alternates ...	141

*Action: Approval of Consent Calendar.*

### 6. OPEN SESSION

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

A. ICRMA Rebranding Report - Ad-Hoc Committee.....	144
<i>Action: Approve new branding for ICRMA and authorize staff to proceed.</i>	
B. Change to the Late Fees and Penalties.....	146
<i>Action: Amendment to the current ICRMA Bylaws to be effective July 1, 2026, in consideration of other changes and updates.</i>	



C. Liability Program Claims Audit Report .....149  
*Action: Receive and file.*

D. City of Santa Ana Self-Procured TPA Agreements.....188  
*Action: Approve or deny Santa Ana’s request to continue using self-procured TPA contracts.*

E. Executive Director’s Report .....274  
*Action: Informational only.*

F. Insurance Renewal Strategy Report: 2026-27 Program Year .....296  
*Action: Receive and file.*

G. Preliminary Budget for Program Year 2026-27 .....307  
*Action: Review Preliminary Budget for Program Year 2026-27 and provide direction on any revisions for inclusion in the Final Budget.*

H. Finance Director’s Report.....321  
*Action: Informational only.*

I. Loss Control Recommendations .....322  
*Action: Informational only.*

J. Report on Granted Settlement Authority as of December 31, 2025 .....324  
*Action: Informational only.*

K. Sedgwick Executive Sponsor’s Report.....325  
*Action: Informational only.*

**7. CLOSED SESSION**

*The Board will hold a closed session to discuss any or all matters listed on the agenda. Confidential claims reports must be destroyed following meetings.*

- A. Discussion of Open Claims and Conference with Legal Counsel pursuant to Government Code Section 54956.95:
  - Ramirez v. Santa Ana (GL)

**8. REPORT FROM CLOSED SESSION**

*Report from Closed Session: Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken in closed session.*

**9. CLOSING COMMENTS**

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

**10. ADJOURNMENT**

**UPCOMING MEETINGS**

May 14, 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](mailto: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.*