



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

BOARD OF DIRECTORS AGENDA

Friday, October 25, 2019
9:00 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 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. The documents are also available on CSJVRMA's website, www.csjvrma.org.

Southern Region

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

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|--------------------|---|----------|
| <u>Page</u> | 1. CALL TO ORDER | |
| | 2. INTRODUCTIONS | |
| | 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) | A |
| | 4. REGIONAL CAUCUSES | |
| | *A. This time is reserved for regions to gather, conduct business, and meet new Board/Alternate Board members. | |
| | 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. | |



- 4 6. CONSENT CALENDAR A**
 If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 5** *A. Minutes of the June 28, 2019, Board of Directors Meeting
 - 18** *B. Pooled Property Program Annual Report dated June 30, 2019
 - 21** *C. Pooled Auto Physical Damage Program Annual Report dated June 30, 2019
 - 24** *D. Low Value Vehicle Coverage Program Annual Report dated June 30, 2019
 - 26** *E. Alternative Dispute Resolutions (Carve Outs) Status Dates
 - 29** *F. Difference in Conditions (DIC) Program Flyer
- Recommendation: Staff recommends approval of the Consent Calendar.*
- 7. REPORTS/PRESENTATIONS**
- 30** *A. Report by Chandler Asset Management Regarding Investments I
 - 52** *B. Audited Financial Statements for the Year Ended June 30, 2019 A
Recommendation: Staff recommends the Board receive and file the Audited Financial Statements for the year ended June 30, 2019, the Report on Internal Control and Compliance, and the SAS 114 Summary of Audit Results.
 - 53** *C. Sedgwick Acquisition of York Risk Services, Inc. I
 - D. The following reports/presentations will be given by Risk Control Manager
 - 56** *1. Update on 2019/20 Safety and Risk Control Services I
 - 62** *2. Safety Awards for the 2018/19 Fiscal Year I
 - 63** *E. Reviewing Contracts for Additional Covered Party Requests I
- 8. POOLED WORKERS' COMPENSATION PROGRAM**
- A. Reports by Service Providers and Staff:
 - 65** *1. Reports by Claims Administrator (AIMS) I
 - 89** *2. Acclamation Insurance Management Services (AIMS) Report Card of Cost Containment Programs and Services I
 - 72** *3. Report by Workers' Compensation Program Manager I
 - 80** *4. Report on Local Agency Workers' Compensation Excess JPA (LAWCX) I
 - 81** *5. Report on Structured Return to Work Services I
 - 85** *B. Pooled Workers' Compensation Program Annual Report dated June 30, 2019 I
- 9. POOLED LIABILITY PROGRAM**
- A. Reports by Service Providers and Staff:
 - 90** *1. Reports by Claims Administrator (AIMS) I
 - 92** *2. Report on Coverage Denials I
 - 93** *3. Report by Litigation Manager I
 - 99** *4. Report on California Affiliated Risk Management Authorities (CARMA) I
 - 101** *5. Report on Employment Risk Management Authority (ERMA) I
 - 102** *B. Pooled Liability Program Annual Report dated June 30, 2019 I

10. CLOSING COMMENTS

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

- A. Board of Directors
- B. Staff

11. ADJOURNMENT

NOTICES: The next two Executive Committee meetings are scheduled for Thursday-Friday, January 23-24, 2020, 9:00 a.m., at The Dream Inn Santa Cruz; and Thursday, February 27, 2020, 10:00 a.m., at the Spike N Rail Steakhouse in Selma, CA.

The next Board of Directors meeting will be held on Friday, March 27, 2020, at 9:00 a.m.; the Regional Caucuses will be held in conjunction with the Board meeting at the Spike N Rail Steakhouse, Selma, CA.