



# 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](mailto: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

## EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, August 22, 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. The documents are also available on CSJVRMA's website, [www.csjvrma.org](http://www.csjvrma.org).*

## Southern Region

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

<b>Page</b>	<b>1. CALL TO ORDER</b>	
	<b>2. INTRODUCTIONS</b>	
	<b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>	<b>A</b>
	<b>4. PUBLIC COMMENTS</b> – 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.	
<b>4</b>	<b>5. CONSENT CALENDAR</b>	<b>A</b>
	If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.	
<b>5</b>	*A. Minutes of the June 27, 2019, Executive Committee Meeting	
<b>17</b>	*B. Petty Cash Check Register for June 12, 2019 ~ August 6, 2019	
<b>18</b>	*C. Warrants for May 22, 2019 ~ June 25, 2019; and June 26, 2019 ~ July 23, 2019	
<b>20</b>	*D. Treasurer's Report as of June 30, 2019	
<b>68</b>	*E. APIP Loss Run as of July 31, 2019	



- 73 \*F. Chandler **Bond Market Review** – July 2019
- 75 \*G. ERMA Loss Run as of June 30, 2019
- 77 \*H. ERMA Summary of Action Items from June 11, 2019, Board of Directors
- 78 \*I. MHN Employee Assistance Program Utilization Report for September 2018 ~ May 2019
- 89 \*J. Composition of Subcommittees as of July 2019  
*Recommendation: Staff recommends approval of the Consent Calendar.*
  
- 6. **ADMINISTRATIVE MATTERS**
- 90 \*A. Presentation of CordicoShield Customized Law Enforcement Wellness App **I**
- 93 \*B. Approval of Subcommittee Members to Attend CSJVRMA Annual Retreat **A**  
without a Scholarship  
*Recommendation: Staff recommends the Executive Committee approve the resolution of the Executive Committee establishing a policy for Annual Retreat attendance by Board and Alternate Board members who serve on one or more of the Authority’s standing subcommittees.*
  
- 7. **POOLED WORKERS’ COMPENSATION PROGRAM**
- A. Reports by Service Providers and Staff:
  - 96 \*1. Report by Claims Administrator (AIMS) **I**
  
- 8. **SAFETY AND RISK CONTROL**
- 99 \*A. Update on 2019/20 Safety and Risk Control Services **I**
  
- 9. **POOLED LIABILITY PROGRAM**
- A. Reports by Service Providers and Staff:
  - 103 \*1. Report by Claims Administrator (AIMS) **I**
  - 106 2. Report on Coverage Denials **I**
  - 107 \*3. Report by Litigation Manager **I**
  - 112 \*4. Consideration of the Addition of Kevin Gilbert from Orbach, Huff, Suarez & Henderson and Chester Walls from Overstreet & Associates to the Approved Defense Panel **A**  
*Recommendation: Staff recommends the Executive Committee approve the addition of Kevin Gilbert from Orbach, Huff, Suarez & Henderson, including an hourly rate exception, and Chester Walls from Overstreet & Associates.*
  - 147 5. Contractual Risk Transfer Evaluations Update **I**
  - 149 \*6. Risk Matrix and Insurance Language Guide Update **I**
  
- 10. **FINANCIAL MATTERS**
- 163 \*A. Return of Equity from Employment Risk Management Authority (ERMA) **A**  
*Recommendation: Staff recommends the Executive Committee approve distributing the ERMA dividend to the participating member cities.*

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

- Rodriguez v. City of Delano
- Gray v. City of Madera
- Langley v. City of Tulare
- James v. City of Turlock
- Taft v. CSJVRMA

**13. 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.

**14. 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

**15. ADJOURNMENT**

**NOTICES:** The next two Executive Committee meetings are scheduled for Thursday, October 24, 2019, at 2:00 p.m.; and Thursday, January 23, 2020 at 9:00 a.m.; the next Board of Directors meetings will be held on Friday, October 25, 2019, at 9:00 a.m.; and Friday, March 27, 2020, at 9:00 a.m.; the Regional Meeting will be held on Friday, June 26, 2020, at 9:00 a.m. All meetings will be held at the Spike N Rail Steakhouse, Selma, CA.