



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

1750 Creekside Oaks Drive, Suite 200 ■ Sacramento, CA 95833
(916) 244-1100 ■ (800) 541-4591
Fax (916) 244-1199 ■ E-Mail jeanette.workman@sedgwick.com

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

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, October 24, 2024
2:00 p.m.

The Doubletree by Hilton Fresno Convention Center
2233 Cesar Chavez Blvd.
Fresno, California 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 Executive Committee 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.

- | | | |
|-------------|---|----------|
| Page | 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 Committee 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. | |
| 4. | 5. CONSENT CALENDAR | A |
| | If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar. | |
| | *A. Minutes of the June 27, 2024, Executive Committee Meeting | |
| | *B. FPPC 2024 Multi-County Agency Biennial Notice - CSJVRMA | |
| | *C. Petty Cash Check Register for June 15, 2024 ~ October 16, 2024 | |
| | *D. General Warrants for June 15, 2024 ~ October 16, 2024 | |
| | *E. Treasurer’s Report as of June 30, 2024 | |
| | *F. Chandler Bond Market Review – September 2024 | |
| | *G. Alliant Property Insurance Program (APIP) Loss Run as of September 30, 2024 | |
| | *H. Pooled Property Program Annual Report dated June 30, 2024 | |



- *I. Pooled Auto Physical Damage Annual Report dated June 30, 2024
- *J. Low Value Vehicle Coverage Program Annual Report dated June 30, 2024
Recommendation: Staff recommends approval of the Consent Calendar.

6. POOLED LIABILITY PROGRAM

- A. Reports by Service Provider(s) and Staff:
 - 89. *1. Report by Claims Administrator (AIMS) **I**
 - 94. 2. Report on Coverage Denials by Legal Counsel **I**
 - 95. *3. Report by Litigation Manager **I**
 - 103. *4. Report by Contract Manager **A**

Recommendation: Staff recommends the Executive Committee approve the recommended changes to the CSJVRMA Risk Matrix.
- 149. *B. Pooled Liability Program Annual Report dated June 30, 2024 **A**
Staff recommends the Executive Committee approve suspending the issuance of the 2024 Pooled Liability Program retrospective refunds and authorize the collection of the assessments.

7. POOLED WORKERS' COMPENSATION PROGRAM

- A. Reports by Service Provider(s) and Staff:
 - 151. *1. Report by Claims Administrator (AIMS) **I**
 - 156. *2. Report by Workers' Compensation Program Manager **I**
- 159. *B. Pooled Workers' Compensation Program Annual Report dated June 30, 2024 **A**
Staff recommends the Executive Committee approve suspending the issuance of the 2024 Pooled Workers' Compensation Program Retrospective Refunds and authorize the collection of the Assessments.

8. FINANCIAL MATTERS

- 161. *A. Request for Approval of Special Actuarial Study **A**
Staff recommends the Executive Committee ratify President Maria Alaniz's approval of the \$1,500 for the special Actuarial Update of the Self-Insured Liability Program.
- 165. B. Update Regarding the Request for Proposal for Investment Management Services **I**
- 166. *C. Report by Chandler Asset Management Regarding Investments **I**

9. ADMINISTRATIVE MATTERS

- 183. A. Discussion Regarding CSJVRMA's 40th Annual Workshop **I**
- 184. B. Appointment of the CSJVRMA Risk Manager **A**
Recommendation: Staff recommends the Executive Committee ratify the appointment of Tracy Berry as the CSJVRMA Risk Manager.

10. CLOSING COMMENTS

- This time is reserved for comments by Executive Committee members and/or staff to identify matters for future Executive Committee business.
- A. Executive Committee Members
 - B. Staff

11. ADJOURNMENT

NOTICES:

Date	Time	Meeting	Location
Friday, October 25, 2024	9 a.m.	Board of Directors	Doubletree by Hilton Hotel, Fresno, CA
Thursday-Friday January 23-24, 2025	9 a.m.	Executive Committee Annual Workshop	Dream Inn
Thursday, February 27, 2025	10 a.m.	Executive Committee	TBD
Thursday, March 27, 2025	2 p.m.	Executive Committee	Doubletree by Hilton Hotel, Fresno, CA
Friday, March 28, 2025	9 a.m.	Board of Directors	Doubletree by Hilton Hotel, Fresno, CA

Doubletree by Hilton Hotel Fresno Convention Center
2233 Cesar Chavez Blvd.
Fresno, CA 93721 Phone: 559-268-1000

Dream Inn
175 West Cliff Drive
Santa Cruz, CA 93721 Phone: 831-740-8069