



BOARD OF DIRECTORS MEETING AGENDA

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

August 20, 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 June 18, 2026, Board of Directors Meeting.....—
 - B. Board of Directors Attendance Record Program Year 2025/26—
 - C. Claims Committee Attendance Record Program Year 2025/26—
 - D. Liability Defense Panel – Attorney Additions—
 - E. Annual Review of Active ICRMA Contracts—
 - F. Biennial Conflict of Interest Code Review—
 - G. Joint Powers Agreement Appendix “A” Amendment.....—
 - H. Program Renewals Recap for the 2026/27 Program Year.....—
 - I. Accounts Receivable Status Report.....—
 - J. Annual Review and Approval of Investment Policy and Delegation of Investment Authority for 2026/27 Program Year—
 - K. Disbursements Register: June and July 2026—
 - L. Quarterly Investment Report as of June 30, 2026—
 - M. Quarterly Financial & Treasurer Reports as of June 30, 2026—
 - N. Quarterly Risk Management Fund Usage & Balance as of June 30, 2026—
 - O. Confirm Appointment of Claims Committee Members.....—
 - P. City of Lynwood – Resolution No. 2026.081 – Appointment of Delegates and/or Alternates—
- 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. State of ICRMA and Strategic Options Assessment..... —
Action: Informational only.
- B. Excess General Liability and Workers' Compensation Program Feasibility Study Results —
Action: Review and consider the materials provided by Bickmore Actuarial, and provide direction to staff as appropriate.
- C. Excess General Liability Program Insurance Structure Considerations —
Action: Review and consider the materials provided by Arthur J. Gallagher & Co. and Alliant Insurance Services, and provide direction to staff as appropriate.
- D. Excess General Liability Program Financial Scenarios..... —
Action: Review and consider the materials provided by Eide Bailly, LLP, and provide direction to staff as appropriate.
- E. Potential Coverage Program Dissolution and Run-Off Framework for ICRMA —
Action: Receive and discuss the potential future dissolution of one or more ICRMA programs and the transition to a run-off operational structure.
- F. ICRMA Future Operations, Insurance Structure, and Program Sustainability —
Action: Provide strategic direction regarding the sustainability of ICRMA's Workers' Compensation and General Liability Programs and authorize staff to return with specific implementation alternatives for Board consideration.
- G. Amendment to the ICRMA Bylaws..... —
Action: Amend the ICRMA Bylaws to extend the deadline for revocation of a Notice of Intent to Withdraw.
- H. Granted Settlement Authority as of June 30, 2026 —
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. Conference with Legal Counsel regarding Existing Litigation pursuant to Government Code Section 54956.9(d)(1)
 - Baldwin Park v. ICRMA

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

December 3, 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 at least 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.