

**LODI CITY COUNCIL
SHIRTSLEEVE SESSION
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, FEBRUARY 14, 2023**

A. Call to Order / Roll Call

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, February 14, 2023, commencing at 7:00 a.m.

Present: Council Member Bregman, Council Member Khan, Council Member Nakanishi, Mayor Pro Tempore Craig, and Mayor Hothi

Absent: None

Also Present: City Manager Schwabauer, City Attorney Magdich, and City Clerk Nashed

B. Topics

B-1 Receive Presentation on City of Lodi's Participation in the California Joint Powers Risk Management Authority (CJPRMA) Risk Sharing Pool (CA)

City Manager Schwabauer introduced the item and introduced Risk Manager Beverly Jensen. Risk Manager Jensen provided a brief overview of the items to be discussed during the presentation and introduced Tony Giles, CJPRMA General Manager. CJPRMA General Manager Giles provided a PowerPoint presentation regarding the California Joint Powers Risk Management Authority (CJPRMA). Specific topics of discussion included driving forces, current members, current information on CJPRMA, Board of Directors, excess liability coverage, property coverage, other coverage, mission statement, vision statement, goals, net position, and projected ultimate pooled losses.

City of Lodi Risk Manager Beverly Jensen provided a PowerPoint presentation regarding self-insured retentions. Specific topics of discussion included general liability premiums and SIR levels and CJPRMA paid claims.

Council discussion ensued with City Manager Schwabauer, Deputy City Manager Keys, City Attorney Magdich, Risk Manager Jensen and CJPRMA General Manager Giles regarding factors that affect bond ratings, underwriting criteria, liability due to electric utility, annual reports by members to evaluate risk, property coverage, infrastructure damage and liability, deductibles and premiums, assets and net positions, claims covered by the City and claims covered by CJPRMA.

C. Comments by Public on Non-Agenda Items THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

None.

D. Adjournment

No action was taken by the City Council. The meeting was adjourned at 8:21 a.m.

ATTEST:

Olivia Nashed
City Clerk