



**NOTICE AGENDA OF THE FIRE AGENCIES ANNUAL MEETING OF THE BOARD
March 13, 2017 at 10:30 a.m.**

**To be posted by all Districts in accordance with the Ralph M. Brown Act, California
Government Code Section 54950, et seq.**

The Fire Agencies Insurance Risk Authority (“FAIRA” or the “Authority”) will hold the Board and the Executive Board Meeting on Monday, March 13, 2016, at 10:30 a.m. in the offices of Arthur J. Gallagher, 1255 Battery Street, Suite 450, Board Room, San Francisco, CA 94111, and Telephone: (415) 536-4005.

AGENDA

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1. Call to Order and Determination of a Quorum	07
2. Confirmation of Agenda	08
3. Oral Communications to the Board, opportunity for public comment with respect to matters not on the Agenda	12
<p>This portion of the Agenda may be utilized by any person to address the Board of Directors on any matter within the jurisdiction of FAIRA. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the Agenda for a future meeting, as provided for by the Brown Act.</p>	
4. Approval of the Minutes of the September 12, 2016 Board and Executive Board Meeting Consideration and Possible Action	13
5. Investment Presentation with Don Jesberg of KCM Advisors Receive & File	18
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11.3	FAIRA Website Overview Receive and File	93

12. Closed Session Conference with Legal Counsel. The Board may enter into closed session at this time. 99

12.1 Potential Litigation. (Government Code § 54956.9(b).

12.2 Pending Litigation. (Government Code § 54956.9(a).

12.3 FAIRA and Third Party Claims Administration Report.
(1) FAIRA Claims and Loss Reports.

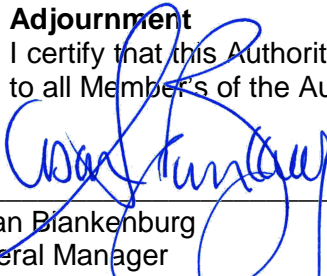
The above matters described on the agenda may be held in closed session as a conference with counsel under the provisions of Government Code Sections 54956.9 (a) and (b). If closed sessions are held, a report of actions subject to disclosure will be made by the Authority's Counsel upon return to open session respectively.

13. Other Business 100

Other business as necessary so that FAIRA can perform its functions as authorized by law and which has arisen within seventy-two (72) hours prior to the initiation of this meeting and may be considered under the Brown Act.

14. Adjournment 101

I certify that this Authority Agenda was posted and sent by First Class United States Mail to all Members of the Authority 72 hours before the noted meeting.



Date: March 13, 2017

Susan Blankenburg
General Manager

FAIRA, in complying with the Americans with Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Board Meeting, due to disability, to please contact the General Manager at 415-536-4005 at least two (2) business days prior to the scheduled meeting to ensure that the Authority may assist you. Others with questions concerning this Agenda please contact the General Manager at 415-536-4005.