



**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
- Maricopa
- McFarland
- Porterville
- Shafter
- Taft
- Tehachapi
- Tulare
- Wasco
- Woodlake

BOARD OF DIRECTORS

A G E N D A
AMENDED

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

Friday, June 29, 2018, 9:00 a.m.

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.

<u>Page</u>	1. CALL TO ORDER	
	2. INTRODUCTIONS	
	3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)	A
	4. REGIONAL MEETINGS	
4	*A. This Time is Reserved for Regions to Hold Annual Regional Caucus to Elect Executive Committee Members and Discuss Business	
6	*1 Northern Region Meeting Agenda	
9	*2 Central Region Meeting Agenda	
12	*3 Southern Region Meeting Agenda	
	5. REPORT FROM REGIONS REGARDING REPRESENTATIVES ELECTED TO THE EXECUTIVE COMMITTEE FOR THE 2018/19 PROGRAM YEAR	
	A. Northern Region	I
	B. Central Region	I
	C. Southern Region	I
	6. 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.	

* Reference materials enclosed with staff report

A = Action I = Information



18 7. CONSENT CALENDAR

If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar. **A**

19 *A. Minutes of the March 23, 2018 Board of Directors Meeting

30 *B. CSAC EIA's Approval of City of Dinuba Alternative Dispute Resolution (ADR) Program

31 *C. Pooled Property Program Memorandum of Coverage for Program Year 2018/19

38 *D. Pooled Auto Physical Damage Program Memorandum of Coverage for Program Year 2018/19

45 *E. Low Value Vehicle Coverage Program Memorandum of Coverage for Program Year 2018/19

Recommendation: Staff recommends approval of the Consent Calendar.

8. REPORTS/PRESENTATIONS

53 *A. Report by Chandler Asset Management Regarding Investments **I**

B. The following reports/presentations will be given by Tom Kline, Risk Control **I**

74 *1. 2017/18 Update on Safety and Risk Control Services **I**

79 *2. 2018/19 Strategic Safety and Risk Control Plan **I**

C. Report by Joe Costamagna, Risk Manager **I**

D. Presentation Regarding California Affiliated Risk Management Authorities (CARMA) by Ric Burwell, Executive Director **I**

E. Presentation Regarding Employment Risk Management Authority (ERMA) by Jennifer Jobe, Executive Director **I**

F. Presentation Regarding Local Agency Workers' Compensation Excess JPA (LAWCX) by Jim Elledge, Executive Director **I**

G. Presentation Regarding the Alliant Property Insurance Program (APIP) by Pam Dominquez, Alliant Insurance Services **I**

9. POOLED WORKERS' COMPENSATION PROGRAM

A. Reports by Service Providers and Staff:

81 *1. Reports by Claims Administrator (AIMS) **I**

85 *2. AIMS Report Card of Cost Containment Programs and Services **I**

88 *3. Report by Workers' Compensation Program Manager **I**

95 *4. Utilization Review Protocols **I**

97 5. Report on Structured Return-to-Work Services **I**

100 *B. Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2018/19 **A**

Recommendation: The Executive Committee will make a recommendation to the Board regarding the Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2018/19 at the meeting.

10. POOLED LIABILITY PROGRAM

A. Reports by Service Providers and Staff:

113 *1. Reports by Claims Administrator (AIMS) **I**

115 2. Report on Coverage Denials **I**

116 *3. Report by Litigation Manager **I**

