



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

EXECUTIVE COMMITTEE MEETING AGENDA

40th ANNUAL WORKSHOP

Thursday, January 23, 2025 – 9:00 a.m.

Friday, January 24, 2025 – 9:00 a.m.

Dream Inn

175 West Cliff Drive, Santa Cruz, California

831-740-8069

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Joan Phillips at (800) 541-4591, ext. 19112 or (916) 244-1199 (fax). 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

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| | 1. CALL TO ORDER & OPENING COMMENTS | |
| | 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. | |
| 7 | 5. CSJVRMA – ADMINISTRATIVE OVERVIEW | |
| | A. 2024 Year in Review | I |
| | 6. CSJVRMA – FINANCIAL OVERVIEW | |
| 8 | *A. Financial Overview – All Programs Combined | I |
| 29 | *B. Pooled Liability Program 2024 Retrospective Adjustments, Review of Financial Status as of June 30, 2024, and Excess Coverage | I |
| | <i>Recommendation: Staff recommends the Executive Committee approve the Pooled Liability Program Annual Report as of June 30, 2024.</i> | |



- 77 *C. Pooled Workers' Compensation Program 2024 Retrospective Adjustments, Review of Financial Status as of June 30, 2024, and Excess Coverage **I**
Recommendation: Staff recommends the Executive Committee approve the Pooled Workers' Compensation Program Annual Report as of June 30, 2024.
- 127 **7. CSJVRMA INVESTMENTS**
- *A. Report by Chandler Asset Management Regarding 2025 Economic Outlook and Update on Investments **I**
- 8. POOLED LIABILITY PROGRAM**
- 157 *A. Approval of Pooled Liability Program Confidence Level and Discount Factor for Funding the 2025/26 Program Year **A**
Recommendation: Staff recommends the Executive Committee approve funding the Pooled Liability Program for the 2025/26 program year at the 85% confidence level and a 2% discount factor.
- 181 *B. Litigation Trends Analysis by Litigation Manager **I**
- 188 **9. POOLED WORKERS' COMPENSATION PROGRAM**
- *A. Approval of Pooled Workers' Compensation Program Confidence Level and Discount Factor for Funding the 2025/26 Program Year **A**
Recommendation: Staff recommends the Executive Committee approve funding the Pooled Workers' Compensation Program for the 2025/26 program year at the 85% confidence level and a 2% discount factor.
- 10. DISCUSSION OF FORMATION OF CAPTIVE**
- 215 *A. Overview of Captive **I**
- 219 *B. Captive Feasibility Study Review **A**
- 259 *C. Optimum Investment Strategy for a Captive **I**
- 11. PROPERTY, AUTO PHYSICAL DAMAGE, AND CYBER COVERAGE**
- 272 A. State of the Insurance Market Report by Alliant Insurance Services **I**
- 273 *B. Alliant Property Insurance Program (APIP) 2025/26 Renewal **I**
- 280 *C. Approval of the Pooled Property Program Confidence Level and Discount Factor for Funding the 2025/26 Program Year **A**
Recommendation: Staff recommends the Executive Committee approve funding the Pooled Property Program for the 2025/26 program year at the 80% confidence level and a 2% discount factor.
- 301 *D. Approval of Pooled Auto Physical Damage Program Confidence Level and Discount Factor for Funding the 2025/26 Program Year **A**
Recommendation: Staff recommends the Executive Committee approve funding the Pooled Auto Physical Damage Program for the 2025/26 program year at the 80% confidence level and a 2% discount factor.

326 12. GOALS

- *A. Addition of New CSJVRMA Goals/Action Items A
Recommendation: Staff recommends the Executive Committee provide direction on new goals/action items from the strategic planning discussion.

333 13. 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 October 24, 2024, Executive Committee Meeting
- *B. Minutes of the December 19, 2024, Executive Committee Meeting
- *C. Petty Cash Check Register for October 17, 2024 ~ January 9, 2025
- *D. General Warrants for October 17, 2024 ~ January 9, 2025
- *E. AIMS Monthly Liability Claims Status Reports for October, November, and December 2024
- *F. AIMS Monthly Workers' Compensation Claims Status Reports for October, November, and December 2024
- *G. CAJPA December 2, 2024, Email – DIR 2024 Assessment Factor
- *H. DIR Assessment Invoice for the 2024/25 Fiscal Year
- *I. Alliant Property Insurance Program (APIP) Loss Run as of December 2024
- *J. Current Vendor Contract List
- *K. CSJVRMA Mission Statement
Recommendation: Staff recommends approval of the Consent Calendar

14. ADMINISTRATIVE MATTERS

- 363 *A. AIMS Liability Claims Administration Services Contract Review A
Recommendation: Staff recommends 1) the Executive Committee direct the Administration and Financial Services Subcommittee to renegotiate the terms and provisions of the AIMS liability claims adjusting contract and bring forward a recommendation to the Executive Committee or 2) direct the Administration and Financial Services Subcommittee to work with staff in the issuance of a request for proposal for liability claims services.

