

2 Confirmation of Agenda

NOTICE AGENDA OF THE FIRE AGENCIES MEETING OF THE BOARD

September 16, 2024 at 11:00 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 September 16, 2024 at the following location:

**Sacramento Metropolitan Fire Headquarters
10545 Armstrong Ave, Suite 200
Mather, CA 95655**

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 June 24, 2024 Board and Executive Board Meeting</i>	9
	Consideration and Possible Action -----	16
5	<i>General Manager's Report – Susan Blankenburg</i>	17
5.1	<i>George Hills TPA Agreement Update</i>	17
	Consideration and Possible Action -----	17
5.2	<i>George Hills Claims Portal</i>	42
	Receive and File -----	42
5.3	<i>Claims Update</i>	43
	Receive and File -----	43
5.4	<i>Discussions with Claims Auditors</i>	44
	Receive and File -----	44
5.5	<i>Litigation Management Manual</i>	45
	Receive and File -----	45
5.6	<i>Employment Practice Liability</i>	46
	Receive and File -----	46
5.7	<i>Districts Withdrawing 2025-2026</i>	47
	Receive and File -----	47
6	<i>Broker Report – Natalie Bates</i>	48
6.1	<i>Prospecting Effort</i>	48
	Receive and File -----	48
6.2	<i>2024-2025 Coverage Outline and Summary of Coverage</i>	49
	Receive and File -----	49
7	<i>Financial Report – Zack Phillips</i>	69
7.1	<i>Prior Year Claims Statistics</i>	69
	Receive and File -----	69
7.2	<i>Claims Payment Accounts</i>	70

Receive and File	70
7.3 Premium and Member Deductibles	71
Consideration and Possible Action	71
8 Adjournment	72
I certify that this Authority Agenda was posted and sent by email to all Members of the Authority 72 hours before the noted meeting.	72



Susan Blankenburg
General Manager

Date: September 16, 2024

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.