



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

**Tuesday, December 23, 2025
10:00 a.m.**

[Zoom](#)

**Dial-in Number: (669) 444-9171
Meeting ID: 522 947 7796
Passcode: 186583**

All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953. The teleconference locations are as follows: *California Intergovernmental Risk Authority, 2330 East Bidwell Suite 150 Folsom CA 95816; 43-420 Trader Place Indio, CA 92201; City of Union City, 34009 Alvarado-Niles Road, Union City, CA 94587; Municipal Pooling Authority, 1911 San Miguel Drive, Walnut Creek, CA 94696; and 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833; WestCat, 601 Walter Avenue, Pinole, CA 94564.*

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 916.730.2667) 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.

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| <u>Page</u> | 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 Committee 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 Executive Committee will recess to Closed Session to discuss the following claims:
 - Walton v. City of American Canyon (PLAN JPA)
- B. Report from Closed Session
Pursuant to Government Code 54957.1, the Executive Committee 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 Executive Committee members and staff and to identify matters for future Executive Committee business.

- A. Executive Committee
- B. Staff

6. ADJOURNMENT

NOTICE:

The next meetings of the Executive Committee and Board of Directors will be held on the following dates:

- Friday, February 20, 2026, at 10:00 a.m., via Zoom – Special Executive Committee Meeting
- Monday, March 9, 2026, at 11:00 a.m. at the Napa Valley Hotel and Spa – Annual Workshop
- Tuesday, March 10, 2026, at 9:00 a.m. at the Napa Valley Hotel and Spa – Board Meeting
- Friday, April 10, 2026, at 10:00 a.m., via Zoom – Executive Committee Meeting
- Friday, June 12, 2026, at 10:00 a.m., via Zoom – Board Meeting

CLAIMS MATTERS

**SUBJECT: Closed Session - Pursuant to Government Code §54956.95(a) to
Discuss Claims
*Presented by Stacey Sullivan, Litigation Manager***

RECOMMENDATION: *None.*

BACKGROUND AND STATUS:

The confidential Litigation Manager's Report was distributed to the Executive Committee under separate cover. The Committee will discuss the claims listed below during the Closed Session.

Claim
Walton v. City of American Canyon (PLAN JPA)

REFERENCE MATERIALS ATTACHED:

- Confidential Litigation Manager's Report (distributed under separate cover; copies to be destroyed following completion of the meeting).