

Northern Region

Angels Camp Atwater Ceres Escalon Gustine Hughson Lathrop Livingston Newman Oakdale Patterson Ripon Riverbank Sonora Sutter Creek Tracy Turlock

Central Region

Waterford

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

4

6

12

Arvin Avenal Corcoran Delano Exeter Farmersville Lemoore Lindsay Maricopa McFarland Porterville Shafter Taft Tehachapi Tulare Wasco Woodlake



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

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.

Page 1. CALL TO ORDER

- 2. INTRODUCTIONS
- 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

4. REGIONAL MEETINGS

- *A. This Time is Reserved for Regions to Hold Annual Regional Caucus to Elect Executive Committee Members and Discuss Business
- *1 Northern Region Meeting Agenda
- 9 *2 Central Region Meeting Agenda
 - *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

 B. Central Region

 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.

A

18	7.	CONSENT CALENDAR If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar. A	L
19 30		 *A. Minutes of the March 23, 2018 Board of Directors Meeting *B. CSAC EIA's Approval of City of Dinuba Alternative Dispute Resolution (ADR) Program 	
31 38		*C. Pooled Property Program Memorandum of Coverage for Program Year 2018/19 *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.	
	0		
52	8.	REPORTS/PRESENTATIONS *A Papert by Chandler Asset Management Regarding Investments	r
53 74		*A. Report by Chandler Asset Management Regarding Investments B. The following reports/presentations will be given by Tom Kline, Risk Control *1. 2017/18 Update on Safety and Risk Control Services I	[
79		*2. 2018/19 Strategic Safety and Risk Control Plan	
		C. Report by Joe Costamagna, Risk Manager	
		D. Presentation Regarding California Affiliated Risk Management Authorities I (CARMA) by Ric Burwell, Executive Director	-
		E. Presentation Regarding Employment Risk Management Authority (ERMA) by Jennifer Jobe, Executive Director	
		F. Presentation Regarding Local Agency Workers' Compensation Excess JPA (LAWCX) by Jim Elledge, Executive Director	-
		G. Presentation Regarding the Alliant Property Insurance Program (APIP) by Pam Dominquez, Alliant Insurance Services	-
	9.	POOLED WORKERS' COMPENSATION PROGRAM	
		A. Reports by Service Providers and Staff:	
81		*1. Reports by Claims Administrator (AIMS)	[
85		*2. AIMS Report Card of Cost Containment Programs and Services	_
88		*3. Report by Workers' Compensation Program Manager	į
95		*4. Utilization Review Protocols	
97		5. Report on Structured Return-to-Work Services	
100		*B. Pooled Workers' Compensation Program Memorandum of Coverage for A Program Year 2018/19	L
		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	
112		A. Reports by Service Providers and Staff: *1 Paragraphy Claims Administrator (AIMS)	r
113		*1. Reports by Claims Administrator (AIMS) 2. Report on Coverage Devials	
115		2. Report on Coverage Denials *3. Papert by Litigation Manager I	
116		*3. Report by Litigation Manager	

^{*} Reference materials enclosed with staff report

121 *B. Pooled Liability Program Memorandum of Coverage for Program Year A 2018/19 Recommendation: The Executive Committee will make a recommendation to the Board regarding the Pooled Liability Program Memorandum of Coverage for Program Year 2018/19 at the meeting. 11. ADMINISTRATIVE MATTERS 157 A. Selection of CSJVRMA General and Coverage Counsel A Recommendation: Staff recommends the Board of Directors ratify the Executive Committee's selection of general/coverage counsel. *B. Discussion and Action Regarding Active Shooter Coverage 158 A Recommendation: Staff recommends the Board approve purchasing "Active Shooter" coverage through Alliant for the 2018/19 program year. FINANCIAL MATTERS 12. Proposed Amendments to the Budget for Fiscal Year 2018/19 161 A Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting. **183** ELECTION OF PRESIDENT, FIRST VICE PRESIDENT, AND SECOND VICE **PRESIDENT** Nominating Subcommittee Report I Call for Nominees from the Floor A B. C. Election A Recommendation: Elect the President, First Vice President, and Second Vice President for the 2018/19 program year.

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 meeting will be held on 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.