

EXPANDED AGENDA

GEORGIA INTERLOCAL RISK MANAGEMENT AGENCY  
BOARDS OF TRUSTEES MEETING

Wednesday, March 27, 2024  
GMA Headquarters  
Atlanta, Georgia

1. Call the meeting to order.....Chair Marcia Hampton
2. Approval of minutes of meeting held December 1, 2023 (Tab O) .....Chair Hampton

Board Action – Modify or approve the minutes of the meeting held December 1, 2023.

3. GIRMA Member Coverage Agreement Changes (Tab P).....Mr. Deese

As outlined in the memo under Tab P, staff recommends revising language to intended to exclude coverage for sickness and disease resulting from exposure to Pollutants used in the manufacture, installation maintenance, or repair of artificial or synthetic turf fields. This would be accomplished by adding the terms “sickness and disease “ to the definition of Bodily Injury under General Coverage Definitions (applicable to the entire Coverage Agreement) and by amending exclusion 25 under the Exclusions area of the General Liability and Law Enforcement Liability section of the Casualty Coverage Section as follows:

~~25. Any claim arising out of or in any way connected with Bodily Injury or Personal Injury resulting in whole or in part from activities conducted on artificial turf fields.~~

25. Any claim arising out of or in any way connected with Bodily Injury resulting in whole or in part from Pollutants used in the manufacture, installation, maintenance, or repair of artificial or synthetic turf fields.

Board Action: Consider staff recommendations for updates to the GIRMA Member Coverage Agreement to be effective with the next renewal at May 1, 2024.

4. Update on GIRMA Fund B ..... Mr. Deese

Staff will update the Board on GIRMA Fund B – Firefighter Cancer Benefit.

Board Action – For informational purposes only. No formal board action required.

4. Other business/adjournment.....Chair Hampton