



414 W. Napa Street | 2<sup>nd</sup> Floor, Suite C | Sonoma, CA 95476  
Phone (707) 938-2388 | Fax (707) 938-0374 | [www.remif.com](http://www.remif.com)

*Member cities/towns: Arcata, Cloverdale, Cotati, Eureka,  
Ft. Bragg, Fortuna, Healdsburg, Lakeport, Rohnert Park,  
St. Helena, Sebastopol, Sonoma, Ukiah, Willits, Windsor*

## AGENDA

### REMIF EXECUTIVE COMMITTEE MEETING (TELEPHONIC)

Thursday, December 17, 2020 at 9:00 a.m.

1. City of Cotati
2. City of Eureka
3. City of Lakeport
4. City of Rohnert Park
5. City of Sebastopol

Members of the public have the option of commenting and/or attending this meeting telephonically by dialing (669) 900 9128 (Meeting ID: 848 4702 3713; Passcode: 215552) or via Zoom at:  
<https://us02web.zoom.us/j/84847023713?pwd=bjNEd1RYWHpselh4RkdXaytzeGdDdz09>

### CALL TO ORDER: 9:00 A.M.

### ROLL CALL

### PUBLIC COMMENT

TIME RESERVED FOR THE PUBLIC TO OFFER COMMENTS REGARDING CONSENT CALENDAR OR BOARD BUSINESS NOT LISTED ON THE AGENDA. THE PUBLIC COMMENT PERIOD IS LIMITED TO FIVE MINUTES PER SPEAKER UNLESS ADDITIONAL TIME HAS BEEN ALLOWED BY THE CHAIRPERSON. STATE LAW PROHIBITS ACTION BY THE BOARD ON NON-AGENDA ITEMS.

### COMMUNICATIONS

None.

### PRESENTATIONS

None.

### CONSENT CALENDAR - ACTION (A) AND INFORMATION (I)

Approval of the minutes from the REMIF Executive Committee meeting on November 23, 2020.

### ACTION (A) AND INFORMATION (I) CALENDAR:

1. Discussion and possible action on request for rent relief from REMIF tenant (A).
2. Discussion on CIRA cost allocation for general liability and workers' compensation programs (I).
3. Discussion on CIRA loss ratios (I).



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**CLOSED SESSION CALENDAR:**

None.

**ADJOURNMENT OF REGULAR MEETING**