



## **CITY OF MENIFEE**

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SUBJECT: City Representative and Voting Alternate for California Intergovernmental Risk Authority (CIRA)

MEETING DATE: June 16, 2021

TO: Mayor and City Council

PREPARED BY: Robert Cardenas, Risk Manager

REVIEWED BY: Rochelle Clayton, Deputy City Manager

APPROVED BY: Armando G. Villa, City Manager

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### **RECOMMENDED ACTION**

Approve a Resolution appointing the Assistant City Manager as the City's representative to the California Intergovernmental Risk Authority (CIRA) and the Risk Manager as the alternate, and allowing that representative to vote at CIRA Board meetings on behalf of the City.

### **DISCUSSION**

#### ***Background***

As of July 1, 2021, Public Agency Risk Sharing Authority of California (PARSAC) will become California Intergovernmental Risk Authority (CIRA), which is the merger or joining of the Public Agency Risk Sharing Authority of California and the Redwood Empire Municipal Insurance Fund.

PARSAC/CIRA, is the insurance risk pool that the City participates in and 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 (Board) comprised of members in the pool.

Members are required to appoint a representative to the Board as well as an alternate, by resolution. Staff is recommending that the Assistant City Manager responsible for Risk Management be that appointed representative, and the Risk Manager be the alternate.

**STRATEGIC PLAN OBJECTIVE**

Regular City Business

**FISCAL IMPACT**

There is no fiscal impact associated with the recommended action.

**ATTACHMENTS**

1. Resolution Appointing the City's CIRA Representatives
2. Resolution No. 2019-784