



2330 E. Bidwell Street, Suite 150 | Folsom, CA 95630  
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

**Redwood Empire Municipal Insurance Fund  
Executive Committee Meeting (Teleconference Option)  
Monday, July 31, 2023, 2:00 p.m.**

This meeting will be held at telephonically or at the CIRA office,  
located at 2330 E. Bidwell Street, Suite 150, Folsom, CA

*Meeting agendas are posted in accordance with the requirements of the Brown Act Code §54954. Notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting.*

*In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Alexandra Avila at (707) 931-9121 or [aavila@cira-jpa.org](mailto:aavila@cira-jpa.org). Requests must be made as early as possible, and 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 Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Alexandra Avila at (707) 931-9121 or [aavila@cira-jpa.org](mailto:aavila@cira-jpa.org).*

*Alternate locations: 201 W Sierra Ave, Cotati, CA 94931; 531 K Street, # 208, Eureka, CA 95501; 401 Grove St, Healdsburg, CA 95448; 225 Park St, Lakeport, CA 95453; 130 Avram Ave, Rohnert Park, CA 94928*

*Teleconference option: <https://us02web.zoom.us/j/88233857877?pwd=eHhxSEVsa0RkOEZTYzRyY1NlSXRtQT09>; Meeting ID: 882 3385 7877, Passcode: 806861.*

**[Note: The Executive Committee may take action on any item listed on the Agenda. The General Manager/Deputy General Manager's recommendation for each item is solely the recommendation of staff and does not limit the Executive Committee's authority to take action on any Agenda item.]**

Members representing the Executive Committee:

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

**CALL TO ORDER: 2:00 P.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**

Updates from CIRA Deputy General Manager, Amy Northam.

**PRESENTATIONS**

None.

**CONSENT CALENDAR (A, ACTION; I, INFORMATIONAL)**

None.

**ADJOURN INTO CLOSED SESSION**

Government Code Section 54956.95 – Conference regarding a claim for the payment of tort liability losses, public liability losses, or workers' compensation liability incurred by the joint powers' agency or a local agency member of the joint powers' agency.

Claimant: R. Dale

Agency claimed against: City of Ukiah

**REPORT OUT OF CLOSED SESSION****ADJOURNMENT OF REGULAR MEETING**