CALIFORNIA INTERGOVERNMENTAL RISK AUTHORITY

**CALIFORNIA INTERGOVERNMENTAL RISK AUTHORITY**
**UNDERWRITING COMMITTEE MEETING**
**AGENDA**

**Thursday, November 5, 2026**
**10:00 a.m.**

This meeting will be held via teleconference at the CIRA office (located at 2330 E. Bidwell Street, Suite 150, Folsom, CA) or at the following alternate locations: 201 West Sierra Ave., Cotati, CA 94931-4217; 27215 Base Line St., Highland, CA 92346; 225 Park St., Lakeport, CA 95453; 1901 Lisa Maloff Way, South Lake Tahoe, CA 96150; and 23873 Clinton Keith Rd., Ste. 201, Wildomar, CA 92595.

**Teleconference**
Zoom Meeting Link: https://us02web.zoom.us/j/87104091538?pwd=1X2QFrkQ4XCtPj0qnWtcMRqOzV3cga.1
Dial-In: (669) 444 9171
Meeting ID: 871 0409 1538; Passcode: 717811

Meeting agendas are posted in accordance with the requirements of the Brown Act Code §54954. Notice of this meeting must be posted in publicly accessible places 72 hours in advance of the meeting.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Danielle Davis at (707) 721-6947 or ddavis@cira-jpa.org. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the Underwriting Committee fewer than 72 hours prior to a meeting will be available for public inspection. Please contact Danielle Davis.

**NOTE: The Underwriting Committee may take action on any item listed on the Agenda. The Executive Director's Recommendation for each item is solely the recommendation of staff and does not limit the Committee's authority to take action on any Agenda item.**

Members representing the Underwriting Committee:

1 Damien O'Bid, City of Cotati
2. Leticia Nava-Cruz, City of Highland
3. Kelly Buendia, City of Lakeport
4. Rebecca Penado, South Lake Tahoe
5. Emily Wolf, City of Wildomar

| Page | Agenda Item | Executive Director's Recommendation |
|---|---|---|
| | **A. CALL MEETING TO ORDER: DETERMINE QUORUM** | |
| | **B. APPROVAL OF/MODIFICATIONS TO AGENDA** | |
| | **C. APPROVAL OF CONSENT CALENDAR**<br>*Note: If discussion of any item on the Consent Calendar is desired, it must be placed on the Regular Agenda.* | |
| 3 | **1. Underwriting Committee Meeting Minutes:** April 20, 2026 | *Approve* |
| | **D. REGULAR AGENDA** | |
| | **1. Review and Approval of Membership Applications – Workers' Compensation**<br>*Presented by Erike Young, CIRA Deputy Executive Director & Thor Benzing, CIRA Risk Manager* | *Approve & recommend Board ratify* |
| 8 | **a. City of Gardena** | |
| * | **b. City of Nevada City** | |
| | **2. Review and Approval of Membership Applications – General Liability**<br>*Presented by Erike Young, CIRA Deputy Executive Director & Thor Benzing, CIRA Risk Manager* | *Approve & recommend Board ratify* |
| 251 | **a. Beckwourth Peak Fire Protection District** | |
| | **3. Review and Approval of Membership Applications – General Liability & Workers' Compensation**<br>*Presented by Erike Young, CIRA Deputy Executive Director & Thor Benzing, CIRA Risk Manager* | *Approve & recommend Board ratify* |
| 275 | **a. City of Lynwood** | |
| 586 | **b. City of Fullerton** | |
| | **4. Membership Development**<br>*Presented by Erike Young, CIRA Deputy Executive Director* | *Provide feedback & Direction* |
| 824 | **a. Review of Preliminary Results from Membership Survey** | |
| | **E. GENERAL INFORMATION** | |
| | **F. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**<br>*During this item on the Agenda, the public is invited to address issues of interest.* | |
| | **G. DIRECTORS' GENERAL COMMENTS/SUGGESTIONS FOR NEXT AGENDA** | |
| | **H. ADJOURNMENT** | |

** Supplemental information to be issued under separate cover*