



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Via [Microsoft Teams](#)
Dial in by phone: (331) 256-5069
Phone ID: 433 995 206#

October 15, 2024
1:00 p.m.

1. CALL TO ORDER

2. ESTABLISHMENT OF QUORUM/INTRODUCTIONS

3. PUBLIC COMMENTS

This time is reserved for members of the public to address the Committee relative to matters of ICRMA that are not on the agenda. Persons wishing to address items on the agenda will be permitted to do so during the discussion of the item. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person, twenty minutes in total.

4. APPROVAL OF AGENDA AS POSTED OR AMENDED

As a matter of procedure, the Committee should approve the agenda.

5. CONSENT CALENDAR

If the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar.

- A. Liability Defense Panel Additions..... 4
 - B. PFM Asset Management Consolidation with US Bancorp Asset Management 19
 - C. Report from Ad Hoc Committee for Property Appraisals 23
- Action: Approve of items A-B and receive and file item C.*

6. OPEN SESSION

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

- A. Strategic Planning Update – December Retreat (Amber) 24
- Action: Review and provide direction as needed.*
- B. Discussion of Administrative Services Contract (Sergio) 25
- Action: Discuss the status of the Administrative Services Contract.*

7. CLOSED SESSION

The Board will hold a closed session to discuss any or all claims listed on the agenda. The confidential claims reports will be collected after discussion at the meeting, and Members are reminded to destroy closed session materials.

Pursuant to Government Code Section 54957(b), the Board will hold a closed session to discuss the following:

- Public Employee Performance Evaluation
Title: Executive Director

8. REPORT FROM CLOSED SESSION

Report from Closed Session: Pursuant to Government Code Section 54957.1, the Committee must report in open session any action taken in closed session.

- B. Discussion of Administrative Services Contract..... XX
Action: Discuss the status of the Administrative Services Contract and determine next steps.

9. CLOSED SESSION

The Board will hold a closed session to discuss any or all claims listed on the agenda. The confidential claims reports will be collected after discussion at the meeting, and Members are reminded to destroy closed session materials.

Discussion of Open Claims and Conference with Legal Counsel pursuant to Government Code Section 54956.95:

- Orr-Ryals v. El Segundo (GL)
- Salgado v. Hawthorne (GL)
- Beltran v. Huntington Park (GL)

10. REPORT FROM CLOSED SESSION

Report from Closed Session: Pursuant to Government Code Section 54957.1, the Committee must report in open session any action taken in closed session.

11. CLOSING COMMENTS

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

12. ADJOURNMENT

Upcoming Meetings

- November 14, 2024 – *Virtual*
- December 4-5, 2024 – *In person*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact ICRMA’s staff at (949) 349-9611. 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.

*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 Adelanto
11600 Air Expressway
Adelanto, CA 92301

City of Downey
11111 Brookshire Ave.
Downey, CA 90241

City of El Segundo
350 Main St.
El Segundo, CA 90245

City of Glendora
116 E. Foothill Blvd.
Glendora, CA 91741

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

City of Lynwood
11330 Bullis Road
Lynwood, CA 90262

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

City of Bell
6330 Pine Ave
Bell, CA 90201

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

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

City of Hawthorne
4455 West 126th Street
Hawthorne, CA 90250

City of Inglewood
One Manchester Blvd.
Inglewood, CA 90301

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

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