



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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BOARD OF DIRECTORS AGENDA

Friday, June 28, 2024
9:00 a.m.

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

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
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 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.

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|--------------------|---|----------|
| <u>Page</u> | 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 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. | |
| | 5. REGIONAL MEETINGS | A |
| | *A. This time is reserved for regions to hold annual regional meetings to elect Executive Committee members and discuss business. | |
| 5. | *1. Northern Region Meeting Agenda | |
| 10. | *2. Central Region Meeting Agenda | |
| 15. | *3. Southern Region Meeting Agenda | |



- 6. **REPORT FROM REGIONS REGARDING REPRESENTATIVES ELECTED TO THE EXECUTIVE COMMITTEE FOR THE 2024/25 PROGRAM YEAR**
 - A. Northern Region I
 - B. Central Region I
 - C. Southern Region I

- 20. 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 29, 2024
 - *B. Pooled Property Program Memorandum of Coverage for Program Year 2024/25
 - *C. Auto Physical Damage Coverage Program Memorandum of Coverage for Program Year 2024/25
 - *D. Low Value Vehicle Coverage Program Memorandum of Coverage for Program Year 2024/25
 - *E. CSJVRMA Goals

Recommendation: Staff recommends approval of the Consent Calendar.

- 8. **REPORTS/PRESENTATIONS**
- 65. *A. Presentation by Chandler Asset Management Regarding Investments I

- 9. **POOLED WORKERS' COMPENSATION PROGRAM**
 - A. Reports by Service Providers and Staff I
 - 94. *1. Reports by Claims Administrator (AIMS) I
 - 98. *2. AIMS Report Card of Cost Containment Programs & Services I
 - 101. *3. AIMS Workplace Violence Prevention Report
 - 104. *4. Workers' Compensation Program Manager Report I
 - 110. *5. Report on Local Agency Workers' Compensation Excess JPA (LAWCX) I
 - 116. *6. Report on Structured Return-to-Work Services I
 - *B. Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2024/25 A

Recommendation: The Executive Committee recommends the Board ratify their action on the approval of the Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2024/25.

10. POOLED LIABILITY PROGRAM

- A. Reports by Service Providers and Staff
 - 135. *1. Reports by Claims Administrator (AIMS) **I**
 - 137. 2. Report on Coverage Denials **I**
 - 140. *3. Report by Litigation Manager **I**
 - 149. *4. Report by Contract Manager **I**
 - 152. *5. Report on California Affiliated Risk Management Authorities (CARMA) **I**
 - 154. *6. Report on Employment Risk Management Authority (ERMA) **I**
- 157. *B. Pooled Liability Program Memorandum of Coverage for Program Year 2024/25 **A**
Recommendation: The Executive Committee recommends the Board ratify their action on the approval of the Pooled Liability Program Memorandum of Coverage for Program Year 2024/25.

11. POOLED PROPERTY PROGRAM

- 199. *A. Discussion Regarding Alliant Property Insurance Program (APIP) Renewal for the 2024/25 Program Year **I**
- 201. *B. Alliant Deadly Weapons Coverage **A**
Recommendation: The Executive Committee recommends the Board approve the Alliant Deadly Weapons Program as an optional group program for CSJVRMA members.
- 222. *C. Alliant K-9 All-Risk Mortality Insurance Program **A**
Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.

12. FINANCIAL MATTERS

- 228. *A. 2024/25 Proposed Budget Amendments **A**
Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.

13. SAFETY AND RISK CONTROL

- 247. *A. Update on Strategic Safety and Risk Control Plan for 2024/25 and Member Services Report from July 1, 2023, to June 14, 2024 **I**
- 251. *B. 2024/25 Annual Training Calendar **I**
- 258. *C. Update on Driver Safety Service Plan **I**

14. ADMINISTRATIVE MATTERS

- 260. *A. 2022 CAJPA Accreditation **I**
- 301. *B. ResoluteGuard’s Service Enhancements and Reduction of Fees **I**
Recommendation: Staff recommends the Board approve the new fee structure and authorize staff and legal counsel to finalize the amended contract language.

305. 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 2024/25 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:

Date	Time	Meeting	Location
Thursday, August 22, 2024	10 a.m.	Executive Committee	TBD
Thursday, October 24, 2024	10 a.m.	Executive Committee	Doubletree By Hilton Hotel, Fresno, CA
Thursday, October 25, 2024	2 p.m.	Board of Directors	Doubletree By Hilton Hotel, Fresno, CA

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2233 Ventura Street
Fresno, CA 93721 **Phone: 559-268-1000**