

2 Confirmation of Agenda

NOTICE AGENDA OF THE FIRE AGENCIES MEETING OF THE BOARD

June 12, 2023 at 9:30 a.m.

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

This meeting will be conducted in a manner that protects the statutory and constitutional rights of the parties or public appearing before the FAIRA Board of Directors. The Fire Agencies Insurance Risk Authority (FAIRA) will hold the Board Meeting on Monday June 12, 2023.


This meeting will be held at the following location:

Gallagher – San Diego
3655 Nobel Dr. Suite 450
San Diego, CA 92122

AGENDA

1	<i>Call to Order and Determination of a Quorum</i>	5
2	<i>Confirmation of Agenda</i>	6
3	<i>Public Comment</i>	8
	Oral Communications to the Board, opportunity for public comment with respect to matters not on the Agenda.--	8
	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 not listed on the agenda. Depending on the subject matter, per the Ralph M. Brown Act, the Board may not be able to respond at this time or until the specific item is placed on the Agenda for a future meeting. Speakers are limited to three (3) minutes.	8
4	<i>Approval of the Minutes of the March 20 & May 8, 2023 Board Meetings</i>	9
	Consideration and Possible Action	9
5	<i>General Manager's Report</i>	10
5.1	Board of Directors Elections (Susan Blankenburg)	10
	<i>Consideration and Possible Action</i>	10
5.2	Delivery Timeline-Board Meeting Minutes (Susan Blankenburg)	12
	Consideration and Possible Action	12
5.3	FDAC Contract Renewal (Susan Blankenburg)	14
	Consideration and Possible Action	14
5.4	TPA Search (Susan Blankenburg)	19
	Consideration and Possible Action	19
5.5	Memorandum of Coverage (Susan Blankenburg)	20
	Receive and File	20
5.6	Employment Practice Liability Project (Susan Blankenburg)	21
	Receive and File	21
5.7	Safety National Loss Control	22
	Receive and File	22

6	Broker's Report	23
6.1	2023- 2024 Insurance Renewal (Natalie Bates)	23
	Consideration and Possible Action	23
6.2	Coverage Outline Update (Natalie Bates)	24
	Receive and File	24
7	Financial Report	25
7.1	Audited Financial Statement (Zack Phillips)	25
	Consideration and Possible Action	25
7.2	Final Budget (Zack Philips)	53
	Consideration and Possible Action	53
8	Guest Speakers	56
8.1	John Chaquica, CEO of George Hills	56
	Receive and File	56
8.2	Risk Transfer Presentation- Denise Simpson	57
	Receive and File	57
8.3	Jeremy Ong, Great American - Cyber	58
	Receive and File	58
9	Closed Session Conference with Legal Counsel	59
	The Board may enter into closed session at this time.	59
9.1	Potential Litigation. [Government Code § 54956.9(b)]	59
9.2	Pending Litigation. [Government Code § 54956.9(a)]	59
9.3	FAIRA Claims and Loss Reports	59
	The above matters described on the agenda may be held in closed session as a conference with counsel under the provisions of Government Code § 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.	59
10	Other Business	60
	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.	60
11	Correspondence and Informational Items	61
12	Adjournment	62
	I certify that this Authority Agenda was posted and sent by email to all Members of the Authority 72 hours before the noted meeting.	62



 Susan Blankenburg
 General Manager

Date: June 12, 2023

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.