



**CITY COUNCIL AGENDA ITEM NO. E.4**  
**02/13/2024**

---

**SUBJECT:** Appoint Board Member and Alternate Board Member to the Municipal Pooling Authority Board of Directors

**DEPARTMENT:** Human Resources  
Finance and Information Systems

**STAFF:** Sukari Beshears, Director of Human Resources/Risk Manager  
Kerry Breen, City Treasurer/Director of Finance and Information Systems

---

### **TITLE/RECOMMENDATION**

Adopt a Resolution appointing Sukari Beshears, Director of Human Resources/Risk Manager, as the primary Board Member and Kerry Breen, City Treasurer/Director of Finance and Information Systems, as the alternate Board Member on the Municipal Pooling Authority (MPA) Board of Directors and repeal in its entirety Resolution 2017-16.

### **FISCAL IMPACT**

There is no fiscal impact associated with the item.

### **BACKGROUND**

MPA is the Joint Powers Authority that provides insurance coverage for the majority of the cities in Contra Costa County, including Brentwood.

The governing documents of MPA require the City to appoint its City Manager, a department head, or the staff person responsible for the City's risk management as the primary Board Member, and that the alternate Board Member shall have the same qualifications as the primary Board Member.

In 2017, Sukari Beshears, Director of Human Resources/Risk Manager, was appointed by the Council to serve as the primary Board Member, with Damien Brower, City Attorney, serving as the alternate Board Member. With Mr. Brower's recent retirement from the City, staff requests that the City Council appoint a new alternate Board Member.



**CITY COUNCIL AGENDA ITEM NO. E.4  
02/13/2024**

Kerry Breen, City Treasurer/Director of Finance and Information Systems, previously served in the role of primary Board Member prior to the appointment of Ms. Beshears. As a department head and with previous experience in Risk Management and as an MPA Board Member, Mr. Breen meets the requisite qualifications to serve as the alternate Board Member. The City Manager supports this appointment.

**CITY COUNCIL STRATEGIC INITIATIVE**

Not Applicable.

**PREVIOUS ACTION**

See Attachment 1

**DATE OF NOTICE**

Not Applicable

**ENVIRONMENTAL DETERMINATION**

Not Applicable

**ALTERNATIVE OPTION(S)**

1. Do not approve staff's recommendation to appoint staff as an alternate Board Member to the Municipal Pooling Authority. If the item is not approved, the City will not have an alternate Board Member to serve in the absence of the primary Board Member, as required by MPA, and the City will not have a vote on risk management matters during Board meetings in the absence of the primary Board Member.
2. Continue item with direction for staff to return with additional information.

**ATTACHMENT(S)**

1. Previous Action
2. Resolution