



**CENTRAL SAN JOAQUIN VALLEY
RISK MANAGEMENT AUTHORITY**
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**EXECUTIVE COMMITTEE MEETING
AGENDA**

**Thursday, March 22, 2018
2:00 p.m.**

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

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
- Marcicopa
- 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 Zorina Huestis at (800) 541-4591, ext. 19021 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 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 at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

<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. CONSENT CALENDAR	A
	If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.	
5	*A. Minutes of the January 25-26, 2018, Executive Committee Meeting	
24	*B. Warrants for December 13, 2017 ~ January 23, 2018; and January 24, 2018 ~ February 20, 2018	
26	*C. Petty Cash Check Register for January 13, 2018 ~ March 9, 2018	
27	*D. Treasurer's Report as of December 31, 2017	
68	*E. Internal Financial Statements as of September 30, 2017	
77	*F. APIP Loss Run as of January 31, 2018	
82	*G. <u>Chandler Bond Market Review</u> - March 2018	

Recommendation: Staff recommends approval of the Consent Calendar.

* Reference materials enclosed with staff report

A = Action I = Information



- 6. RISK CONTROL**
- 84 *A. Update on Sidewalk Program and Discussion Regarding Implementing for 2018/19 Program Year **A**
Recommendation: Staff recommends the Executive Committee approve budgeting \$54,000 on an annual basis for the Sidewalk Reimbursement.
- 7. POOLED LIABILITY PROGRAM**
- A. Reports by Service Providers and Staff:
- 86 *1. Reports by Claims Administrator (AIMS) **I**
- 89 2. Report on Coverage Denials **I**
3. Oral Report by Litigation Manager **I**
- 90 *B. Consideration of Additions to the Preferred Panel of Defense Counsel **A**
Recommendation: Staff recommends the Executive Committee approve the addition of Brumfield & Hagan, LLP; Lenahan, Lee, Slater & Pearse, LLP; Robinson & Kellar; and Terpstra Henderson, PC; and Appellate Counsel Suzanne Nicholson.
- 8. POOLED WORKERS' COMPENSATION PROGRAM**
- A. Reports by Service Providers and Staff:
- 142 *1. Reports by Claims Administrator (AIMS) **I**
- 145 *2. Report by Workers' Compensation Program Manager **I**
- 9. FINANCIAL MATTERS**
- 148 *A. Report by Scott Prickett, Chandler Asset Management, Regarding Investments **I**
- 159 B. Report from Investment Subcommittee **I**
- 160 *C. Annual Review of Investment Policy **A**
Recommendation: The Investment Subcommittee will make a recommendation to the Executive Committee at the meeting.
- 172 D. Return of Equity from California Joint Powers Risk Management Authority (CJPRMA) **I**
- 173 *E. Return of Equity from California Affiliated Risk Management Authority (CARMA) **A**
Recommendation: Staff is recommending the Executive Committee approve applying the CARMA refund to the Pooled Liability Program 2013/14 Program Year through the retrospective adjustment process and consider establishing a policy for future years.
- 178 F. Proposed Budget for Fiscal Year 2018/19 **A**
Recommendation: Staff recommends the Executive Committee recommend to the Board of Directors adoption of the budget for fiscal year 2018/19.
- 10. ADMINISTRATIVE MATTERS**
- 179 *A. Resolution Establishing Meeting Dates for the 2018/19 Fiscal Year **A**
Recommendation: Staff recommends the Executive Committee approve the Resolution Establishing Meeting Dates for the 2018/19 Fiscal Year.

- 182 *B. Approve Final draft of Risk Analysis Questionnaire Regarding City Operations and Exposures **A**
Recommendation: Staff recommends the Executive Committee Approve Final Draft of Risk Analysis Questionnaire Regarding City Operations and Exposures.
- 195 *C. Request from City of Sanger for Waiver of Penalty Assessed for Late Payment of Quarterly Invoice **A**

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

- Glick, Brianne v. City of Clovis
- McFarland, Lyle v. City of Clovis
- Padin v. City of Delano
- Borges v. City of Dos Palos
- Cook, Tony v. City of Los Banos
- Parker, Roy v. City of Taft
- Jacobo v. Tracy
- Lee, Cynthia v. City of Tulare
- Cabrera, Angel (Minor) & Yesenia v. City of Wasco
- Homen v. Patterson
- Griswold v. Central San Joaquin Valley Risk Management Authority

12. REPORT FROM CLOSED SESSION -- The Executive Committee will reconvene into open session pursuant to Government Code Section 54956.95(a), and any action taken, or lack thereof, with regard to claims discussed under Agenda Item 11, Closed Session.

13. 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

14. ADJOURNMENT

NOTICES: The next two Executive Committee meetings are scheduled for Thursday, May 24, 2018, at 10 a.m.; and Thursday, June 28, 2018, at 2:00 p.m.; The next Board of Directors meeting will be held on Friday, June 29, 2018, at 9:00 a.m.; The next Regional Meeting will be held on Friday, June 29, 2018, at 9:00 a.m. All meetings will be held at the Spike 'N Rail Steakhouse, Selma, CA.