

UNDERWRITING COMMITTEE

MEETING AGENDA

Monday, May 16, 2022

1:00 p.m.

Zoom Teleconference

<https://us06web.zoom.us/j/7591064785?pwd=NlBVUmZjM1psT0kzMkNNbWw2OW9zUT09>

Meeting ID: 759 106 4785

Password: Sedgwick

1. CALL TO ORDER

2. INTRODUCTIONS

- 3. PUBLIC COMMENTS** – This time is reserved for members of the public to address the Underwriting Committee relative to matters of Committee business 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. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

5. MEMBERSHIP MATTERS

- A. Prospective New Party JPA Applicant – City of Colton (PERMA)

Recommendation: Approve the City of Colton as a New Party JPA Applicant through Public Entity Risk Management Authority (PERMA), effective July 1, 2022.

6. CLOSING COMMENTS

- A. Underwriting Committee
B. Staff

7. ADJOURNMENT