



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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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

EXECUTIVE COMMITTEE MEETING AGENDA

**Thursday, May 25, 2023
10:00 a.m.**

Teleconference via Zoom Platform

Join Zoom Meeting

<https://us06web.zoom.us/j/85776429595?pwd=NWNpVVRRMdRtQTVKRfV3S2tiWVVoOUT09>

Meeting ID: 857 7642 9595

Passcode: CSJVRMA

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

Dial-In Number: 1 (669) 900-6833

Meeting ID: 857 7642 9595

Passcode: 7685229

All or portions of this meeting will be conducted by teleconferencing via Zoom in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

Each location is accessible to the public, and members of the public may address the Executive Committee from any teleconference location.

Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, California

City of Clovis, 1033 Fifth Street, Clovis, California

City of Delano, 1005 11th Avenue, Delano, California

City of Dinuba, 405 East El Monte Way, Dinuba, California

City of Exeter, 100 North C Street, Exeter, California

City of Farmersville, 909 W. Visalia Road, Farmersville, California

City of Lathrop, 390 Towne Center Drive, Lathrop, California

City of Madera, 205 W. Fourth Street, Madera, California

City of Merced, 678 West 18th Street, Merced, California

City of Oakdale, 280 North Third Avenue, Oakdale, California

City of Reedley, 845 G Street, Reedley, California

City of Ripon, 259 N. Wilma Avenue, Ripon, California

City of Taft, 209 East Kern Street, Taft, California

City of Turlock, 156 S. Broadway, Ste 110, Turlock, California

Southern Region

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

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.

* Reference materials attached with staff report

A = Action I = Information



- Page**
1. **CALL TO ORDER**
 2. **INTRODUCTIONS/ROLL CALL**
 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 March 23, 2023, Executive Committee Meeting
 - *B. Petty Cash Check Register for March 16, 2023 ~ May 11, 2023
 - *C. General Warrants for March 16, 2023 ~ May 11, 2023
 - *D. CSJVRMA Treasurers Report as of March 31, 2023
 - *E. Chandler **Bond Market Review** – April 2023
 - *F. Alliant Property Insurance Program (APIP) Loss Run as of April 2023
 - *G. APIP carrier (Lexington) Non-Renewal Notice – Property & Boiler & Machinery, effective July 1, 2023
 - *H. California Affiliated Risk Management Authorities (CARMA) e-Brief dated January 13, 2023, Board of Directors Meeting
 - *I. Employment Risk Management Authority (ERMA) Summary of Action Items from February 2, 2023, Board of Directors Meeting
 - *J. Local Agency Workers’ Compensation Excess JPA (LAWCX) Summary of Action Items from April 18, 2023, Executive Committee Meeting
 - *K. Public Risk Captive of California (PRCC) Summary of Action Items for April 18, 2023, Board of Directors Meeting
 - *L. MHN Employee Assistance Program Utilization Report - September 2022 ~ February 2023

Recommendation: Staff recommends approval of the Consent Calendar.
 6. **POOLED LIABILITY PROGRAM**
 - A. Reports by Service Providers and Staff:
 - 50. *1. Report by Claims Administrator (AIMS) **I**
 - 53. 2. Report on Coverage Denials **I**
 7. **POOLED WORKERS’ COMPENSATION PROGRAM**
 - A. Reports by Service Providers and Staff:
 - 54. *1. Report by Claims Administrator (AIMS) **I**
 8. **POOLED PROPERTY PROGRAM**
 - 57. A. Update on Property Appraisals **I**

9. ADMINISTRATIVE MATTERS

59. *A. Discussion Regarding Employee Assistance Program (EAP) Services **A**
Recommendation: Staff seeks direction from the Executive Committee.
62. *B. Update of CSJVRMA Governing Documents **A**
Recommendation: Staff recommends the Executive Committee appoint the Administrative and Financial Services Subcommittee to review proposed changes to the CSJVRMA Governing Documents.

10. CLOSING COMMENTS

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

- A. Executive Committee Members
- B. Staff

11. ADJOURNMENT

NOTICES:

Following is the location and schedule for the next Executive Committee and Board meetings:

Doubletree by Hilton Hotel Fresno Convention Center 2233 Ventura Street Fresno, CA 93721

- Executive Committee Meeting – Thursday, June 22, 2023, at 2 p.m.
- Board of Directors Meeting – Friday, June 23, 2023, at 9 a.m.