



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

EXECUTIVE COMMITTEE MEETING

AGENDA **AMENDED**

Thursday, May 23, 2024
10:00 a.m.

Teleconference via Zoom Platform

Join Zoom Meeting
Meeting ID: 898 8836 6525 Passcode: CSJVRMA
Dial-In Number: 1 (669) 444-9171
Meeting ID: 898 8836 6525 Passcode: 1306164

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

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 Meeting from any of the teleconference location:

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

City of Clovis, 1033 Fifth Street, Clovis, California

City of Delano, 1015 11th Avenue, Delano, California

City of Delano, 140 W. 11th Avenue, Delano, California

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

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

City of Hughson, 7018 Pine Street, Hughson, California

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

City of Merced, 678 W. 18th Street, Merced, California

City of Oakdale, 280 North Third Street, 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 Tehachapi, 115 S. Robinson Street, Tehachapi, California

City of Tulare, 411 E. Kern Street, Tulare, California

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

Southern Region

Arvin
Avenal
Corcoran
Delano
Exeter
Farmersville
Lemoore
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. **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.
 5. *A. Minutes of the March 28, 2024, Executive Committee Meeting
 13. *B. Petty Cash Check Register for March 9, 2024 ~ May 14, 2024
 14. *C. **General Warrants for February 21, 2024 ~ May 14, 2024**
 16. *D. Alliant Property Insurance Program (APIP) Loss Run as of April 2024
 21. *E. CARMA e-Brief dated January 2024
 23. *F. ERMA Summary of Action Items from February 2024
 24. *G. Chandler **Bond Market Review** – March 2024
 26. *H. Halcyon New Brand Identity
 29. *I. Pooled Property Program Memorandum of Coverage for Program Year 2024/25
 39. *J. Pooled Auto Physical Damage Program Memorandum of Coverage for Program Year 2024/25
 48. *K. Low Value Vehicle Coverage Program Memorandum of Coverage for Program Year 2024/25
Recommendation: Staff recommends approval of the Consent Calendar.
 6. **POOLED LIABILITY PROGRAM**
 - A. Reports by Service Providers and Staff:
 56. *1. Report by Claims Administrator (AIMS) I
 59. 2. Report on Coverage Denials by Legal Counsel I
 61. *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 Tulare and Turlock A
Recommendation: Staff recommends the Executive Committee approve Endorsement No. 4 to the 2024/25 Pooled Liability Program Memorandum of Coverage for the administration of medications in custodial care programs for the cities of Tulare and Turlock.

63. *C. Pooled Liability Program Memorandum of Coverage for Program Year 2024/25 **A**

Recommendation: The Memorandum of Coverage Subcommittee recommends the Executive Committee approve the Pooled Liability Program Memorandum of Coverage for Program Year 2024/25 and make a recommendation to the Board to ratify the Executive Committee's action.

7. POOLED WORKERS' COMPENSATION PROGRAM

106. A. Reports by Service Providers and Staff: **I**
 *1. Report by Claims Administrator (AIMS)
109. *B. Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2024/25 **A**

Recommendation: The Memorandum of Coverage Subcommittee recommends the Executive Committee approve the Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2024/25 and make a recommendation to the Board to ratify the Executive Committee's action.

8. POOLED PROPERTY PROGRAM

124. *A. Alliant Deadly Weapons Coverage **A**
Recommendation: Staff recommends the Executive Committee provide direction on whether to present this program to the Board for consideration or decline coverage.
143. B. Sedgwick Appraisal Rates **A**
Recommendation: Staff is not making a recommendation on this item because this service provides a financial gain to Sedgwick.

9. 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

10. ADJOURNMENT

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

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

- Executive Committee Meeting – Thursday, June 27, 2024, at 2 p.m.
- Board of Directors Meeting – Friday, June 28, 2024, at 9:00 a.m.