



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK AND  
INSURANCE MANAGEMENT AUTHORITY  
BOARD MEETING AGENDA - TUESDAY, JANUARY 17, 2023 - 1:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/89160124402?pwd=V2kycG00M0JEzBPdjFSYWFrY3MzZz09>

Meeting ID: 891 6012 4402 Passcode: 836651

One tap mobile

+16699006833,,89160124402#,,, \*836651# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 891 6012 4402 Passcode: 836651

Pursuant to the provisions of Government Code Section 54953(e), as amended by Assembly Bill 361, any Board member and any member of the public who desires to participate in the open session items of this meeting may do so by accessing the Zoom link below to join by webcam or teleconference without otherwise complying with the Brown Act's teleconference requirements.

Any member of the public wishing to make any comments to the Board may do so through that Zoom link. The meeting Chair will acknowledge such individual(s) at the appropriate time in the meeting prior to making his or her comment.

*NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any Board meeting, please contact the Acting Executive Director's office at the number listed above at least 4 hours prior to a Board meeting to inform the Authority of your needs and to determine if accommodation is feasible.*

*Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance, to take action on any item.*

*Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review during regular business hours at the Authority office, located at 1370 N. Brea Blvd., Suite 235, Fullerton, California.*

## **AGENDA**

1. Call to Order
2. Roll Call
3. Public comment
4. Consideration and Possible Adoption of Resolution No. 01-2023-01 to Authorize Remote Teleconference Meetings of the JPRIMA Board of Directors and Make Related Findings and Determinations
5. Approval of the Minutes of the CalMutuals JPRIMA Board Meeting on December 20, 2022
6. President's Report
7. Consideration and Approval of Demand Sheet
8. Financial Report
9. Discussion of potential investment in California CLASS Prime Fund
10. Chief Executive Officer's Report
  - a. Resources and Education Report
  - b. 2024-2028 Strategic Planning Meeting, Thursday and Friday, February 2-3, 2023 at Metropolitan Water District.
11. Consideration and Possible Approval of staff recommendation to appoint Susan Allen as Assistant Secretary of the Board
12. Review and Possible Approval of Proposed 2023 Ortega Strategies Group Scope of Work
13. Insurance Administrator's Report
14. General Counsel's Report
15. Communications Report
16. Director Comments
17. Adjournment

Agenda Posted: January 13, 2023