



Agenda Report

Fullerton City Council

MEETING DATE: NOVEMBER 18, 2025

TO: CITY COUNCIL / SUCCESSOR AGENCY

SUBMITTED BY: EDDIE MANFRO, INTERIM CITY MANAGER

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. 2025-XXX.

RESOLUTION NO. 2025-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. 2021-058

ALTERNATIVE OPTIONS

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

STAFF RECOMMENDATION

Staff recommends the Proposed Motion.

CITY MANAGER REMARKS

None.

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 a resolution to appoint governing board member representatives. City Council appointed the following ICRMA Board of Directors representatives on August 17, 2021:

- Primary Representative – Human Resources Director
- Alternate Representative – HR / Risk Management Analyst
- Substitute Alternate Representative – Risk Management Specialist.

Job titles changed and risk management functions reorganized since that time. Staff recommends City Council make the following new appointments to the ICRMA Board of Directors:

- 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.

Attachments:

- Attachment 1 – Draft Resolution

cc: Interim City Manager Eddie Manfro