



# 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  
Lindsay  
Maricopa  
McFarland  
Porterville  
Shafter  
Taft  
Tehachapi  
Tulare  
Wasco  
Woodlake

## BOARD OF DIRECTORS AGENDA

Friday, June 23, 2023  
9:00 a.m.

The Doubletree by Hilton Fresno Convention Center  
2233 Ventura Street  
Fresno, CA 93721  
(559) 268-1000

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*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.*

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*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](mailto:joan.phillips@sedgwick.com)*

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<b><u>Page</u></b>	<b>1. CALL TO ORDER</b>	
	<b>2. INTRODUCTIONS</b>	
	<b>3. APPROVAL OF AGENDA AS POSTED OR AMENDED</b>	<b>A</b>
	<b>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.</b>	
<b>5.</b>	<b>5. REGIONAL MEETINGS</b>	<b>A</b>
	*A. This time is reserved for regions to hold annual regional meetings to elect Executive Committee members and discuss business.	
	*1. Northern Region Meeting Agenda	
<b>7.</b>	*2. Central Region Meeting Agenda	
<b>13.</b>	*3. Southern Region Meeting Agenda	
<b>19.</b>		
	<b>6. REPORT FROM REGIONS REGARDING REPRESENTATIVES ELECTED TO THE EXECUTIVE COMMITTEE FOR THE 2023/24 PROGRAM YEAR</b>	
	A. Northern Region	<b>I</b>
	B. Central Region	<b>I</b>
	C. Southern Region	<b>I</b>

\* = Reference materials attached with staff report    A = Action Item    I = Information Item



25. 7. **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 March 24, 2023  
 \*B. Low Value Vehicle Coverage Program Memorandum of Coverage for Program Year 2023/24  
*Recommendation: Staff recommends approval of the Consent Calendar.*
8. **REPORTS/PRESENTATIONS**
46. \*A. Presentation by Chandler Asset Management Regarding Investments I
9. **POOLED PROPERTY PROGRAM**
72. \*A. Discussion Regarding Alliant Property Insurance Program (APIP) Renewal for the 2023/24 Program Year I
74. B. Presentation by AssetWorks Regarding Property Appraisals I
76. \*C. Pooled Property Program Memorandum of Coverage for Program Year 2023/24 A  
*Recommendation: Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting to ratify their action on the approval of the Pooled Property Program Memorandum of Coverage for Program Year 2023/24.*
10. **POOLED AUTO PHYSICAL DAMAGE PROGRAM**
88. \*A. Pooled Auto Physical Damage Program Memorandum of Coverage for Program Year 2023/24 A  
*Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting to ratify their action on the approval of the Pooled Auto Physical Damage Program Memorandum of Coverage for Program Year 2023/24.*
11. **POOLED WORKERS' COMPENSATION PROGRAM**
- A. Reports by Service Providers and Staff I
98. \*1. Reports by Claims Administrator (AIMS) I
102. \*2. AIMS Report Card of Cost Containment Programs & Services I
105. \*3. Report by Workers' Compensation Program Manager I
111. 4. Report on Local Agency Workers' Compensation Excess JPA (LAWCX) I
112. \*5. Report on Structured Return-to-Work Services I
116. \*6. Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2023/24 A  
*Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting to ratify their action on the approval of the Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2023/24.*

**12. POOLED LIABILITY PROGRAM**

- A. Reports by Service Providers and Staff
  - 131. \*1. Reports by Claims Administrator (AIMS) **I**
  - 133. 2. Report on Coverage Denials **I**
  - 134. \*3. Report by Litigation Manager **I**
  - 143. \*4. Review of Risk Matrix by Contractual Risk Manager **I**
  - 164. Report on California Affiliated Risk Management Authorities **I**
  - \*5. (CARMA)
  - 167. \*6. Report on Employment Risk Management Authority (ERMA) **I**
- 169. \*B. Pooled Liability Program Memorandum of Coverage for Program Year 2023/24 **A**  
*Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting to ratify their action on the approval of the Pooled Liability Program Memorandum of Coverage for Program Year 2023/24.*

**13. SAFETY AND RISK CONTROL**

- 205. \*A. Update on Strategic Safety and Risk Control Plan for 2023/24 and Member Services Report from July 1, 2022, to June 3, 2023 **I**
- 211. \*B. 2023/24 Annual Training Calendar **I**
- 226. C. Update on Driver Safety Service Plan **I**

**14. FINANCIAL MATTERS**

- 227. A. 2023/24 Proposed Budget Amendments **A**  
*Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.*

**228. 15. ELECTION OF PRESIDENT, FIRST VICE PRESIDENT, AND SECOND VICE PRESIDENT**

- A. Nominating Subcommittee Report **I**
- B. Call for Nominees from the Floor **A**
- C. Election **A**  
*Recommendation: Staff recommends the Board elect the President, First Vice President, and Second Vice President for the 2023/24 program year.*

**16. REPORT BY ADMINISTRATOR, JEANETTE WORKMAN **I****

**17. 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 **I**
  - B. Staff **I**

**18. 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, August 24, 2023, at 10:00 a.m.
- Executive Committee Meeting – Thursday, October 26, 2023, at 2:00 p.m.
- Board of Directors Meeting – Friday, October 27, 2023, at 9:00 a.m.