



**CENTRAL SAN JOAQUIN VALLEY  
RISK MANAGEMENT AUTHORITY**  
1750 Creekside Oaks Drive, Suite 200 ■ Sacramento, CA 95833  
(916) 244-1100 ■ (800) 541-4591  
Fax (916) 244-1199 ■ E-Mail [jworkman@bickmore.net](mailto:jworkman@bickmore.net)

**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

**BOARD OF DIRECTORS  
AGENDA**

**Friday, March 23, 2018  
9:00 a.m.**

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

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 Board of Directors 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.

<b><u>Page</u></b>	<b>1. CALL TO ORDER</b>	
	<b>2. INTRODUCTIONS</b>	
	<b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>	<b>A</b>
	<b>4. REGIONAL CAUCUSES/MEETINGS</b>	
<b>3</b>	A. This time is Reserved for Regions to Gather to Conduct Business and Meet Board/Alternate Board Members	<b>I</b>
	<b>5. PUBLIC COMMENTS</b> – 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.	
	<b>6. CONSENT CALENDAR</b>	<b>A</b>
	If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.	
<b>6</b>	*A. Minutes of the Board of Directors Meeting of October 27, 2017	
<b>15</b>	*B. CSAC EIA’s Approval of City of Madera’s and City of Ripon’s Alternative Dispute Resolution (ADR) Program	
<b>18</b>	*C. AIMS Annual Report from California Legislative Advocate	
	<i>Recommendation: Staff recommends approval of the Consent Calendar.</i>	

\* Reference materials enclosed with staff report

A = Action I = Information



**7. REPORTS/PRESENTATIONS**

The following reports/presentations will be given:

- 34 A. Report Regarding the 33rd Annual Retreat **I**
- B. Report on Risk Control Services by Tom Kline, Risk Control Manager **I**
- C. Report by Joe Costamagna, Risk Manager **I**
- D. Report by Pam Dominguez, Alliant, Regarding the Alliant Property Insurance Program (APIP) **I**

**8. FINANCIAL MATTERS**

- 35 \*A. Presentation by Scott Prickett, Chandler Asset Management, Regarding Investments **I**
- 56 \*B. Annual Review of Investment Policy **A**  
*Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.*
- 68 C. Review and Adoption of the Budget for Fiscal Year 2018/19 **A**  
*Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.*

**9. POOLED LIABILITY PROGRAM**

- A. Reports by Service Providers and Staff:
  - 69 \*1. Reports by Claims Administrator (AIMS) **I**
  - 71 \*2 Report by Melissa McDonald, Litigation Manager **I**
  - 78 \*3. Report on California Affiliated Risk Management Authorities (CARMA) **I**
  - 81 \*4. Report on Employment Risk Management Authority (ERMA) **I**
  - 87 5. Report on Coverage Denials **I**

**10. POOLED WORKERS' COMPENSATION PROGRAM**

- A. Reports by Service Providers and Staff:
  - 88 \*1. Reports by Claims Administrator (AIMS) **I**
  - 92 \*2 AIMS Report Card of Cost Containment Programs & Services **I**
  - 95 \*3. Reports by Workers' Compensation Program Manager **I**
  - 100 \*4. Report on Local Agency Workers' Compensation Excess JPA (LAWCX) **I**
  - 105 \*5. Report on Structured Return-to-Work Services **I**

**11. 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
- B. Staff

**12. 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.