



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

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, May 23, 2019
10:00 a.m.

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

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

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.

Southern Region

Arvin
Avenal
Corcoran
Delano
Exeter
Farmersville
Lemoore
Lindsay
Maricopa
McFarland
Porterville
Shafter
Taft
Tehachapi
Tulare
Wasco
Woodlake

- | | | |
|-------------|---|----------|
| Page | 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. | |
| 4 | 5. CONSENT CALENDAR | A |
| | If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar. | |
| | *A. Minutes of the March 28, 2019, Executive Committee Meeting | |
| | *B. Petty Cash Check Register for March 13, 2019 ~ May 14, 2019 | |
| | *C. Warrants for February 28, 2019 ~ March 25, 2019; March 26, 2019 ~ April 24, 2019 | |
| | *D. Internal Financial Statements for March 31, 2019 | |
| | *E. Treasurer’s Report as of March 31, 2019 | |
| | *F. APIP Loss Run as of March 31, 2019 | |
| | *G. CARMA E-Brief dated April 10, 2019 | |



- *H. Chandler **Bond Market Review** – May 2019
- *I. ERMA Summary of Action Items from April 30, 2019, Board of Directors Meeting
- *J. ERMA Loss Run as of March 31, 2019
- *K. LAWCX Summary of Action Items from April 23, 2019, Executive Committee Meeting
- *L. Contract with Bickmore Actuarial, dated April 1, 2019
- *M. MHN Employee Assistance Program Utilization Report for September 2018 ~ February 2019

Recommendation: Staff recommends approval of the Consent Calendar.

6. FINANCIAL MATTERS

- 114 *A. Proposals for Financial Auditing Services A
Recommendation: Due to the fact this involves a financial decision of the CSJVRMA; staff is not making a recommendation.

7. POOLED LIABILITY PROGRAM

- A. Reports by Service Providers and Staff:
 - 195 *1. Reports by Claims Administrator (AIMS) I
 - 198 2. Report on Coverage Denials I
 - 199 *3. Report by Litigation Manager I

8. POOLED WORKERS' COMPENSATION PROGRAM

- A. Reports by Service Providers and Staff:
 - 202 *1. Reports by Claims Administrator (AIMS) I

9. ADMINISTRATIVE MATTERS

- 205 *A. AIMS Liability Claims Administration Services A
(contract end date June 30, 2019)
Recommendation: None
- 254 *B. AIMS Workers' Compensation Claims Administration Services A
(contract end date June 30, 2019)
Recommendation: None
- 320 *C. York Risk Services Group Inc. Risk Management, Financial, and Administrative Services (contract end date June 30, 2019) A
Recommendation: None
- 373 *D. Property Appraisals A
Recommendation: Staff recommends the Executive Committee move forward with paying for the additional appraisals.

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

- Valdovinos v. Madera
- Kirby v. Merced
- James v. Turlock

11. 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.

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 Executive Committee meetings are scheduled for Thursday, June 27, 2019, at 2 p.m.; and Thursday, August 22, 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.