



BOARD OF DIRECTORS MEETING AGENDA

SpringHill Suites
9066 Firestone Blvd.
Downey, CA 90241

June 20, 2024
10:00 a.m.
(562) 999-9975

1. CALL TO ORDER

2. ESTABLISHMENT OF QUORUM AND INTRODUCTIONS

3. PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of ICRMA 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 and twenty minutes in total.

4. APPROVAL OF AGENDA AS POSTED OR AMENDED

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

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 16, 2024 Board of Directors Meeting	4
B. Notice of Intent to Withdraw: City of Hawthorne	13
C. Summary of Board Approved Program Coverage Renewals	20
D. Disbursements Register: May 2024	21
E. Board of Directors Attendance Record to Date.....	22
F. Claims Committee Membership.....	23
G. Annual Calendar Overview.....	24
H. ICRMA Strategic Plan Status Report.....	33

Action: Approve item A; receive and file items B-H.

6. OPEN SESSION

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

A. Election of Officers – President and Vice President (Kellie)	35
<i>Action: Elect a President and Vice President to serve terms expiring June 30, 2026.</i>	
B. RPA Contract Deliverables Status Report (Dani)	36
<i>Action: Receive and file.</i>	
C. The Counseling Team International Contract Renewal & Utilization (Amber)	39
<i>Action: Review and approve contract with TCTI for the 2024-25 program year.</i>	
D. Addition of Attorney to the Liability Defense Panel (Louise)	41
<i>Action: Approve the addition of Michael L. Wroniak to the Liability Defense Panel.</i>	



E. Survey Results: Ancillary Risk Management Service Offerings (Nilsa) 45
Action: Review and provide direction as needed.

F. Terrorism Coverage Renewal for 2024-25 (Dani/Susan) 50
Action: Approve renewal of Terrorism coverage for Property & Liability with Beazley.

G. Liability Program – Buffer Layer for 2024-25 (Dani/Susan) 52
Action: Review options and approve of a liability program buffer layer: Alternate Risk Transfer + Gallagher Crisis Protect vs. Everest Reinsurance Company.

H. Liability Program Renewal – Reinsurance Layers for 2024-25 (Dani/Susan) 57
Action: 1) Approve renewal of Liability Program reinsurance layer with Allied World for \$2.5M xs \$13M, 2) Bowhead for \$2.5M xs \$15.5M, 3) Chubb for \$2M xs \$18M, 4) Scor Re for \$5M xs \$20M, 5) Bermuda for \$5M xs \$25M, and 6) Starstone for \$5M xs \$30M.

I. Adoption of Final Budget for Fiscal Year 2024-25 (Dani/Brent) 58
Action: Review and approve the final budget for Fiscal Year 2024-25.

LUNCH & LEARN: CYBER SECURITY

The Board will receive a presentation from Rami Dababneh, Executive VP of Lanwane to review cyber security recommendations and lessons learned.

J. Contact Hours Discussion for Mainstream Unlimited (Bob) 74
Action: Review hours for Loss Control Director service contract with Mainstream Unlimited, and provide direction as needed.

K. Appointment of Executive Director (Tyler) 97
Action: Information only.

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 and destroyed after discussion at the meeting. Each member must destroy any copies of materials following the meeting.

- A. Pursuant to Government Code Section 54957(b), the Board will hold a closed session to discuss the following:
- Public Employment/Public Employee Appointment/Performance Evaluation
 Title: Interim Executive Director/Executive Director

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. RETURN TO OPEN SESSION

K. Appointment of Executive Director (Tyler) 97
Action: Approve Danielle Rogacki as the Executive Director.

10. 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 and destroyed after discussion at the meeting. Each member must destroy any copies of materials following the meeting.



- B. Discussion of Open Claims and Conference with Legal Counsel pursuant to Government Code Section 54956.95:
- Brady v. Whitter (GL)
 - Germielle v. Inglewood (GL)
- C. Conference with Legal Counsel regarding Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2):
- Claim of City of Hawthorne v. ICRMA

11. 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.

12. CLOSING COMMENTS

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

13. ADJOURNMENT

UPCOMING MEETINGS

July 24, 2024 – Claims Committee Meeting

August 22, 2024 – Board of Directors Meeting

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) 349-9604. 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.