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CITY OF SEBASTOPOL CITY COUNCIL

AGENDA ITEM REPORT FOR MEETING OF: July 16, 2024

To: Honorable Mayor and City Councilmembers
From: Councilmember Hinton and Vice Mayor Zollman

CIRA Board Representative and Alternate

Responsible Department: Assistant City Manager/City Clerk

Subject: Information Presentation from California Intergovernmental Risk Authority (CIRA)

RECOMMENDATIONS:

That the City Council receive the informational presentation from California Intergovernmental Risk Authority (CIRA).

EXECUTIVE SUMMARY:

CIRA is a joint powers authority formed under California government code and governed by a Board of Directors representing every member. The Board meets twice per year to determine program budget and funding, consider new programs and services, and guide the direction of the organization. An Executive Committee, elected from the Board, meets quarterly to develop strategic goals and recommendations for the Board's consideration. Subcommittees comprised of member subject matter experts support the Executive Committee.

CIRA provides a self-funded liability program for general liability, public officials' errors and omissions, auto liability, and employment practices liability coverage. They have a variety of additional coverage programs, including self-funded workers' compensation, group purchase property, special events, fidelity bonds, cyber liability, and ancillary benefits and focus on managing and maintaining a financially stable risk-sharing pool for members.

BACKGROUND AND DISCUSSION:

Tonight's item is to provide a short general overview of the Role of CIRA and its partnership with the City of Sebastopol in Risk Management.

STAFF ANALYSIS:

There is no staff analysis as City staff works closely with CIRA staff on training, programs, compliance, protocols, etc, to ensure the City maintains good standing with CIRA which helps to reduce claims and premiums.

COMMUNITY OUTREACH:

This item has been noticed in accordance with the Ralph M. Brown Act and was available for public viewing and review at least 72 hours prior to schedule meeting date.

FISCAL IMPACT:

There is no fiscal impact with approval of this agenda item.

OPTIONS:

There are no options other than to receive the report.

ATTACHMENTS:

CIRA Pamphlet

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APPROVALS:

Department Head Approval:

CEQA Determination (Planning):

The proposed action is not a project under the California Environmental Quality Act (CEQA)

Administrative Services (Financial)

Approval Date: 7-3-2024

Costs authorized in City Approved Budget: ☐ Yes ☐ No R N/A

Account Code (f applicable)

City Attorney Approval: Approval Date: 7-3-2024
City Manager Approval: Approval Date: 7-3-2024

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Vision:

To be a recognized leader in providing public agency risk management solutions

Group Purchased Programs

CIRA members can take advantage of the following Programs:

- PRISM Property All-risk replacement cost coverage, auto physical damage, boiler/machinery, course of construction, etc.
- **Special Events** Affordable coverage for events and individuals using public facilities.
- Fidelity/Crime Protection against employee theft and fraud.
- **Cyber** Breach response, extortion loss, data recovery, employee notification.
- Pollution Liability Coverage for bodily injury, property damage, and cleanup costs caused by pollution conditions.
- Deadly Weapons Third-Party Bodily Injury Liability, First-Party Property Damage, Business Interruption & Crisis Management for events occurring at scheduled locations.





CALIFORNIA INTERGOVERNMENTAL RISK AUTHORITY



CONTACT US

PHONE

916-927-7727 707-938-2388

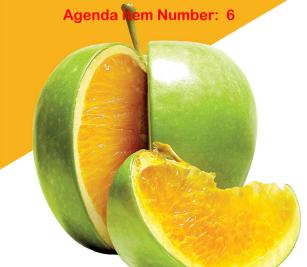
WEBSITE

www.cira-jpa.org



LOCATION

2330 East Bidwell St, Suite150 Folsom, CA 95630



IS YOUR ENTITY COVERED?

Ensuring you have proper coverage can be like comparing apples and oranges.



CIRA is a collaborative group of public agencies providing excellent risk financing programs.

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risk managem ইন্প্রান্থ পরিকিলিঃ.

General Liability

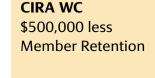
CIRA provides members with a fiscally stable General Liability Program. The Program is self-funded for the first \$1 million, and an additional \$39 million of excess coverage is provided through a combination of pooling, excess insurance, and reinsurance through PRISM. Employment Practices Liability (EPL) coverage limit is \$40 million through the program's excess coverage, with the first \$1 million provided by the Employment Risk Management Authority (ERMA).

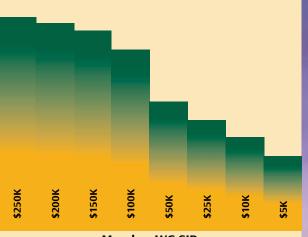


Workers' Compensation

CIRA Workers' Compensation Program delivers timely medical care and benefits to employees while providing members with affordable, financially stable coverage. CIRA self-funds the first \$500,000 with statutory limits provided through a combination of excess insurance through Gray Insurance and Safety National.







Member WC SIR

CIRA Services da Resoutromber: 6

Protecting the assets of our members and the pool is the primary objective of CIRA Risk Services. This is accomplished by partnering with our member agencies in developing and implementing risk management best practices and prioritizing pool resources to those exposures with the highest potential for loss. Risk services focus on providing resources and assistance in three primary areas: On-site Member Support, Training and Education, and Technology and Operational Efficiency.

The following are core programs of CIRA Risk Services:



Risk Transfer

On-Site Risk Assessments





In-Person Training

Forums & Webinars





Software Solutions

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