



# 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

## EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, June 22, 2023  
2:00 p.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 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](mailto:joan.phillips@sedgwick.com).*

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|-------------|---|----------|
| <b>Page</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</b> – 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. |          |
| <b>5.</b>   | <b>5. CONSENT CALENDAR</b>  | <b>A</b> |
|             | If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.  |          |
|             | *A. Minutes of the May 25, 2023, Executive Committee Meeting  |          |
|             | *B. Petty Cash Check Register for May 11, 2023~ June 13, 2023   |          |
|             | *C. General Warrants for May 11, 2023 ~ June 13, 2023   |          |
|             | *D. Alliant Property Insurance Program (APIP) Loss Run as of May 2023   |          |
|             | *E. Chandler <b>Bond Market Review</b> – May 2023   |          |
|             | *F. Low Value Vehicle Coverage Program Memorandum of Coverage for Program Year 2022/23  |          |
|             | *G. Executive Committee One-Year Attendance Record as of May 31, 2023   |          |
|             | *H. CSJVRMA Staff Roster  |          |

*Recommendation: Staff recommends approval of the Consent Calendar.*



**6. POOLED LIABILITY PROGRAM**

- A. Reports by Service Providers and Staff:
  - 32. \*1. Report by Claims Administrator (AIMS) I
  - 34. 2. Report on Coverage Denials I
  - 35. \*3. Report by Litigation Manager I
  - 44. \*4. Report by Contractual Risk Manager A

*Recommendation: Staff recommends the Executive Committee approve the recommended changes to the CSJVRMA Risk Matrix.*
- 66. \*B. Renewal of Endorsements to the Pooled Liability Program Memorandum of Coverage for the Administration of Medications in Custodial Care Programs for the Cities of Kingsburg, Tulare, and Turlock A

*Recommendation: Staff recommends the Executive Committee approve Endorsement No. 4 to the 2023/24 Pooled Liability Program Memorandum of Coverage for the administration of medications in custodial care programs for the cities of Kingsburg, Tulare, and Turlock.*
- 67. \*C. Pooled Liability Program Memorandum of Coverage for Program Year 2023/24 A

*Recommendation: The Memorandum of Coverage Subcommittee recommends the Executive Committee approve the Pooled Liability Program Memorandum of Coverage for Program Year 2023/24 and make a recommendation to the Board to ratify the Executive Committee's action.*
- 103. \*D. Increasing Limits of Coverage Through the California Affiliated Risk Management Authorities (CARMA) A

*Recommendation: Staff recommends the Executive Committee approve purchasing the additional \$5M in excess liability coverage limits for a total of \$34.5M in limits for the 2023/24 program year.*

**7. POOLED WORKERS' COMPENSATION PROGRAM**

- A. Reports by Service Providers and Staff:
  - 104. \*1. Report by Claims Administrator (AIMS) I
  - 106. \*2. Report by Workers' Compensation Program Manager I
- 109. \*B. Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2023/24 A

*Recommendation: The Memorandum of Coverage Subcommittee recommends the Executive Committee approve the Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2023/24 and make a recommendation to the Board to ratify the Executive Committee's action.*

**8. ADMINISTRATIVE MATTERS**

- 124. A. Appointment of Treasurer A

*Recommendation: Staff recommends the Executive Committee approve the appointment of Mr. Steve Huntley to serve as the CSJVRMA Treasurer.*

125. \*B. City of Merced Request for Waiver of Penalty for Late Payment on the Fourth Quarter Invoice **A**  
*Recommendation: None*
127. C. Discussion Regarding the 2023/24 CSJVRMA Annual Workshop Location **I**
- 9. POOLED AUTO PHYSICAL DAMAGE PROGRAM**
128. \*A. Pooled Auto Physical Damage Program Memorandum of Coverage for Program Year 2023/24 **A**  
*Recommendation: The Memorandum of Coverage Subcommittee recommends the Executive Committee approve the Pooled Auto Physical Damage Program Memorandum of Coverage for the 2023/24 Program Year and make a recommendation to the Board to Ratify the Executive Committee's action.*
- 10. POOLED PROPERTY PROGRAM**
138. A. Discussion Regarding Alliant Property Insurance Program (APIP) Renewal for the 2023/24 Program Year **A**  
*Recommendation: Staff recommends the Executive Committee authorize the continuance of self-funding all police department vehicles, including, but not limited to motorcycles, patrol cars, unmarked cars, and administration cars.*
140. \*B. TRIA Terrorism Coverage **A**  
*Recommendation: Staff recommends the Executive Committee either request a quote for TRIA coverage or decline to purchase the coverage.*
143. \*C. Pooled Property Program Memorandum of Coverage for Program Year 2023/24 **A**  
*Recommendation: The Memorandum of Coverage Subcommittee recommends the Executive Committee approve the Pooled Property Program Memorandum of Coverage for Program Year 2023/24 and make a recommendation to the Board to ratify the Executive Committee's action.*
155. \*D. Pooled Property Program Memorandum of Coverage Named Insured Endorsement 5 **A**  
*Recommendation: Staff recommends the Executive Committee approve the Pooled Property Program Memorandum of Coverage Named Insured Endorsement 5 for program years 2021/22 and 2022/23.*
- 11. FINANCIAL MATTERS**
158. \*A. Report by Chandler Asset Management Regarding Investments **I**
174. \*B. ERMA Dividend Release **A**  
*Recommendation: Staff recommends the Executive Committee approve distributing the ERMA dividend to the participating member cities.*
177. C. 2023/24 Proposed Budget Amendments **A**  
*Recommendation: Staff recommends the Executive Committee recommend to the Board of Directors adoption of the budget for the fiscal year 2023/24.*

**12. CLOSED SESSION - The Executive Committee will recess to closed session pursuant to Government Code Section 54956.95(a) to discuss the following claims:**

- J.R. Filanc Construction Company, Inc., et. al. v. City of Lemoore
- Arzola/Swint v. City of Woodlake

**13. REPORT FROM CLOSED SESSION - Pursuant to Government Code Section 54957.1, the Executive Committee must report in open session any action, or lack thereof, taken in closed session.**

**14. 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

**15. ADJOURNMENT**

**NOTICES:**

The following is the location and schedule for the next two Executive Committee and Board meetings:

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

- Board of Directors Meeting – Friday, June 23, 2023, at 9:00 a.m.
- 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.