



**EMPLOYMENT RISK MANAGEMENT AUTHORITY
SPECIAL EXECUTIVE COMMITTEE MEETING
AGENDA**

**Thursday, September 26, 2024
11:00 a.m.**

[Zoom](#)

**Zoom Link: <https://us02web.zoom.us/j/85894023322>
Dial-in Number: (669) 900-6833
Meeting ID: 858 9402 3322
No Passcode Required**

All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953. The teleconference locations are as follows: *City of Rancho Cucamonga, 10500 Civic Center Drive, Rancho Cucamonga, CA 91730; City of Oakdale, 280 N. 3rd Ave., Oakdale, CA 95361; 43-420 Trader Place Indio, CA 92201; City of Union City, 34009 Alvarado-Niles Road, Union City, CA 94587; MPA, 1911 San Miguel Drive, Walnut Creek, CA 94696; and 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833.*

Each location is accessible to the public, and members of the public may address the Committee from any teleconference location. Alternatively, you may attend the meeting and address the Committee via the Zoom link or dial-in number shown above.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Yvette Flama (yvette.flama@sedgwick.com or 916.290.4629) 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 provided to the Committee will be available for public inspection. Please contact Ms. Flama via phone or email for copies.

- Page**
- 1. CALL TO ORDER; ROLL CALL**
 - 2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**
 - 3. PUBLIC COMMENTS** - 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. Comments will be limited to five minutes per person and twenty minutes in total.

4. CLAIMS MATTERS

- A. Closed Session – Pursuant to Government Code Section §54956.95(a), the Board of Directors will recess to Closed Session to discuss the following claims:
 - Moreno v. City of Pleasant Hill (MPA)
 - Moreno v. City of Porterville (CSJVRMA)
- 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

NOTICE:

The next regular meeting of the Executive Committee will be held on Monday, November 4, 2024, at 10:00 a.m., via Zoom.

CLAIMS MATTERS

SUBJECT: Closed Session - Pursuant to Government Code §54956.95(a) the Executive Committee Will Recess to Closed Session

BACKGROUND AND STATUS:

The Committee will discuss the claim(s) listed below during the Closed Session.

Claim(s)
<ul style="list-style-type: none">• Moreno v. City of Pleasant Hill (MPA)• Moreno v. City of Porterville (CSJVRMA)