



**CENTRAL SAN JOAQUIN VALLEY  
RISK MANAGEMENT AUTHORITY**  
1750 Creekside Oaks Drive, Suite 200 ■ Sacramento, CA 95833  
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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

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

**Thursday, October 24, 2019  
2:00 p.m.**

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

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*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).*

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| <b><u>Page</u></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>5</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>6</b>           | *A. Minutes of the August 22, 2019, Executive Committee Meeting   |          |
| <b>13</b>          | *B. Petty Cash Check Register for August 7, 2019 ~ October 16, 2019   |          |
| <b>14</b>          | *C. Warrants for July 24, 2019 ~ August 21, 2019; August 22, 2019 ~ September 18, 2019  |          |
| <b>16</b>          | *D. Alliant Property Insurance Program (APIP) Loss Run as of September 30, 2019   |          |



- 21 \*E. Employment Risk Management Authority (ERMA) Loss Run as of September 30, 2019
- 23 \*F. Chandler Asset Management **Bond Market Review** – October 2019
- 25 \*G. Pooled Property Program Annual Report dated June 30, 2019
- 28 \*H. Pooled Auto Physical Damage Program Annual Report dated June 30, 2019
- 31 \*I. Low Value Vehicle Coverage Program Annual Report dated June 30, 2019
- 33 \*J. MHN Employee Assistance Program Utilization Report for September 2018 ~ August 2019
- 44 \*K. Local Agency Workers’ Compensation Excess Joint Powers Authority (LAWCX) 2019 Workers’ Compensation Claims Audit by Farley Consulting Services, LLC
- 58 \*L. AIMS’ Response to the LAWCX 2019 Workers’ Compensation Claims Audit
- 59 \*M. California Affiliated Risk Management Authorities (CARMA) 2019 Liability Claims Audit by Farley Consulting Services, LLC
- 70 \*N. AIMS’ Response to the CARMA 2019 Liability Claims Audit
- 72 \*O. Sidewalk Liability Mitigation Program Usage Report 2016 - 2019
- 75 \*P. Resolution 4-2015 Underwriting Guidelines Requirement (Review per CAJPA Accreditation)

*Recommendation: Staff recommends approval of the Consent Calendar.*

**6. ADMINISTRATIVE MATTERS**

- 79 \*A. AIMS Claims Programming **A**  
*Recommendation: Staff recommends the Executive Committee approve an expenditure of \$5,100 for the programming necessary to add the CARMA layer of losses to the CSJVRMA loss run maintained by AIMS.*
- 81 \*B. Lexipol Manuals for Fire Departments **A**  
*Recommendation: Staff recommends the Executive Committee provide direction as to CSJVRMA funding the DTBs for member cities with Fire Departments.*
- 85 \*C. Ratification of John Lavra of Longyear & Lavra as Interim General/Coverage Counsel **A**  
*Recommendation: Staff recommends the Executive Committee ratify President Werner’s appointment of John Lavra of Longyear & Lavra as Interim General/Coverage Counsel.*
- 87 \*D. Sedgwick Acquisition of York Risk Services, Inc. **I**
- 90 \*E. Resolution Establishing a Policy for Credit Card Usage in the Performance of Authority Business and Use of Credit Card Acknowledgement Form **A**  
*Recommendation: Staff recommends the Executive Committee approve the Resolution of the Executive Committee of the CSJVRMA Establishing a Policy for Credit Card Usage in the Performance of Authority Business and the Use of Authority Credit Card Acknowledgement Form.*
- 94 \*F. Pricing For CordicoShield Customized Law Enforcement Wellness App **A**  
*Recommendation: Staff recommends the Executive Committee provide direction as to CSJVRMA funding the Cordico Wellness App for member cities with Police Departments.*

- 7. POOLED WORKERS' COMPENSATION PROGRAM**
- A. Reports by Service Providers and Staff:
- 96 \*1. Report by Claims Administrator (AIMS) I
- 99 \*2. Report by Workers' Compensation Program Manager I
- 102 B. Pooled Workers' Compensation Program Annual Report dated June 30, 2019 A  
*Recommendation: Staff recommends the Executive Committee approve the Pooled Workers' Compensation Program Annual Report and the distribution of refund and collection of deficits.*
- 8. POOLED LIABILITY PROGRAM**
- A. Reports by Service Providers and Staff:
- 107 \*1. Report by Claims Administrator (AIMS) I
- 110 2. Report on Coverage Denials I
- 111 \*3. Report by Litigation Manager I
- 114 \*4. Review of Contract Indemnity Requirements I
- 116 B. Pooled Liability Program Annual Report dated June 30, 2019 A  
*Recommendation: Staff recommends the Executive Committee approve the Pooled Liability Program Annual Report and the distribution of refunds and collection of deficits.*
- 9. FINANCIAL MATTERS**
- 120 \*A. Report by Chandler Asset Management Regarding Investments I
- 10. SAFETY AND RISK CONTROL**
- 132 \*A. Report by Risk Control Manager – Wildfire Smoke Emergency Regulation I
- 11. CLOSED SESSION --** The Executive Committee will recess to closed session pursuant to Government Code Section 54956.95(a) to discuss the following claims:
- Johnson v. City of Atwater
  - Mendez v. City of Ceres
  - Pimentel v. City of Ceres
  - Orque v. City of Delano
  - Lopez v. City of Gustine
  - Harper v. City of Merced
  - Hausmann v. City of Merced
  - Kirby v. City of Merced
  - Yadegar v. City of Ripon
  - Pena v. City of Shafter
  - Heil v. City of Tracy
  - Johnson v. City of Tracy
  - Taft v. CSJVRMA

**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 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-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 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 Meetings will be held in conjunction with the Board meetings at the Spike N Rail Steakhouse, Selma, CA.