



CITY OF MENIFEE

SUBJECT: Representative Appointment to the California Intergovernmental Risk Authority (CIRA) Board of Directors

MEETING DATE: May 3, 2023

TO: Mayor and City Council

PREPARED BY: Robert Cardenas, Deputy Human Resources Director

REVIEWED BY: Jonathan Nicks, Deputy City Manager

APPROVED BY: Armando G. Villa, City Manager

RECOMMENDED ACTION

1. Adopt a resolution appointing the Deputy City Manager as a representative to the California Intergovernmental Risk Authority (CIRA) Board of Directors and authorize the representative to vote on behalf of the City of Menifee.

DISCUSSION

Rather than purchase commercial insurance through a commercial insurance carrier, the City of Menifee participates as a member of a risk pool. The risk pool, CIRA, consists of a group of cities that each contribute to a shared fund. The primary purpose of any public entity pool is to manage and reduce underlying risks to the benefit of public entity members and the public at-large. The fund pays for liability and workers' compensation claims and provides risk management services. The pool is empowered to exist through the formation of a joint powers authority (JPA). The pool functions as an extension of the City and is governed by a Board of Directors comprised of members in the pool.

Members are required to appoint a representative to the Board as well as an alternate by resolution. Currently, the City's Assistant City Manager is the appointed representative. However, the City's Deputy City Manager is now overseeing the City's Risk Management Division. Therefore, staff is recommending the appointment of the Deputy City Manager as a representative to the CIRA Board of Directors and to authorize this representative to vote on behalf of the City of Menifee. The City's Deputy Human Resources Director will continue as the alternate representative.

STRATEGIC PLAN OBJECTIVE

Regular City Business

FISCAL IMPACT

There is no fiscal impact associated with the recommended action.

ATTACHMENTS

1. Resolution.