



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

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

**Friday, October 26, 2018
9:00 a.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 Board of Directors 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. REGIONAL MEETINGS/ELECTIONS**
- Pg. 4* *A. This Time is Reserved for Regions to Gather to Conduct Business and Meet New Board/Alternate Board Members
- 5. 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.
 - 6. CONSENT CALENDAR** – If the Board would like to discuss any item listed, it may be A pulled from the Consent Calendar.
- Pg.11* *A. Minutes of the June 29, 2018, Board of Directors Meeting
Pg.24 *B. Pooled Property Program Annual Report Dated June 30, 2018
Pg.27 *C. Pooled Auto Physical Damage Program Annual Report Dated June 30, 2018
Pg.30 *D. Low-Valued Vehicle Coverage Program Annual Report Dated June 30, 2018
Pg.32 *E. Conflict of Interest Code Biennial Notice to FPPC



- Pg. 33 *F. Chandler Asset Management Bond Market Review – October 2018
- Pg. 35 *G. Alternative Dispute Resolutions (Carve Outs) Status Dates
- Pg. 38 *H. Correspondence from AIMS announcing the Retirement of Janine Bowman’s
- Pg. 39 *I. Correspondence from AIMS Announcing the Promotion of Jennifer White
Recommendation: Staff recommends approval of the Consent Calendar.

7. REPORTS/PRESENTATIONS

- Pg.40 *A. Report by Chandler Asset Management Representative Regarding Investments I
- Pg.61 *B. Presentation by Lexipol Representative Regarding Lexipol Services Available to CSJVRMA Members I
- C. Safety and Risk Control reports/presentations
1. Report on Safety and Risk Control Services I
2. Presentation of Safety Awards I
- Pg.62 *D. Alliant Property Insurance Program (APIP) Update I
- Pg.68 *E. Update on Contractual Risk Transfer Evaluations I

8. LIABILITY PROGRAM

- A. Reports by Service Providers and Staff:
- Pg. 69 *1. Report by Claims Administrator (AIMS) I
- Pg.72 *2. Report on Coverage Denials, Legal Counsel I
- Pg.74 *3. Report by Litigation Manager I
- Pg.75 *4. Report on California Affiliated Risk Management Authorities (CARMA) I
- Pg.77 *5. Report on Employment Risk Management Authority (ERMA) I
- Pg. 83 *B. Pooled Liability Program Annual Report Dated June 30, 2018 I

9. WORKERS’ COMPENSATION PROGRAM

- A. Reports by Service Providers and Staff:
- Pg.87 *1. Report by Claims Administrator (AIMS) I
- Pg.91 *2. Acclamation Insurance Management Services (AIMS) Report Card of Cost Containment Programs and Services I
- Pg.94 *3. Report by Workers’ Compensation Program Manager I
- Pg.100 *4. Report on Local Agency Workers’ Compensation Excess JPA (LAWCX) I
- Pg.103 *5. Report on Structured Return-to-Work Services I
- Pg.105 *B. Pooled Workers’ Compensation Program Annual Report Dated June 30, 2018 I

10. ADMINISTRATIVE MATTERS

- Pg.110 *A. Discussion and Action Regarding Alliant Deadly Weapon Response Program A
Recommendation: The Executive Committee will make a recommendation at the meeting.

11. FINANCIAL MATTERS

- Pg.140 *A. Audited Financial Statements for Year Ended June 30, 2018 A
Recommendation: Staff recommends the Board receive and file the Audited Financial Statements for the year ended June 30, 2018, the Report on Internal Control and Compliance, and the SAS 114 Summary of Audit Results.

12. CLOSING COMMENTS

This time is reserved for comments by Board members and/or staff and to identify matters for future Board business.

- A. Board
- 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 the 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, March 29, 2019, 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: June 28, 2019, 9:00 a.m., at the Spike N Rail Steakhouse in Selma, CA.