



BOARD OF DIRECTORS MEETING AGENDA

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

May 15, 2025
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 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 March 6, 2025, Board Meeting.....	5
B. Minutes of the April 3, 2025, Special Board Meeting.....	12
C. Approved Minutes of the January 29, 2025, Claims Committee Meeting.....	16
D. ICRMA Service Organizational Chart.....	18
E. Notice of Intent to Withdraw: City of El Segundo and City of Glendora.....	19
F. Approval of Attorney Addition to the Liability Defense Panel.....	26
G. Disbursements Register: February-April 2025.....	29
H. Quarterly Financials/Treasurer’s Report as of March 31, 2025.....	32
I. Quarterly Investment Report as of March 31, 2025.....	89
J. Quarterly Risk Management Fund Balance as of March 31, 2025.....	147
K. Quarterly Risk Control Training Opportunities.....	148

Action: Approval of the Consent Calendar.

6. CLOSED SESSION

The Board will hold a closed session to discuss any or all matters listed on the agenda. Any confidential materials distributed will be collected after discussion at the meeting. Each member must destroy any copies.

- A. Discussion of Open Claims and Conference with Legal Counsel pursuant to Government Code Section 54956.95:
 - Brittany Najara v. City of San Fernando (GL)
 - Salgado v. City of Huntington Park (GL)



B. Conference with Legal Counsel regarding Existing Litigation pursuant to Government Code Section 54956.9 (d)(1):

- Hawthorne v. ICRMA
- Redondo Beach v. ICRMA
- ICRMA v. Baldwin Park
- Hermosa Beach v. ICRMA

7. 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.

8. OPEN SESSION

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

A. Executive Director’s Report149
Action: None.

B. Open Officer Positions – Elections Procedure Review for June151
Action: Review the procedure for the upcoming election.

C. Proposed Meeting Dates for the 2025-26 Program Year153
Action: Approve proposed Board meeting dates for the coming year.

D. Requests to add Attorneys to the Liability Defense Panel154
Action: Approval by the Board to add John Hochhausler, Geoff Plowden, and Eugene Hanrahan to the Liability Defense Panel on behalf of City of Downey.

E. Excess Workers’ Compensation Program Renewal for 2025-26169
Action: 1) Approve renewal of Excess Workers’ Compensation coverage with Safety National, and 2) Approve renewal of the Workers’ Compensation buffer layer “buy down” with Response Indemnity Company of California.

F. Equipment Breakdown Renewal for 2025-26172
Action: Approval of the Equipment Breakdown coverage.

G. Auto Physical Damage Program Renewal for 2025-26.....174
Action: Approval of Auto Physical Damage coverage with Hanover Insurance Company.

H. Crime Program Renewal for 2025-26177
Action: Approval of Crime coverage with Hanover Insurance Company.

I. Cyber Liability Coverage Renewal for 2025-26180
Action: Approve the renewal of the Cyber Liability coverage.

J. Earth Movement/Flood DIC Program Renewal for 2025-26182
Action: Approve renewal of Earth Movement/Flood Difference in Conditions coverage with various underwriters from Lloyd’s and Arrowhead with \$100M in limits.

K. Terrorism Coverage Renewal for 2025-26.....184
Action: Approval of Terrorism coverage with Beazley Excess and Surplus Insurance.



- L. Review of ICRMA Allocation186
Action: Staff recommends that the Board provided direction if needed.
- M. Preliminary Budget for 2025-26190
Action: Review Preliminary Budget for Program Year 25-26 and provide direction to staff regarding any suggested revisions for the Final Budget to be presented to the Board for adoption at its June meeting.
- N. Report on Granted Settlement Authority as of March 31, 2025205
Action: None.

9. CLOSING COMMENTS

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

10. ADJOURNMENT

UPCOMING MEETINGS

June 18, 2025 – SpringHill Suites, Downey

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.