



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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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

ADMINISTRATION AND FINANCIAL SERVICES SUBCOMMITTEE AGENDA

Wednesday, March 27, 2019
2:00 p.m.

City of Madera, City Hall Conference Room
205 W 4th St.
Madera, California
(559) 661-5400

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 Administration and Financial Services Subcommittee 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. PUBLIC COMMENTS - This time is reserved for members of the public to address the Administration and Financial Services Subcommittee 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.	
3	5. APPROVAL OF MINUTES - JUNE 14, 2018 MEETING	A
	6. SERVICE PROVIDER CONTRACT RENEWALS	I
6	*A. AIMS Liability Claims Administration	
31	*B. AIMS Workers' Compensation Claims Administration	
66	*C. York Risk Services Group, Inc., Risk Management, Financial, and Administrative Services	
95	*D. Amendment to Bickmore's Contract for Contractual Risk Transfer Services	



7. ADJOURNMENT

Administration and Financial Services Subcommittee Members:

Tim Przybyla, Chairperson, Madera

Jeff Jones, Arvin

Janie Venegas, Lemoore

Wendy Silva, Madera

Kevin Werner, Ripon