



BOARD OF DIRECTORS MEETING AGENDA

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

March 6, 2025
10:00 a.m.

1. CALL TO ORDER

2. ESTABLISHMENT OF QUORUM

3. INTRODUCTIONS

4. 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.

5. APPROVAL OF AGENDA AS POSTED OR AMENDED

6. CONSENT CALENDAR

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

A. Minutes of the November 25, 2024, Special Board Meeting.....	4
B. Minutes of the December 5, 2024, Board Meeting	6
C. Minutes of the December 16, 2024, Special Board Meeting.....	15
D. Minutes of the January 14, 2025, Special Board Meeting	19
E. Board of Directors Attendance Record as of December 31, 2024	22
F. Approved Minutes of the October 30, 2024, Claims Committee Meeting.....	23
G. Approved Minutes of the December 19, 2024, Special Claims Committee Meeting	26
H. Disbursement Registers: November 2024 – January 2025.....	28
I. Quarterly Financial & Treasurer Reports as of December 31, 2024	31
J. Quarterly Investment Report as of December 31, 2024	86
K. Quarterly Risk Management Fund Balance as of December 31, 2024.....	142
L. Quarterly Update on Risk Management Training and Universities.....	143
M. Annual Calendar Overview.....	144
N. Web Hosting Agreement Amendment #1.....	146

Action: Approve items A-D; receive and file items E-N.



7. OPEN SESSION

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

- A. Executive Director’s Report.....148
Action: None
- B. Approval of Claims Committee Appointment149
Action: Review and approve of appointment to fill vacancy on Claims Committee.
- C. Update on Contract with Origami - Claims Management Software150
Action: Receive report and provide direction as needed.
- D. Review of Net Position for the Property, Auto Physical Damage, Workers’ Compensation, and Liability Programs as of June 30, 2024.....164
Action: Information only.
- E. Review of Liability Program Assessments176
Action: Receive and file.
- F. Approval of Administration Services Agreement Addendum.....180
Action: Review and approve the addendum to Administration Services Agreement
- G. Broker Renewal Strategy Report: 2025-26 Program Year183
Action: Receive and file.
- H. Report on Granted Settlement Authority as of December 31, 2024192
Action: Information only.

8. 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. Conference with Legal Counsel Regarding Existing Litigation pursuant to Government Code Section 54956.95:
 - Hastings v. Inglewood
 - Lowe v. City of Huntington Park
 - Saldana v. Baldwin Park

9. 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.

10. CLOSING COMMENTS

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

11. ADJOURNMENT

UPCOMING MEETINGS

- May 15, 2025 – SpringHill Suites, Downey
- June 18, 2025 – SpringHill Suites, Downey



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) 244-1188 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.