



A California Public Agency

California Affiliated Risk Management Authorities
1750 Creekside Oaks, Suite 200
Sacramento, CA 95833
(800) 541-4591

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

AGENDA

**Tuesday, May 12, 2026
10:00 a.m.**

Teleconference:

Zoom

Dial-in Number: +1 669 444 9171

Meeting ID: 842 8199 7727

No Passcode

[Meeting Link](#)

All portions of this meeting will be accessible via teleconference in accordance with Government Code Section 54953(b). The teleconference locations are as follows: *Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833; City of Larkspur, 400 Magnolia Avenue, Larkspur, CA 94939; Town of Corte Madera, 300 Tamalpais Drive, Corte Madera, CA 94925; City of Marina, 211 Hillcrest Avenue, Marina, CA 93933; City of Sand City, 1 Pendergrass Way, Sand City, CA 93955; Municipal Pooling Authority, 1911 San Miguel Drive, Suite 100, Walnut Creek, CA 94596; City of Pacifica, 170 Santa Maria Avenue, Pacifica, CA 94044; City of Farmersville, 909 W. Visalia Road, Farmersville, CA; City of Ripon, 259 N. Wilma Avenue, Ripon, CA 95366; Sacramento-Yolo Mosquito Vector Control District, 8631 Bond Road, Elk Grove, CA 95624; and Marin-Sonoma Mosquito Vector Control District, 903 Hacienda Circle, Rohnert Park, CA 94928.*

Each location is accessible to the public, and members of the public may address the Board from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Mike McNicholas (mike.mcnicholas@sedgwick.com) or (916) 936-7751, 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 CARMA Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection.

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| | 1. CALL TO ORDER |
| | 2. INTRODUCTIONS |
| | 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |

* Reference materials attached with staff report.

4. **PUBLIC COMMENTS** - This time is reserved for members of the public to address the Board relative to matters of the California Affiliated Risk Management Authorities 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**
- 4 A. Minutes of the April 8, 2026, Board of Directors Meeting
- 16 B. Minutes of the April 29, 2026, Board of Directors Special Meeting
- 19 C. CARMA April 2026 E-Brief
- 21 D. Luck of the Leaders Risk Symposium Flyer
- 23 E. CIRA Letter of Authorization
- 24 F. PERMA Next Steps Email
- 25 **6. ADMINISTRATIVE MATTERS**
- *A. Consideration of CARMA Prospective Member: California Intergovernmental Risk Authority (CIRA)
 Recommendation: Staff recommends approval of CIRA as a member of CARMA for the 2026/27 program year.
- 81 *B. CIRA Multi-Year Occurrence Coverage Discussion
 Recommendation: Staff recommends an expression from the Board that it is willing to continue to collaborate with CIRA on a solution to cover any gaps in coverage should they move from PRISM to CARMA.
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 schedule of upcoming CARMA events are as follows:
- May 21, 2026, Luck of the Leaders Risk Pool Symposium in Dublin, CA
 - June 10, 2026, Board of Directors Meeting