



BOARD OF DIRECTORS MEETING AGENDA

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

June 18, 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 May 14, 2026, Board of Directors Meeting	5
B. Liability Defense Panel – Attorney Removals.....	14
C. General Liability Memorandum of Coverage for Program Year 2026/27	17
D. Workers’ Compensation Memorandum of Coverage for Program Year 2026/27	54
E. Auto Physical Damage Memorandum of Coverage for Program Year 2026/27	71
F. Property Memorandum of Coverage for Program Year 2026/27	84
G. Board of Directors Attendance Record to Date.....	97
H. Annual Calendar Overview.....	98
I. Disbursements Register: May 2026.....	100
J. Loss Control Program Year 2025/26 Update	101
K. Occu-Med Contract Renewal	111
L. Notice of Intent to Withdraw: Huntington Park	118
M. Notice of Intent to Withdraw: South Gate.....	120
N. Notice of Intent to Withdraw: San Fernando	124
O. Notice of Intent to Withdraw: Downey	128
P. Notice of Intent to Withdraw: Fullerton.....	131

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. Executive Director’s Report	134
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Action: Informational only.



B. Elections of Officers – President and Vice President136
Action: Conduct the election for the officer positions of Board President and Vice President.

C. Claims Committee Membership.....138
Action: Receive and file; and provide direction regarding upcoming Claims Committee appointments.

D. Liability Program Renewal – Reinsurance Layers for 2026/27140
Action: Review and consider approval of Option 1 or Option 2 for the 2026/27 Liability Program renewal.

E. All Risk Property, Earth Movement, Flood, and Equipment Breakdown Renewal for 2026/27...145
Action: Approve the renewal of the All-Risk Property, Earth Movement, Flood, and Equipment Breakdown coverages.

F. Adoption of Final Budget for Program Year 2026/27149
Action: Review and approve final budget for the Program Year 2026/27.

G. Amendment to Sedgwick Administrative Contract177
Action: Approve the proposed Second Amendment to the Administrative Services agreement with Sedgwick.

H. OneSource Contract Renewal180
Action: Approve renewal of the OneSource service agreement.

I. TCTI Contract Renewal.....188
Action: Approve or deny renewal of the TCTI contract for Program Year 2026/27.

J. Mainstream Unlimited Contract Renewal.....193
Action: Approve the proposed agreement with Mainstream Unlimited.

K. Property Program Dividend.....221
Action: Review and consider declaring a dividend for program years 2019/20, 2020/21, and 2021/22 for the Property Program.

L. Auto Physical Damage Program Dividend223
Action: Review and consider declaring a dividend for program years 2019/20, 2020/21, and 2021/22 for the Auto Physical Damage Program.

M. Liability Program - Excess Recoveries.....225
Action: Receive and file.

N. Risk Control Plan for 2026/27227
Action: Adopt the proposed Risk Control Plan.

O. Lexipol Risk Pool Partnership Update – University of Virginia230
Action: Receive and file.

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:
- Bularz v. Glendora (GL)
 - Lara/Velasquez v. South Gate (GL)
 - 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

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.