



**EMPLOYMENT RISK MANAGEMENT AUTHORITY  
SPECIAL BOARD OF DIRECTORS MEETING  
AGENDA**

**Wednesday, November 10, 2021  
1:00 p.m.**

**Zoom**

**Dial-in Number: (669) 900-6833  
Meeting ID: 819 4090 4406  
Dial-in Passcode: 8787703  
Web Passcode: ERMAJPA**

**[Meeting Link](#)**

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All portions of this meeting will be conducted by teleconferencing in accordance with Government Code section 54953.

Members of the public may observe and listen to the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Danielle Davis at [danielle.davis3@sedgwick.com](mailto:danielle.davis3@sedgwick.com). Alternatively, members of the public may offer spoken comments when public comment is requested, either at the beginning of the meeting as to non-agenda items, or regarding an agenda item at the time that item is considered.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Danielle Davis at (916) 244-1116 or [danielle.davis3@sedgwick.com](mailto:danielle.davis3@sedgwick.com). Requests must be made as early as possible, and preferably 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 Board will be available for public inspection. Please contact Danielle Davis at [danielle.davis3@sedgwick.com](mailto:danielle.davis3@sedgwick.com).

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- 1. CALL TO ORDER; ROLL CALL**
  - 2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**
  - 3. PUBLIC COMMENTS** - The public may submit any questions by contacting Danielle Davis at [danielle.davis3@sedgwick.com](mailto:danielle.davis3@sedgwick.com). This time is reserved for members of the public to address the Board relative to matters of ERMA not on the agenda. No action may be taken on non-agenda items unless authorized by law.

**4. CLAIMS MATTERS**

A. Pursuant to Government Code Section 54956.95(a), the Board of Directors will recess to Closed Session to discuss the following claim:

- McCarthy, John v. City of Novato

B. Report from Closed Session

*Pursuant to Government Code 54957.1, the Board of Directors must report in Open Session any action, or lack thereof, taken in Closed Session.*

**5. CLOSING COMMENTS**

This time is reserved for comments by the Board of Directors members and staff and to identify matters for future Board of Directors business.

A. Board of Directors

B. Staff

**6. ADJOURNMENT**

**NOTICES:**

The next meetings of the Board of Directors will be held:

- Thursday, February 10, 2022, at 11:00 a.m. – Annual Workshop, Santa Cruz
- Friday, February 11, 2022, at 9:00 a.m. – Board Meeting, Santa Cruz
- Tuesday, April 26, 2022, at 10:00 a.m. – Board Meeting, TBD
- Monday, June 6, 2022, at 10:00 a.m. – Board Meeting, TBD