



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 jeanette.workman@yorkrisk.com

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

AGENDA

Friday, March 29, 2019

9:00 a.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 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 materials relating to an open session agenda item 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 Drive., Suite 200, Sacramento, CA 95833.

<u>Page</u>	1. CALL TO ORDER	
	2. INTRODUCTIONS	
	3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)	A
4	4. REGIONAL CAUCUSES AND ELECTION FOR NORTHERN REGION	
	*A. This time is Reserved for Regions to Gather to Conduct Business and Meet Board/Alternate Board Members (Election for Northern Region)	I A
	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	A
	If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.	
10	*A. Minutes of the Board of Directors Meeting of October 26, 2018	
21	*B. AIMS Annual Report from California Legislative Advocate	
	<i>Recommendation: Staff recommends approval of the Consent Calendar.</i>	

- 7. REPORTS/PRESENTATIONS**
 The following reports/presentations will be given:
- 23 *A. Report Regarding the 34th Annual Retreat **I**
- 8. FINANCIAL MATTERS**
- 24 *A. Presentation by Scott Prickett, Chandler Asset Management, Regarding **I**
 Investments
- 46 *B. Annual Review of Investment Policy **A**
*Recommendation: The Executive Committee will make a
 recommendation to the Board of Directors at the meeting.*
- 58 *C. Review and Adoption of the Budget for Fiscal Year 2019/20 **A**
*Recommendation: The Executive Committee will make a
 recommendation to the Board of Directors at the meeting.*
- 9. POOLED LIABILITY PROGRAM**
- A. Reports by Service Providers and Staff:
- 77 *1. Reports by Claims Administrator (AIMS) **I**
- 79 *2. Report by Melissa McDonald, Litigation Manager **I**
- 83 *3. Report on California Affiliated Risk Management Authorities (CARMA) **I**
- 86 *4. Report on Employment Risk Management Authority (ERMA) **I**
- 92 *5. Report on Coverage Denials **I**
- 94 *6. Update Regarding Contractual Risk Transfer Visits **I**
- 10. POOLED WORKERS' COMPENSATION PROGRAM**
- A. Reports by Service Providers and Staff:
- 96 *1. Reports by Claims Administrator (AIMS) **I**
- 100 *2. AIMS Report Card of Cost Containment Programs & Services **I**
- 103 *3. Report by Workers' Compensation Program Manager **I**
- 106 *4. Report on Local Agency Workers' Compensation Excess JPA (LAWCX) **I**
- 111 *5. Report on Structured Return to Work Services **I**
- 11. RISK CONTROL**
- 115 *A. Safety and Risk Control Services Update for 2018/19 Program Year **I**
- 12. CLOSED SESSION** - The Board of Directors will recess to closed session pursuant to Government Code Section 54956.95(a) to discuss the following claims:
- Taft vs. CSJVRMA
- 13. REPORT FROM CLOSED SESSION** - Pursuant to Government Code Section 54957.1, the Board of Directors must report in open session any action, or lack thereof, taken in closed session.

14. CLOSING COMMENTS

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

- A. Board of Directors
- B. Staff

15. ADJOURNMENT

NOTICES: The next two Executive Committee meetings are scheduled for Thursday, May 23, 2019, at 2:00 p.m.; and Thursday, June 27, 2019; the next Board of Directors meeting will be held on Friday, June 28, 2019, at 9:00 a.m.; the next Regional Meeting will be held on Friday, June 28, 2019, at 9:00 a.m. All meetings will be held at the Spike N Rail Steakhouse, Selma, CA.