



BOARD OF DIRECTORS MEETING AGENDA

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

June 18, 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 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 May 15, 2025, Board of Directors Meeting	5
B. Disbursements Register: May 2024	13
C. Board of Directors Attendance Record to Date	14
D. Annual Calendar Overview	15
E. Inglewood Cyber Withdrawal	16
F. Increase in Glendora's Member Retention Limit	20

Action: Approve the Consent Calendar.

6. OPEN SESSION

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

A. Claims Committee Membership	23
<i>Action: Receive and file; and provide direction regarding the current makeup of the Claims Committee.</i>	
B. Adoption of Final Budget for Fiscal Year	24
<i>Action: Review and approve the final budget for the Fiscal Year 2025-26, pending final quotes. In addition, if needed, provide direction on the allocation of Administrative Expenses and Broker Fees for the Liability and Workers' Compensation Programs.</i>	
C. Pooled Liability Program Actuarial Report Projected to June 30, 2025	40
<i>Action: 1) Receive and file report, and 2) Approve self-funding of the 2025-26 Liability Program.</i>	



D. Pooled Workers' Compensation Actuarial Report Projected to June 30, 2025	145
<i>Action: 1) Receive and file report, and 2) Approve self-funding of the 2025-26 Workers' Compensation Program.</i>	
E. Actuarial Review of the Self-Insurance Auto Physical Damage Program Projected to June 30, 2025.....	249
<i>Action: 1) Receive and file report, and 2) Approve funding for the Program Year 2025-26.</i>	
F. Election of Officers – Treasurer.....	310
<i>Action: Conduct election for the Board officer position of Treasurer.</i>	
G. ICRMA Marketing Materials.....	311
<i>Action: Information Only – Staff requests the Board provide direction.</i>	
H. CorVel Workers' Compensation Third-Party Administrators Contract Review.....	312
<i>Action: Approve contract with CorVel to serve ICRMA as an additional Workers' Compensation Administrator.</i>	
I. Origami Contract Renewal.....	385
<i>Action: Approve the contract renewal with Origami for Risk Management Information System.</i>	
J. The Counseling Team International Contract Renewal	388
<i>Action: Recommend for approval by the Board of Directors.</i>	
K. All Risk Property Renewal for 2025-26	394
<i>Action: Approve renewal of All Risk Property (building & contents) coverage with Allianz.</i>	
L. Liability Program Renewal – Reinsurance Layers for 2025-26.....	396
<i>Action: Approve renewal of Liability Program reinsurance layers.</i>	
M. 2025-26 Risk Control Plan.....	399
<i>Action: Adopt the proposed Risk Control plan.</i>	
N. Mainstream Unlimited Stewardship Report	435
<i>Action: Receive and file.</i>	
O. Executive Director's Report	440
<i>Action: Information Only.</i>	

7. CLOSED SESSION

The Board will hold a closed session to discuss any or all matters listed on the agenda. Any confidential materials distributed will be collected after discussion at the meeting. Each member must destroy any copies.

- A. Discussion of Open Claims and Conference with Legal Counsel pursuant to Government Code Section 54956.95:
- Hernandez v. City of South Gate (GL)

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

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.