



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

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

October 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 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 August 21, 2025, Board of Directors Meeting 4
B. Arcina Risk Group Agreement (Insurance Archeology Services)..... 10
Action: Approval of the Consent Calendar

6. OPEN SESSION

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

- A. Bell Withdrawal Timeline Exception 16
Action: Amendment to current ICRMA Bylaws.
B. El Segundo Request to Extend Deadline to Rescind Withdrawal Notice 43
Action: Amendment to current ICRMA Bylaws.
C. Change to the Late Fees and Penalties..... 61
Action: Amendment to current ICRMA Bylaws.
D. Financial Controls..... 79
Action: Review and approve Resolutions 2026-01 regarding Bank Accounts, Credit Card, and Investment Accounts, and 2026-02 regarding the Local Agency Investment Fund (LAIF).
E. Liability – Financial Update as of Q4 2024-2025 85
Action: Informational only.
F. Allocation Methodology..... 87
Action: Informational only.
G. Successful Pools 107
Action: Informational only.



7. CLOSING COMMENTS

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

8. ADJOURNMENT

UPCOMING MEETINGS

December 10-11, 2025, Strategic Planning Session – Embassy 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.