



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

MEMORANDUM OF COVERAGE SUBCOMMITTEE AGENDA

Friday, June 9, 2023
11 a.m.

City of Clovis
Council Chambers
1033 5th Street
Clovis, CA 93612
559-324-2725

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

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 Memorandum of Coverage Subcommittee 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

Southern Region

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

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|-------------|---|----------|
| 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 Memorandum of Coverage Subcommittee 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. | |
| 3. | 5. APPROVAL OF MINUTES | A |
| | *A. Minutes of the May 12, 2021, Memorandum of Coverage Subcommittee Meeting
<i>Recommendation: Staff recommends approval of the minutes.</i> | |



6. MEMORANDUM OF COVERAGE

- 12. *A. Pooled Liability Program A
Recommendation: Staff recommends the Subcommittee recommend to the Executive Committee approval of the Pooled Liability Program Memorandum of Coverage for the 2023/24 Program Year.
- 48. *B. Pooled Workers' Compensation Program A
Recommendation: Staff recommends the Subcommittee recommend to the Executive Committee approval of the Pooled Workers' Compensation Program Memorandum of Coverage for the 2023/24 Program Year.
- 63. *C. Pooled Property Program A
Recommendation: Staff recommends the Subcommittee recommend to the Executive Committee approval of the Pooled Property Program Memorandum of Coverage for the 2023/24 Program Year.
- 74. *D. Pooled Auto Physical Damage Program A
Recommendation: Staff recommends the Subcommittee recommend to the Executive Committee approval of the Pooled Auto Physical Damage Program Memorandum of Coverage for the 2023/24 Program Year.
- 84. *E. Low Value Vehicle Coverage Program A
Recommendation: Staff recommends the Subcommittee recommend to the Executive Committee approval of the Low Value Vehicle Coverage Program Memorandum of Coverage for the 2023/24 Program Year.

7. CLOSING COMMENTS

This time is reserved for comments by the Memorandum of Coverage Subcommittee members and/or staff to identify matters for future Memorandum of Coverage Subcommittee business.

- A. Memorandum of Coverage Subcommittee Members
- B. Staff

8. ADJOURNMENT

Memorandum of Coverage Subcommittee Members:

Lori Shively, Chairperson, Clovis
 Megan Miller, Arvin
 Maria Alaniz, Dinuba
 Shonna Oneal, Exeter
 Anna Nicholas, Gustine
 Kimberly Murdaugh, Tracy