



**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

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



**EXECUTIVE COMMITTEE MEETING
AGENDA**

**Thursday, June 28, 2018
2:00 p.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 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 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	A
	If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.	
6	*A. Minutes of the March 22, 2018 Executive Committee Meeting	
17	*B. Warrants for February 21, 2018 ~ March 19, 2018; March 20, 2018 ~ April 24, 2018; and April 25, 2018 ~ May 23, 2018	
20	*C. Petty Cash Check Register for March 10, 2018 ~ June 19, 2018	
21	*D. Treasurer’s Report as of March 31, 2018	
65	*E. Internal Financial Statements as of December 31, 2017 and March 31, 2018	
83	*F. ERMA Loss Run as of May 31, 2018	
86	*G. CARMA E-brief Dated April 11, 2018	
87	*H. <u>Chandler Bond Market Review</u> – June 2018	

* Reference materials enclosed with staff report

A = Action I = Information

- 89 *I. Executive Committee Two-year Attendance Record As of May 1, 2018
- 91 *J. Current Composition of Subcommittees as of May 2018
- 92 *K. LAWCX Summary of Action Items of April 24, 2018 and June 5, 2018
- 96 *L. Low Value Vehicle Coverage Program Memorandum of Coverage for Program Year 2018/19
- 104 *M. Pooled Auto Physical Damage Program Memorandum of Coverage for Program Year 2018/19
- 111 *N. Pooled Property Program Memorandum of Coverage for Program Year 2018/19
Recommendation: Staff recommends approval of the Consent Calendar.
- 6. SAFETY AND RISK CONTROL**
- 118 *A. Strategic Safety and Risk Control Plan for 2018/19 **A**
Recommendation: Staff recommends approval of the 2018/19 Strategic Safety and Risk Control Plan.
- 7. POOLED WORKERS' COMPENSATION PROGRAM**
- A. Reports by Service Providers and Staff
- 120 *1. Reports by Claims Administrator (AIMS) **I**
- 124 *2. Report by Workers' Compensation Program Manager **I**
- 129 *B. Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2018/19 **A**
Recommendation: The Memorandum of Coverage Subcommittee recommends approval of the Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2018/19.
- 8. POOLED LIABILITY PROGRAM**
- A. Reports by Service Providers and Staff
- 142 *1. Reports by Claims Administrator (AIMS) **I**
- 146 2. Report on Coverage Denials **I**
- 147 3. Oral Report by Litigation Manager **I**
- *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 Kingsburg, Tulare, and Turlock **A**
Recommendation: Staff recommends the Executive Committee approve the endorsement to the 2018/19 Pooled Liability Program Memorandum of Coverage for the administration of medications in custodial care programs for the cities of Kingsburg, Tulare, and Turlock.
- 150 *C. Pooled Liability Program Memorandum of Coverage for Program Year 2018/19 **A**
Recommendation: The Memorandum of Coverage Subcommittee recommends approval of the Pooled Liability Memorandum of Coverage for Program Year 2018/19.
- 9. ALLIANT PROPERTY INSURANCE PROGRAM**
- 186 A. Discussion Regarding Alliant Property Insurance Program (APIP) Renewal for 2018/19 Program Year **I**

- 188 *B. TRIA Terrorism Coverage **A**
Recommendation: Staff recommends the Executive Committee either request a quote for TRIA coverage or decline to purchase the coverage.
- 190 *C. Upgrade to Green Coverage **A**
Recommendation: Staff recommends the Executive Committee consider purchasing upgrade to green coverage through the Alliant Property Insurance Program.
- 10. ADMINISTRATIVE MATTERS**
- 196 A. Memorandums of Understanding Between Lexipol and CSJVRMA for Law Enforcement Policy Manual Subscriptions and Daily Training Bulletins **A**
Recommendation: Staff recommends the Executive Committee approve the proposed pricing by Lexipol for the July 1, 2018, through June 30, 2020 period and authorize staff to execute a contract.
- 198 B. Request from Los Banos for Reimbursement of Jail Policy Manual Update Subscription and Daily Training Bulletins **A**
Recommendation: Staff recommends the Executive Committee approve reimbursing City of Los Banos \$2,583 to cover the 2018/19 jail manual subscription and daily training bulletins.
- 199 *C. Discussion and Action Regarding Agreement with Managed Health Network for Employee Assistance Program Services **A**
Recommendation: Staff recommends the Executive Committee authorize staff to enter into a three-year contract with MHN for employee assistance program services effective September 1, 2018 at the same rates and terms as expiring.
- 212 D. Discussion Regarding AB 1912, Public Employee's Retirement: Joint Powers Agreements: Liability **I**
Recommendation: None
- 213 *E. Proposal for Contractual Risk Transfer Services **A**
Recommendation: Because this involves an amendment to the Bickmore contract, staff is not making a recommendation.
- 216 F. Selection of CSJVRMA General and Coverage Counsel **A**
Recommendation: The Administration and Financial Services Subcommittee recommends the CSJVRMA engage Greg O'Dea, Longyear, O'Dea & Lavra, LLP as CSJVRMA General and Coverage Counsel and authorize staff to sign the Retention Agreement.
- 217 *G. Discussion and Action Regarding Active Shooter Coverage **A**
Recommendation: Staff recommends the Executive Committee recommend to the Board purchasing the "Active Shooter" coverage.
- 220 H. Appointment of Treasurer **A**
Recommendation: Staff recommends the Executive Committee approve the appointment of Paul Melikian to continue to serve as the CSJVRMA Treasurer.

11. FINANCIAL MATTERS

- 221 *A. Report by Scott Prickett, Chandler Asset Management, Regarding Investments **I**

- | | | |
|-----|--|---|
| 232 | *B. Proposed Amendments to the Budget for Fiscal Year 2018/19
<i>Recommendation: Staff recommends the Executive Committee recommend approval of the 2018/19 budget to the Board of Directors as amended (with additions of other items if approved by the Executive Committee).</i> | A |
| 253 | *C. Return of Equity from Employment Risk Management Authority (ERMA)
<i>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 first quarter of 2018/19.</i> | A |

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

- Gray, Wendy v. City of Angels Camp
- Johnson, Richard and Lori v. City of Atwater
- DeFilippo, Georgia & Christina v. City of Ceres/Turlock
- Jessen, David & Gretchen v. City of Clovis et.al.
- Molinar, Destany & Jimmy (Minors) v. City of Clovis
- Hill, Donald (Deceased) v. City of Lemoore
- Lam, Sonny [Decedent] v. City of Los Banos
- Villalvazo, April v. City of Madera
- Agredano, Leonor v. City of Mendota
- Hommen, Cynthia Rae v. City of Patterson
- Paul, William v. City of Ripon
- Beavers, Randy v. City of Turlock
- Fowlkes, Brian v. City of Turlock
- Rodriguez, Anna v. City of Tulare
- Griswold et. al. v. CSJVRMA, et.al.

13. REPORT FROM CLOSED SESSION – Pursuant to Government Code Section 54957.1, the Executive Committee must report in open session any action, or lack thereof, taken in closed session.

14. 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

15. ADJOURNMENT

NOTICES: The next two Executive Committee meetings are scheduled for Thursday, August 23, 2018, at 10 a.m.; and Thursday, October 25, 2018, at 2:00 p.m.; the next Board of Directors meetings will be held on Friday, June 29, 2018, at 9:00 a.m.; and Friday, October 26, 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.