



A California Public Agency

California Affiliated Risk Management Authorities

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**CALIFORNIA AFFILIATED RISK MANAGEMENT AUTHORITIES
SPECIAL BOARD OF DIRECTORS MEETING**

AGENDA

Monday, November 8, 2021

11:30 a.m.

Zoom

Dial-in Number: +1 669 900 6833

Meeting ID: 833 7448 8518

Passcode (website): CARMA

Passcode (dial-in): 938520

Link: <https://us02web.zoom.us/j/83374488518?pwd=RFI4VTZ3d2xQWEZGbzK1NzR3b0VxUT09>

All portions of this meeting will be conducted by teleconferencing in accordance with Government Code section 54953.

Members of the public may observe and listen to the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Danielle Davis at danielle.davis3@sedgwick.com. Alternatively, members of the public may offer spoken comments when public comment is requested, either at the beginning of the meeting as to non-agenda items, or regarding an agenda item at the time that item is considered.

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 (916) 244-1116 or danielle.davis3@sedgwick.com. Requests must be made as early as possible, and preferably 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 Committee less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Danielle Davis at (916) 244-1116 or danielle.davis3@sedgwick.com.

- Page**
- 1. CALL TO ORDER; MOTION ROLL CALL**
 - 2. INTRODUCTIONS**
 - 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**

4. **PUBLIC COMMENTS** - The public may submit any questions by contacting Danielle Davis at danielle.davis3@sedgwick.com. This time is reserved for members of the public to address the Board relative to matters of CARMA not on the agenda. 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.
- 3 **5. CONSENT CALENDAR**
If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 4 *A. Memo Regarding Authorization to Meet Via Teleconference Pursuant to Government Code § 54953, subdivision (e)(1)(C)
- 6 *B. Minutes of September 24, 2021, Board of Directors Meeting
Recommendation: Staff recommends approval of the Consent Calendar.
- 14 **6. CLOSED SESSION**
A. Pursuant to Government Code Section 54956.95(a), the Board of Directors will recess to closed session to discuss the following claim(s):
- Emma Simmons vs. City of Novato (BCJPIA)
- B. Report from Closed Session - Pursuant to Government Code Section 54957.1, the Board of Directors must report in open session any action, or lack thereof, taken in closed session.
- 7. CLOSING COMMENTS**
This time is reserved for comments by Board members and/or staff and to identify matters for future Board business.
- A. Board
 - B. Staff
- 8. ADJOURNMENT**

NOTICES:

- The next Board of Directors Meeting will be held on Friday, January 7, 2022, in conjunction with the CARMA Annual Workshop and Strategic Planning session to be held on Thursday, January 6, 2022.