



BOARD OF DIRECTORS MEETING AGENDA

Embassy Suites
8425 Firestone Blvd.
Downey, CA 90241
(562) 923-6603

December 11, 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 October 15, 2025, Board of Directors Special Meeting	5
B. Approval of Attorney Additions to the Liability Defense Panel	10
C. Liability Defense Panel – Request to Add Attorney on Behalf of the Cities of Glendora and Bell..	72
D. Disbursement Registers: August - October 2025	91
E. Quarterly Financials/Treasurer's Report as of September 30, 2025	94
F. Risk Management Fund Balance as of September 30, 2025	152
G. Quarterly Risk Management Training and Universities	153
H. City of San Fernando – Resolution No. 8415 – Appointment of Delegates and/or Alternates ...	154

Action: Approval of Consent Calendar.

6. 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 Sections 54956.95(a) and 54956.9(d)(2):
- Saldana v. Baldwin Park Police Department Officers Michael Donovan and Leonard Maughan, et al. (City of Baldwin Park) (GL)

- B. Discussion of Open Claims and Conference with Legal Counsel pursuant to Government Code Section 54956.95:
- Saldana v. Baldwin Park (GL)
 - De Gonzalez v. San Fernando (GL)
 - Brady v. Whittier (GL)
 - Quarker v. Culver City (GL)
- C. 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

7. 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.

8. OPEN SESSION

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

- A. Ad-Hoc Committee – Rebranding Report157
Action: Approve new branding for ICRMA and authorize staff to proceed.
- B. Update on Member Withdrawal Notices.....159
Action: Informational only.
- C. Change to the Late Fees and Penalties.....161
Action: Amendment to current ICRMA Bylaws.
- D. Financial Statements with Independent Auditor Opinion for June 30, 2025180
Action: Receive and file.
- E. Investment Portfolio Presentation231
Action: Receive and file.
- F. Gallagher Insurance Stewardship Report.....293
Action: Receive and file.
- G. OneSource Liability Stewardship Report305
Action: Receive and file.
- H. Loss Control Recommendations332
Action: Informational only.
- I. University of Virginia – Lexipol Risk Pool Research Partnership334
Action: Review and authorize ICRMA’s participation in the University of Virginia – Lexipol Risk Pool Research Partnership.
- J. Eide Bailly Contract Services Agreement.....351
Action: Approval of contract language presented by Eide Bailly.
- K. Report on Granted Settlement Authority as of September 30, 2025404
Action: Informational only.



9. CLOSING COMMENTS

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

10. ADJOURNMENT

UPCOMING MEETINGS

March 05, 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.