



Agenda Report

Fullerton City Council

MEETING DATE: APRIL 21, 2026

TO: CITY COUNCIL / SUCCESSOR AGENCY

SUBMITTED BY: LAURA GIANNETTI-MERCER, ACTING DIRECTOR OF HUMAN RESOURCES

PREPARED BY: VERONICA GUTIERREZ, SENIOR HUMAN RESOURCES / RISK MANAGEMENT ANALYST

SUBJECT: INDEPENDENT CITIES RISK MANAGEMENT
AUTHORITY PRIMARY AND ALTERNATE
REPRESENTATIVES

SUMMARY

Request to appoint City of Fullerton representatives to the Independent Cities Risk Management Authority (ICRMA) Board of Directors.

PROPOSED MOTION

Adopt Resolution No. 2026-XXX.

RESOLUTION NO. 2026-XXX – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPOINTING PRIMARY AND ALTERNATE REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY GOVERNING BOARD AND REPEALING RESOLUTION NO. 2025-059

ALTERNATIVE OPTIONS

- Approve the Proposed Motion
- Other options brought by City Council.

STAFF RECOMMENDATION

Staff recommends the Proposed Motion.

BUDGET POLICY PRIORITY STATEMENT

This item matches the following Priority Policy Statement:

- Fiscal and Organizational Stability.

FISCAL IMPACT

No fiscal impact.

BACKGROUND AND DISCUSSION

ICRMA requires City Council appoint ICRMA board members by resolution. City Council adopted Resolution No. 2025-59 to make the following appointments to the ICRMA Board of Directors on November 18, 2025:

- Primary Representative: Director of Human Resources
- Alternate Representative: Senior Human Resources / Risk Management Analyst and / or Human Resources / Risk Management Analyst I or II
- Substitute Alternate Representative: Human Resources Manager I or II.

ICRMA informed the City that the Resolution No. 2025-059 does not comply with ICRMA Joint Powers Agreement and Bylaws which state the Primary Representative serves as the Voting Director for the member agency. However, the City Alternate Representative has voted on behalf of the organization.

Staff recommends City Council adopt a new resolution with the following new appointments to the ICRMA Board of Directors, to correct this oversight:

- Voting Director: Senior Human Resources / Risk Management Analyst
- Alternate Director: Director of Human Resources
- Substitute Alternate Director: Human Resources Manager I.

Attachments:

Attachment 1 – Draft Resolution

cc: City Manager Eddie Manfro