



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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EXECUTIVE COMMITTEE AGENDA

Spike N Rail Steakhouse
2910 Pea Soup Anderson Blvd.
Selma, California
(559) 891-2410

Thursday, October 26, 2017, 2:00 p.m.

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

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Yahaira Martinez at (800) 541-4591, ext. 19019 or (916) 244-1199 (fax). Requests must be made as early as possible and at least one full business day before the start of the meeting.

Documents and material 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 and copying at 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833. The documents are also available on CSJVRMA's website, www.csjvrma.org.

- 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 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.
- 5. CONSENT CALENDAR** – If the Executive Committee would like to discuss any item **A** listed, it may be pulled from the Consent Calendar.
 - Pg 5* *A. Minutes of the June 22, 2017, Executive Committee Meeting
 - Pg 17* *B. Warrants for May 20, 2017 ~ June 21, 2017; June 22, 2017 ~ July 10, 2017; July 11, 2017 ~ August 17, 2017; and August 18, 2017 ~ September 18, 2017
 - Pg 21* *C. Petty Cash Check Register for June 15, 2017 ~ October 18, 2017
 - Pg 22* *D. Treasurer's Report as of June 30, 2017
 - Pg 65* *E. ERMA Loss Run as of August 31, 2017
 - Pg 69* *F. Chandler Asset Management Bond Market Review – October 2017
 - Pg 71* *G. Pooled Property Program Annual Report Dated June 30, 2017
 - Pg 74* *H. Pooled Auto Physical Damage Program Annual Report Dated June 30, 2017
 - Pg 77* *I. Low Value Vehicle Coverage Program Annual Report Dated June 30, 2017
 - Pg 79* *J. APIP Property Loss Runs Valued at August 31, 2017

* = Agenda Item Enclosed **A** = Action Item **I** = Information Item



- Pg 84 *K. 2017 Workers' Compensation Claims Audit by Farley Consulting Services
Pg 98 *L. AIMS Response to 2017 Workers' Compensation Claims Audit
Recommendation: Staff recommends approval of the Consent Calendar

6. RISK CONTROL

- Pg 99 *A. Update on the Sidewalk Liability Mitigation Program **I**

7. FINANACIAL MATTERS

- Pg 103 *A. Report by Mr. Scott Prickett, Chandler Asset Management, Regarding Investments **I**
Pg 114 *B. Return of Equity from Employment Risk Management Authority (ERMA) **A**
Recommendation: Staff recommends the Executive Committee approve distributing the ERMA dividend to the participating member cities with positive net balances and invoicing those cities with negative net balances in the third quarter of 2017/18.

8. LIABILITY PROGRAM

- A. Reports by Service Providers and Staff:
Pg 116 *1. Report by Claims Administrator (AIMS) **I**
Pg 118 *2. Report on Coverage Denials by Mr. Luther Lewis, Legal Counsel **I**
3. Oral Report by Litigation Manager **I**
Pg 121 *B. Pooled Liability Program Annual Report Dated June 30, 2017 **A**
Recommendation: Staff recommends the Executive Committee approve the Pooled Liability Program Annual Report and the distribution of refunds and collection of deficits.

9. WORKERS' COMPENSATION PROGRAM

- *A. Reports by Service Providers and Staff:
Pg 124 *1. Report by Claims Administrator (AIMS) **I**
Pg 126 *2. Report by Tammy Vitali, Workers' Compensation Program Manager **I**
Pg 129 *B. Pooled Workers' Compensation Program Annual Report Dated June 30, 2017 **A**
Recommendation: Staff recommends the Executive Committee approve the Pooled Workers' Compensation Program Annual Report and the distribution of refunds and collection of deficits.

10. ADMINISTRATIVE MATTERS

- Pg 133 *A. Appointment of CSJVRMA Treasurer **A**
Recommendation: Staff recommends the Executive Committee confirm the appointment of Paul Melikian as the CSJVRMA Treasurer.

11. 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
B. Staff

12. ADJOURNMENT

NOTICES:

- The next two regular meetings of the Executive Committee are scheduled for Thursday-Friday January 25-26, 2018, at 9:00 a.m., at Avila Beach Lighthouse Suites and Thursday, February 22, 2018, at 10:00 p.m., at the Spike N' Rail Steakhouse in Selma, CA.
- The next regular meeting of the Board of Directors is scheduled for Friday, October 27, 2017, at 9:00 a.m., at the Spike N Rail Steakhouse in Selma, CA.
- The next scheduled regional meetings will be held as follows:
Northern, Central, and Southern Regions: October 27, 2017, 9:00 a.m., at the Spike N' Rail Steakhouse in Selma, CA (in conjunction with the Board meeting).