- 371 *B. AIMS Workers' Compensation Claims Administrative Services Contract Review A
Recommendation: Staff recommends 1) the Executive Committee direct the Administration and Financial Services Subcommittee to renegotiate the terms and provisions of the AIMS workers' compensation claims administration services contract and bring forward a recommendation to the Executive Committee or 2) direct the Administration and Financial Services Subcommittee to work with staff in the issuance of a request for proposal for Workers' Compensation Claims Services.

- 382 *C. Discussion of Sedgwick Contract for Risk Management, Financial, and Administration Services **A**
Recommendation: Staff recommends the Executive Committee provide direction regarding the Sedgwick contract to: 1) direct the Administration and Financial Services Subcommittee to renegotiate the terms and provisions of the Sedgwick contract and bring forward a recommendation to the Executive Committee or 2) direct the Administration and Financial Services Subcommittee to work with staff in the issuance of a request for proposal for the services provided by Sedgwick.
- 399 *D. Selection of Investment Management Services **A**
Recommendations: The Investment Subcommittee recommends the Executive Committee approve the continuation of Investment Management Services with Chandler Asset Management.
- 400 *E. Consideration of a Facilitator for Strategic Planning **A**
Recommendation: Staff recommends the Executive Committee provide direction as to their desire to consider engaging Michelle Bechamps to conduct a formal strategic planning in January 2026.
- 402 F. Appointment of CSJVRMA Treasurer **A**
Recommendation: A recommendation will be made at the meeting.
- 403 **15. FINANCIAL MATTERS**
- A. Bill Notification Policy **I**
- 16. SAFETY AND RISK CONTROL**
- 406 *A. Safety and Risk Control Services Update for 2024/2025 **I**
- 410 *B. Loss Analysis of Auto Physical Damage Claims and Driver Training Update **I**
- 414 *C. Safety Awards Program **A**
Recommendation: Staff recommends the Executive Committee provide direction on CSJVRMA's Safety Awards program.
- 416 *D. Strategic Safety and Risk Control Plan for the 2025/26 Fiscal Year **A**
Recommendation: Staff recommends the Executive Committee provide direction for the development of the 2025/26 Strategic Safety and Risk Control Plan.
- 17. POOLED LIABILITY PROGRAM**
- 420 *A. Consideration of the Addition of Nicole Cahill, Gigi Knudtson, Kelley Kern and Alan Sozio to the CSJVRMA Preferred Panel of Defense Counsel **A**
Recommendation: Staff recommends the Executive Committee approve the addition of Nicole Cahill, Gigi Knudtson, Kelley Kern and Alan Sozio to the CSJVRMA Panel. Staff further recommends the Executive Committee approve the Proposed Defense Panel.
- 429 *B. Review Regarding the Preferred Panel of Defense Counsel **I**

- 434 C. Request from Longyear, Lavra & Cahill, LLP for an Attorney Rate Increase
Recommendation: Staff recommends the Executive Committee approve the rate increase requested by Mr. Van Longyear of Longyear, Lavra & Cahill, LLP.
- 435 *D. Resolution of the CSJVRMA Outlining the Guidelines of the Litigation Management Program **A**
Recommendation: Staff recommends the Executive Committee recommend to the Board approval of the changes to the Resolution of the CSJVRMA Outlining the Guidelines of the Litigation Management Program.
- 486 *E. Report by Risk Manager **A**
Recommendation: Staff recommends the Executive Committee approve the recommended addition of Exhibit 7: Definitions of Insurance Coverages to the approved 2024 Risk Matrix.
- 509 **18. POOLED WORKERS' COMPENSATION PROGRAM**
- A. Report on Structured Return-to-Work Services for Fiscal Year 2023/24 **I**
- 514 **19. REVIEW OF SERVICE PROVIDERS/MEMBER SATISFACTION SURVEY RESULTS**
- *A. CSJVRMA Service Providers **I**
1. Professional Services and Professional Brokerage/Claims Services:
 - A. ResoluteGuard – Cyber Security
 - B. Alliant – Crime Insurance Program (ACIP)
 - C. Lexipol – Police Manuals/Daily Training Bulletins and Fire Manuals
 - D. Sampson, Sampson LLP – Financial Auditors
 - E. Alliant. – Difference in Conditions (DIC)
 - F. SimpleEAP – Employee Assistance Program (EAP)
 - G. Alliant – Property and Auto Physical Damage Program
 - H. Longyear & Lavra – General Coverage/Coverage Counsel
 - I. Sedgwick Appraisal Services - Vehicle Damage Appraisals
 - J. Bickmore Actuarial – Actuarial Services
 - K. Chandler Asset Management – Investment Management Services
 - L. McLarens – Claims Adjusting for Excess Property and Physical Damage Claims
 - M. Mercer Health & Benefits – Business Travel Accident (BTA)
 - N. Cordico – CordicoShield Wellness App
20. **CLOSED SESSION** – The Executive Committee will recess to closed session **I** pursuant to Government Code Section 54956.95(a) to discuss the following claims:
- Fear, David (D) Long/Long Betty v. City of Exeter
21. **REPORT FROM CLOSED SESSION** – Pursuant to Government Code Section **A** 54957.1, the Executive Committee must report in open session any action, or lack thereof, taken in closed session.

22. 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

23. ADJOURNMENT

Notices:

Date	Time	Meeting	Location
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