



BOARD OF DIRECTORS MEETING AGENDA

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

May 14, 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 March 5, 2026, Board of Directors Meeting.....	5
B. Minutes of the April 23, 2026, Board of Directors Special Meeting.....	11
C. Liability Defense Panel - Attorney Additions.....	14
D. Liability Defense Panel - Attorney Removals.....	17
E. Workers' Compensation Defense Panel - Attorney Additions	20
F. Workers' Compensation Defense Panel – Attorney Removals	22
G. Disbursement Registers: February-April 2026.....	23
H. Quarterly Financials/Treasurer's Report as of March 31, 2026	26
I. Quarterly Investment Report as of March 31, 2026	87
J. Risk Management Fund Balance as of March 31, 2026.....	149
K. Quarterly Risk Management Training and Universities	150
L. City of Huntington Park – Resolution No. 26-12 - Appointment of Delegates and/or Alternates	151
M. City of Fullerton – Resolution No. 26-18 - Appointment of Delegates and/or Alternates	153
N. City of South Gate – Resolution No. 26-15 - Appointment of Delegates and/or Alternates	157
O. Notice of Intent to Withdraw: City of Bell	160
P. Notice of Intent to Withdraw: City of Lynwood	163

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. Self-Insurance Auto Physical Damage Program Actuarial Report Projected to 06/30/2026	168
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Action: 1) Receive and file report, and 2) Approve funding for the Program Year 2026/27.



- B. Pooled Excess Workers' Compensation Program Actuarial Report Projected to 06/30/2026 ...229
Action: 1) Receive and file report, and 2) Approve funding for the Program Year 2026/27.
- C. Pooled Excess Liability Program Actuarial Report Projected to 06/30/2026.....340
Action: 1) Receive and file report, and 2) Approve funding for the Program Year 2026/27.
- D. Review of Net Asset Position for the Property, Auto Physical Damage, Workers' Compensation, and Liability Programs as of June 30, 2025.....452
Action: Receive and file.
- E. Liability Program Renewal – Reinsurance Layers for 2026/27474
Action: Approve renewal of Liability Program reinsurance layers and the Gallagher Crisis Protect program.
- F. Excess Workers' Compensation Program Renewal for 2026/27478
Action: 1) Approve renewal of Excess Workers' Compensation coverage with Safety National, and 2) Approve the Workers' Compensation buffer layer with Response Indemnity Company of California, reducing the Self-Insured Retention (SIR) from \$2M to \$1M.
- G. Auto Physical Damage Program Renewal for 2026/27481
Action: Approve renewal of Auto Physical Damage coverage with Hanover Insurance Company.
- H. Cyber Liability Coverage Renewal for 2026/27484
Action: Approve the renewal of the Cyber Liability coverage with Houston Casualty Company.
- I. Terrorism Coverage Renewal for 2026/27487
Action: Approve renewal of Terrorism coverage with Beazley Excess and Surplus Insurance.
- J. Crime Program Renewal for 2026/27.....489
Action: Approve renewal of Crime coverage with Hanover Insurance Company.
- K. Updated Preliminary Budget for Program Year 2026/27492
Action: Review Preliminary Budget for Program Year 2026/27 and provide direction on any revisions for inclusion in the Final Budget.
- L. Open Officer Positions – Elections Procedure Review for June516
Action: Information only.
- M. Proposed Board of Directors Meeting Schedule – Program Year 2026/27518
Action: Review and approve the proposed Program Year 2026/27 Board of Directors meeting schedule as presented.
- N. Establish Ad-Hoc Committee: Pooled Participation524
Action: Authorize formation of an Ad-Hoc Committee on Pooled Participation and appoint Board members to serve.
- O. Underwriting Policy Review.....525
Action: Review the Underwriting & Administration Policy Manual and acknowledge Board review/updated date.
- P. Litigation Management Recommendations548
Action: Provide direction to Staff.
- Q. Proposed Amendments to the Litigation Management Policies and Procedures (LMPP)554
Action: Approve proposed amendments to the January 2024 Litigation Management Policies and Procedures (LMPP).
- R. Addition of Attorneys to the Liability Defense Panel.....581
Action: Approve or deny eight (8) attorneys to the ICRMA Defense Panel representing member city: Fullerton.
- S. Report on Granted Settlement Authority as of March 31, 2026613
Action: Informational only.



T. Executive Director’s Report	614
<i>Action: Informational only.</i>	

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:
 - Kropidlowski v. Santa Ana (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

- C. Conference with Legal Counsel regarding Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2): 1 Potential Case (coverage dispute between City of Baldwin Park and ICRMA concerning Saldana v. Baldwin Park Police Department Officers Michael Donovan and Leonard Maughan, et al.)

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

June 18, 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.