



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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EXECUTIVE COMMITTEE

AGENDA **AMENDED**

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

Thursday, October 25, 2018, 2:00 p.m.

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

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Yvonne Killian at (800) 541-4591, ext. 19034 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 material 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 and copying at 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833.

- 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** – If the Executive Committee would like to discuss any item **A** listed, it may be pulled from the Consent Calendar.
 - Pg. 5* *A. Minutes of the August 23, 2018, Executive Committee Meeting
 - Pg. 11* *B. Warrants for July 12, 2018 ~ August 21, 2018;
and August 22, 2018 ~ September 18, 2018
 - Pg. 13* *C. Petty Cash Check Register for August 15, 2018 ~ October 16, 2018
 - Pg. 14* *D. Treasurer’s Report as of June 30, 2018
 - Pg. 56* *E. APIP Property Loss Runs Valued as of September 30, 2018
 - Pg. 61* *F. Pooled Property Program Annual Report Dated June 30, 2018
 - Pg. 64* *G. Pooled Auto Physical Damage Program Annual Report Dated June 30, 2018



* = Agenda Item Attached **A** = Action Item **I** = Information Item

- Pg. 67 *H. Low Value Vehicle Coverage Program Annual Report Dated June 30, 2018
 Pg. 69 *I. MHN Employee Assistance Program Utilization Report for September 2017 ~ August 2018
Recommendation: Staff recommends approval of the Consent Calendar

6. LIABILITY PROGRAM

- A. Reports by Service Providers and Staff:
 Pg. 80 *1. Report by Claims Administrator (AIMS) **I**
 Pg. 83 *2. Report on Coverage Denials by Legal Counsel **I**
 Pg. 85 *3. **Report by Litigation Manager** **I**
 *B. Lexipol Utilization Report and Request for Data Sharing **A**
Recommendation: Staff recommends the Executive Committee approve the sharing of CSJVRMA police loss data with Lexipol contingent upon the execution of a written confidentiality agreement from Lexipol.
 Pg. 88 *C. Pooled Liability Program Annual Report Dated June 30, 2018 **A**
Recommendation: Staff recommends the Executive Committee approve the Pooled Liability Program Annual Report and the distribution of refunds and collection of deficits.

7. WORKERS' COMPENSATION PROGRAM

- A. Reports by Service Providers and Staff:
 Pg. 92 *1. Report by Claims Administrator (AIMS) **I**
 Pg. 95 *2. Report by Workers' Compensation Program Manager **I**
 Pg. 98 *B. Pooled Workers' Compensation Program Annual Report Dated June 30, 2018 **A**
Recommendation: Staff recommends the Executive Committee approve the Pooled Workers' Compensation Program Annual Report and the distribution of refunds and collection of deficits.

8. ADMINISTRATIVE MATTERS

- Pg. 103 *A. Appointment of CSJVRMA Board Secretary **A**
Recommendation: Staff recommends the Executive Committee the appointment of Yvonne Killian as the CSJVRMA Board Secretary.
 Pg. 104 *B. Retention Agreement for Legal Services with Longyear, O'Dea & Lavra, LLP. **A**
Recommendation: Staff recommends the Executive Committee approve the Retention Agreement for Legal Services with Longyear, O'Dea & Lavra, LLP.
 Pg. 110 *C. Discussion and Action Regarding Alliant Deadly Weapon Response Program **A**
Recommendation: Staff recommends the Executive Committee provide direction whether to present this program to the Board for consideration or decline coverage.
 Pg. 140 *D. Update Regarding AB 1912, Public Employee's Retirement: Joint Powers Agreements: Liability **I**
 Pg. 141 *E. City of Fowler Request for Waiver of Deadline for 2017/18 Sidewalk Reimbursement **A**
Recommendation: Staff recommends the Executive Committee waive the deadline requirement for the City of Fowler and approve their \$1,000 sidewalk expense reimbursement request for the 2017/18 fiscal year.
 Pg. 148 *F. Agenda Topics for 34th Annual Retreat **I**

9. RISK CONTROL

- Pg. 149 *A. Update on 2017/18 Sidewalk Liability Mitigation Program **I**

10. FINANCIAL MATTERS

Pg. 153 *A. Report by Chandler Asset Management Representative Regarding Investments

I

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

- Taft vs. CSJVRMA
- Johnson vs. Atwater
- Molinar vs. Clovis
- Moshier vs. Corcoran
- Navarro vs. Kerman
- Gonzales vs. Los Banos
- Lam vs. Los Banos
- Gray vs. Madera
- Valdovinos vs Madera
- Ocanas vs. Parlier
- Norrup vs. Patterson
- Ventura vs. Porterville
- Beavers vs. Turlock
- Rodriguez vs. Turlock

12. 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

13. ADJOURNMENT

NOTICES:

- The next two regular meetings of the Executive Committee are scheduled for Thursday-Friday January 24-25, 2019, at 9:00 a.m., at Avila Beach Lighthouse Suites and Thursday, February 28, 2019, at 10:00 a.m., at the Spike N Rail Steakhouse in Selma, CA.
- The next regular meeting of the Board of Directors is scheduled for Friday, October 26, 2018, at 9:00 a.m., at the Spike N Rail Steakhouse in Selma, CA.
- The next scheduled regional meetings will be held as follows:
Northern, Central, and Southern Regions: October 26, 2018, 9:00 a.m., at the Spike N Rail Steakhouse in Selma, CA (in conjunction with the Board meeting).