ICRMA | INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY | 1750 Creekside Oaks Drive Suite 200 Sacramento, CA 95833 | www.icrma.org

BOARD OF DIRECTORS
MEETING AGENDA

Via Zoom: Link
Meeting ID: 812 4098 5321
Passcode: 188949

December 3, 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 October 14, 2026, Board of Directors Special Meeting 5
B. Liability Defense Panel – Attorney Additions 11
C. CAJPA Re-Accreditation Certificate 2026 14
D. Disbursements Register: August - October 2026 15
E. Quarterly Financial & Treasurer Reports as of September 30, 2026 18
F. Quarterly Risk Management Fund Usage & Balance as of September 30, 2026 77
G. Risk Management Training and Universities Update 78

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 81
Action: Informational Only.

B. Investment Performance Review for Quarter Ended September 30, 2026 84
Action: Receive and file.

C. Membership Update, Notices of Intent to Withdraw, and One-Time Membership Withdrawal Accommodation 143
Action: 1. Receive and file the membership status update; 2. Adopt Resolution No. 2026-01 authorizing a one-time accommodation that (a) extends the deadline for rescission of a previously submitted notice of intent to withdraw from December 31, 2026, to January 31, 2027, and (b) authorizes member agencies that did not submit timely notices of intent to withdraw by July 1, 2026, to submit such notices no later than January 31, 2027, provided such notices are accompanied by an authorizing City Council resolution or approved meeting minutes; and

3. Authorize the Executive Director and staff to work with affected members regarding implementation of the revised timelines.

D. Temporary Governance Resolution Regarding Claims Committee Composition and Related Eligibility Requirements During Membership Contraction and Wind-Down Periods 150
Action: Adopt Resolution No. 2026-02 authorizing temporary governance provisions related to Claims Committee composition, eligibility, quorum, and related governance matters necessary to ensure the continued effective operation of the Claims Committee during anticipated membership contraction and potential wind-down activities. The resolution shall remain in effect through June 30, 2027, at which time it shall automatically expire unless otherwise extended by action of the Board.

E. Expiration of Secretary Term and Consideration of Officer Appointment and Term Alignment ...158
Action: Consider whether to appoint or elect a Secretary for the next term and whether it is beneficial to align future Secretary and Treasurer officer terms.

F. Auto Physical Damage Coverage Decision Appeal – City of Fullerton 162
Action: Consider the City of Fullerton's appeal and determine whether the Board of Directors should uphold or overturn the Automobile Physical Damage Program coverage decision.

G. Liability Defense Counsel Rate Increase – Pool-Level Fiscal Impact Analysis 165
Action: Receive and file.

H. 2026 Vendor Evaluation Survey Results and Service Provider Review 167
Action: Receive and file the 2026 Vendor Evaluation Survey Results, and authorize staff to engage service providers regarding identified performance concerns, service expectations, contract modifications, and, where appropriate, negotiations concerning service levels, fees, transitions, or termination provisions.

I. Approval of Proposed January 2027 Board Special Meeting Schedule.....178
Action: Select January 20 or January 28, 2027, as the date for the Board of Directors special meeting.

J. Granted Settlement Authority as of September 30, 2026.....179
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. Discussion of Open Claims and Conference with Legal Counsel pursuant to Government Code Section 54956.95:
- Cabanillas v. Huntington Park (GL)
- Cabanillas v. South Gate (GL)
- DeGonzalez v. San Fernando (GL)
- Hightower v. Santa Ana (GL)

B. Conference with Legal Counsel regarding Existing Litigation pursuant to Government Code Section 54956.9(d)(1):
- ICRMA v. Baldwin Park
- Redondo Beach v. ICRMA
- Hawthorne v. ICRMA

- Baldwin Park v. ICRMA
- Hermosa Beach 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

March 4, 2027, Board of Directors Meeting – Meeting Location, TBD

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.

Notice of teleconference meeting pursuant to Government Code Section 54953 (b) teleconferencing facilities will be available in the office of the risk manager at the following locations:

City of Bell
6330 Pine Ave
Bell, CA 90201

City of Downey
11111 Brookshire Ave.
Downey, CA 90241

City of El Monte
11333 Valley Blvd.
El Monte, CA 91731

City of Fullerton
303 W. Commonwealth Ave.
Fullerton, CA 92832

City of Huntington Park
6550 Miles Ave.
Huntington Park, CA 90255

City of Inglewood
One Manchester Blvd.
Inglewood, CA 90301

City of Lynwood
11330 Bullis Road
Lynwood, CA 90262

City of San Fernando
117 Macneil St.
San Fernando, CA 91340

City of Santa Ana
20 Civic Center Plaza
Santa Ana, CA 92701

City of South Gate
8650 California Ave.
South Gate, CA 90280