



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, March 28, 2019
2:00 p.m.

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

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 materials relating to an open session agenda item provided to the CSJVRMA Executive Committee 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 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	A
	If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.	
5	*A. Amended Minutes of the October 25, 2018, Executive Committee Meeting	
15	*B. Minutes of the February 28, 2019, Executive Committee Meeting	
23	*C. Warrants for January 19, 2019 ~ February 27, 2019	
24	*D. Petty Cash Check Register for February 12, 2019 ~ March 12, 2019	
25	*E. Internal Financial Statements for December 31, 2018	
33	*F. APIP Loss Run as of February 28, 2019	

* Reference materials attached with staff report

A = Action I = Information



- 38 *G. Assessment Refund Notice from DIR Office of Self Insurance Plans
- 40 *H. Letter to ERMA dated March 20, 2019, Regarding New Alternate Board Representative
- 41 *I. Chandler **Bond Market Review** - March 2019
Recommendation: Staff recommends approval of the Consent Calendar.

- 6. POOLED LIABILITY PROGRAM**
 - A. Reports by Service Providers and Staff:
 - 43 *1. Reports by Claims Administrator (AIMS) I
 - 45 *2. Report on Coverage Denials I
 - 3. Oral Report by Litigation Manager I

- 7. POOLED WORKERS' COMPENSATION PROGRAM**
 - A. Reports by Service Providers and Staff:
 - 46 *1. Reports by Claims Administrator (AIMS) I
 - 48 *2. Report by Workers' Compensation Program Manager I

- 8. FINANCIAL MATTERS**
 - 51 *A. Report by Scott Prickett, Chandler Asset Management, Regarding Investments I
 - 63 *B. Report from Investment Subcommittee I
 - 64 *C. Annual Review of Investment Policy A
Recommendation: The Investment Subcommittee will make a recommendation to the Executive Committee at the meeting.
 - 76 *D. California Joint Powers Risk Management Authority (CJPRMA) Equity Status I
 - 78 *E. Adoption of Risk Management Fund A
Recommendation: Staff recommends the Committee approve the Risk Management Fund service for implementation in the 2019/20 program year.
 - 83 *F. Proposed Budget for Fiscal Year 2019/20 A
Recommendation: Staff recommends the Executive Committee recommend to the Board of Directors adoption of the budget for fiscal year 2019/20.
 - 102 *G. Review/Approval Risk Transfer Contract A
Recommendation: Due to the fact this document involves amending the Bickmore contract; staff is not making a recommendation.
 - 104 *H. Proposed Payment Plan for City of Hanford and City of Porterville I
 - 106 *I. Small Programs Target Performance Ratio Analysis I

- 9. RISK CONTROL**
 - 114 *A. Auto Physical Damage (APD) Program – Loss Analysis and Risk Control Focused Services I
 - 120 *B. Sidewalk Reimbursement Program Update I

10. ADMINISTRATIVE MATTERS

125

- *A. Resolution Establishing Meeting Dates for the 2019/20 Fiscal Year **A**

Recommendation: Staff recommends the Executive Committee approve the Resolution Establishing Meeting Dates for the 2019/20 Fiscal Year.

- 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
- Montes De Oca vs. City of Madera
- Good vs. City of Lemoore
- Ventura vs. City of Porterville
- James vs. City of Turlock
- Serna vs. City of Woodlake
- Gunn vs. City of Clovis
- Orosco vs. City of Sanger
- Kirby vs. City of Merced
- Langley vs. City of Tulare
- Hausmann vs. City of Merced
- York vs. City of Tracy
- Heil vs. City of Tracy
- Valdovinos vs. City of Madera
- Lam vs. Los Banos
- DaSilva, Tootie vs. City of Exeter
- Gutierrez, Jose Manuel vs. City of Kingsburg
- Gonzales, Karla vs. City of Los Banos

- 12. REPORT FROM CLOSED SESSION** - Pursuant to Government Code Section 54957.1, the Executive Committee must report in open session any action, or lack thereof, taken in closed session.

13. 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

14. ADJOURNMENT

NOTICES: The next two Executive Committee meetings are scheduled for Thursday, May 23, 2019, at 10:00 a.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.