

## 2 Confirmation of Agenda

### NOTICE AGENDA OF THE FIRE AGENCIES MEETING OF THE BOARD

June 15, 2020 at 10:30 a.m.

To be posted by all Districts in accordance with the Ralph M. Brown Act, California Government Code Section 54950, et seq.

Telephonic Attendance (Optional)

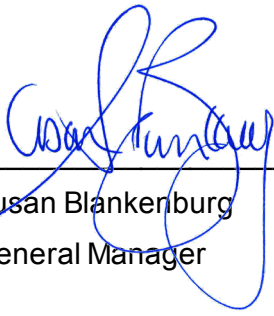
Dial in # 877-920-8434

Participation # 3816979

## AGENDA

<b>1</b>	<b><i>Call to Order and Determination of a Quorum</i></b> -----	<b>5</b>
<b>2</b>	<b><i>Confirmation of Agenda</i></b> -----	<b>6</b>
	Consideration and Possible Action-----	8
<b>3</b>	<b><i>Public Comment</i></b> -----	<b>9</b>
	Oral Communications to the Board, opportunity for public comment with respect to matters not on the Agenda-----	9
	This portion of the Agenda may be utilized by any person to address the Board of Directors' on any matter within the jurisdiction of FAIRA not listed on the agenda. Depending on the subject matter, per the Ralph M. Brown Act, the Board may not be able to respond at this time or until the specific item is placed on the Agenda for a future meeting. Speakers are limited to three (3) minutes.-----	9
<b>4</b>	<b><i>Approval of the Minutes of the March 9, 2020 Board and Executive Board Meeting</i></b> -----	<b>10</b>
	Consideration and Possible Action-----	15
<b>5</b>	<b><i>General Manager Report</i></b> -----	<b>16</b>
<b>5.1</b>	<b>Brokerage Agreement</b> -----	<b>16</b>
	Consideration and Possible Action-----	16
<b>5.2</b>	<b>Marketplace Update</b> -----	<b>18</b>
	Receive and File-----	18
<b>5.3</b>	<b>New Members</b> -----	<b>20</b>
	Consideration and Possible Action-----	20
<b>6</b>	<b><i>Brokerage Update</i></b> -----	<b>21</b>
<b>6.1</b>	<b>2020-2021 Updated Insurance Proposal</b> -----	<b>21</b>
	Consideration and Possible Action-----	21
<b>6.2</b>	<b>Prospect Communications</b> -----	<b>22</b>
	Receive and File-----	22
<b>7</b>	<b><i>Financial Update</i></b> -----	<b>27</b>
<b>7.1</b>	<b>Member Deductibles</b> -----	<b>27</b>
	Receive and File-----	27
<b>7.2</b>	<b>Allied World Claims Payments to Date</b> -----	<b>28</b>
	Receive and File-----	28

<b>7.3</b>	<b>FAIRA Rate Stabilization Fund</b> -----	<b>29</b>
	Consideration and Possible Action-----	29
<b>7.4</b>	<b>2020-2021 Annual Budget</b> -----	<b>33</b>
	Consideration and Possible Action-----	33
<b>7.5</b>	<b>Review of KCM Investment's at May 31, 2020</b> -----	<b>38</b>
	Receive and File-----	38
<b>7.6</b>	<b>Review of Financial Statement at April 30, 2020</b> -----	<b>39</b>
	Receive and File-----	39
<b>8</b>	<b><i>Loss Control Consultant's Report</i></b> -----	<b>51</b>
<b>8.1</b>	<b>Automobile Liability Loss Control</b> -----	<b>51</b>
	Receive and File-----	51
<b>8.2</b>	<b>Claims Connect</b> -----	<b>52</b>
	Receive and File-----	52
<b>8.3</b>	<b>Reserve Analysis</b> -----	<b>53</b>
	Receive and File-----	53
<b>8.4</b>	<b>Drive to Survive Update</b> -----	<b>60</b>
	Consideration and Possible Action-----	60
<b>9</b>	<b><i>President's Report</i></b> -----	<b>61</b>
<b>9.1</b>	<b>Extension of the Agreement for General Management Services</b> -----	<b>61</b>
	Consideration and Possible Action-----	61
<b>9.2</b>	<b>Postponement of Annual Dinner</b> -----	<b>63</b>
	Receive and File-----	63
<b>10</b>	<b><i>Closed Session Conference with Legal Counsel</i></b> -----	<b>64</b>
	The Board may enter into Closed session at this time. -----	64
<b>10.1</b>	<b>Potential Litigation. [Government Code § 54956.9(b)]</b> -----	<b>64</b>
<b>10.2</b>	<b>Pending Litigation. [Government Code § 54956.9(a)]</b> -----	<b>64</b>
<b>10.3</b>	<b>FAIRA Claims and Loss Reports</b> -----	<b>64</b>
	The above matters described on the agenda may be held in closed session as a conference with counsel under the provisions of Government Code § 54956.9 (a) and (b). If closed sessions are held, a report of actions subject to disclosure will be made by the Authority's Counsel upon return to open session respectively.-----	64
<b>11</b>	<b><i>Other Business</i></b> -----	<b>65</b>
	Other business as necessary so that FAIRA can perform its functions as authorized by law and which has arisen within seventy-two (72) hours prior to the initiation of this meeting and may be considered under the Brown Act.-----	65
<b>12</b>	<b><i>Correspondence and Informational Items</i></b> -----	<b>66</b>
<b>13</b>	<b><i>Adjournment</i></b> -----	<b>71</b>
	I certify that this Authority Agenda was posted and sent by First Class United States Mail to all Members of the Authority 72 hours before the noted meeting.-----	71



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Susan Blankenburg  
General Manager

Date: June 5, 2020

FAIRA, in complying with the Americans with Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Board Meeting, due to disability, to please contact the General Manager at 415-536-4005 at least two (2) business days prior to the scheduled meeting to ensure that the Authority may assist you. Others with questions concerning this Agenda please contact the General Manager at 415-536-4005.

***Consideration and Possible Action***