



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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Northern Region

Angels Camp
Atwater
Ceres
Escalon
Gustine
Hughson
Lathrop
Livingston
Newman
Oakdale
Patterson
Ripon
Riverbank
Sonora
Sutter Creek
Tracy
Turlock
Waterford

Central Region

Chowchilla
Clovis
Dinuba
Dos Palos
Firebaugh
Fowler
Huron
Kerman
Kingsburg
Los Banos
Madera
Mendota
Merced
Orange Cove
Parlier
Reedley
San Joaquin
Sanger
Selma

Southern Region

Arvin
Avenal
Corcoran
Delano
Exeter
Farmersville
Lemoore
Maricopa
McFarland
Porterville
Shafter
Taft
Tehachapi
Tulare
Wasco
Woodlake

BOARD OF DIRECTORS MEETING AGENDA

Friday, October 25, 2024
9:00 a.m.

The Doubletree by Hilton Fresno Convention Center
2233 Cesar Chavez Blvd.
Fresno, CA 93721
(559) 268-1000

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Joan Phillips at (916) 244-1172. Requests must be made as early as possible and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the CSJVRMA Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Joan Phillips at (916) 244-1172 or joan.phillips@sedgwick.com

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|--------------------|---|----------|
| <u>Page</u> | 1. CALL TO ORDER | |
| | 2. INTRODUCTIONS | |
| | 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) | A |
| | 4. PUBLIC COMMENTS – This time is reserved for members of the public to address the Board relative to matters of the Central San Joaquin Valley Risk Management Authority 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. | |
| | 5. REGIONAL CAUCUSES | |
| | A. This Time is Reserved for Regions to Gather to Conduct Business and Meet New Board/Alternate Board Members | I |



- 4. **6. CONSENT CALENDAR** A
 If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
 - *A. Minutes of the Board of Directors Meeting of June 28, 2024
 - *B. Pooled Property Program Annual Report dated June 30, 2024
 - *C. Pooled Auto Physical Damage Program Annual Report dated June 30, 2024
 - *D. Low Value Vehicle Coverage Program Annual Report dated June 30, 2024
Recommendation: Staff recommends approval of the Consent Calendar.

- 28. **7. REPORTS AND PRESENTATIONS** I
 *A. Report by Chandler Asset Management Regarding Investments

- 55. **8. FINANCIAL MATTERS** A
 *A. Audited Financial Statements for the Year Ended June 30, 2024
Staff recommends the Board delegate the review and acceptance of the 2024 audited financial statements to the Executive Committee.

- 56. **9. SAFETY AND RISK CONTROL** I
 *A. 2024/25 Update on Safety and Risk Control Services

- 60. **10. POOLED LIABILITY PROGRAM**
 A. Reports by Service Providers and Staff:
 - *1. Report by Claims Administrator (AIMS) I
 - *2. Report on Coverage Denials by Legal Counsel I
 - *3. Report by Litigation Manager I
 - *4. Report by Risk Manager I
 - *5. Report on California Affiliated Risk Management Authorities (CARMA) I
 - *6. Report on Employment Risk Management Authority (ERMA) I
- 119. *B. Pooled Liability Program Annual Report dated June 30, 2024 I

- 124. **11. POOLED WORKERS' COMPENSATION PROGRAM**
 A. Reports by Service Providers and Staff:
 - *1. Reports by Claims Administrator (AIMS) I
 - *2. AIMS Report Card of Cost Containment Programs & Services I
 - *3. Report by Workers' Compensation Program Manager I
 - *4. Report on Local Agency Workers' Compensation Excess JPA (LAWCX) I
 - *5. Report on Structured Return to Work Services I
- 142. *B. Pooled Workers' Compensation Program Annual Report dated June 30, 2024 I

- 12. **12. REPORT BY ADMINISTRATOR, JEANETTE WORKMAN** I

- 13. **13. CLOSING COMMENTS**
 This time is reserved for comments by Board of Directors members and/or staff and to identify matters for future Board of Directors business.
 - A. Board of Directors
 - B. Staff

14. ADJOURNMENT

NOTICES:

Date	Time	Meeting	Location
Thursday- Friday, January 23-24, 2025	9 a.m.	Executive Committee	Dream Inn, Santa Cruz, CA
Thursday, February 27, 2025	10 a.m.	Executive Committee	TBD
Thursday, March 27, 2025	2 p.m.	Executive Committee	Doubletree by Hilton, Fresno, CA
Friday, March 28, 2025	9 a.m.	Board of Directors	Doubletree by Hilton, Fresno, CA

Dream Inn

175 West Cliff Drive

Santa Cruz, CA 95060

Phone: 831-460-5008

Doubletree by Hilton Hotel Fresno Convention Center

2233 Cesar Chavez Blvd.

Fresno, CA 93721

Phone: 559-268-1000