



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

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

AMENDED

**Spike N Rail Steakhouse
2910 Pea Soup Anderson Boulevard
Selma, California 93662**

Thursday, February 27, 2020, 10:00 a.m.

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.

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.	
5	*A. Minutes of the January 23-24, 2020, Executive Committee Meeting	
23	*B. Petty Cash Check Register for January 8, 2020 ~ February 14, 2020	
24	*C. Warrants for January 8, 2020 ~ February 14, 2020	
25	*D. Internal Financial Statements as of September 30, 2019	
33	*E. Treasurer's Report as of September 30, 2019	
84	*F. Alliant Property Insurance Program (APIP) Loss Run as of January 2020	



* Reference materials attached with staff report

A = Action I = Information

- 89 *G. Employment Risk Management Authority (ERMA) Loss Run as of January 2020
- 91 *H. CARMA E-brief from January 10, 2020, Board of Directors Meeting
- 92 *I. Local Agency Workers' Compensation Excess Joint Powers Authority (LAWCX) Summary of Action Items from the February 4, 2020, Executive Committee Meeting
- 94 *J. AIMS 2019 Annual Report from the California Legislative Advocate
- 112 *K. Chandler **Bond Market Review** – February 2020
- 114 *L. MHN Employee Assistance Program Utilization Report for September 2019 ~ November 2019

Recommendation: Staff recommends approval of the Consent Calendar.

6. POOLED PROPERTY PROGRAM

- 125 *A. Property Appraisals A
Recommendation: Staff recommends the Executive Committee provide direction concerning property appraisals.

7. POOLED LIABILITY PROGRAM

- A. Reports by Service Providers and Staff:
 - 137 *1. Report by Claims Administrator (AIMS) I
 - 141 2. Report on Coverage Denials by Legal Counsel I
 - 142 *3. Report by Litigation Manager I
 - 145 *4. Resolution of the CSJVRMA Outlining the Guidelines of the Litigation Management Program A

Recommendation: Staff recommends the Executive Committee recommend to the Board approval of the changes to the Resolution of the CSJVRMA Outlining the Guidelines of the Litigation Management Program.

- 202 *B. Request for Coverage Endorsement to Cover the City of Sanger's Medical Director A

Recommendation: Staff recommends the Executive Committee provide direction as to the CSJVRMA adding an endorsement to provide coverage for the part-time position of the City of Sanger's Medical Director.

8. POOLED WORKERS' COMPENSATION PROGRAM

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

9. FINANCIAL MATTERS

- 212 *A. Approval of Sidewalk Reimbursement for the 2020/21 Program Year A
Recommendation: Staff recommends the Executive Committee approve budgeting \$54,000 for the Sidewalk Reimbursement 2020/21 Program Year, and approve the reallocation of unexpended funds to reimburse members who have utilized the program but received less than what they originally paid.

10. ADMINISTRATIVE MATTERS

218

- *A. Approval of Contract with CordicoShield

A

Recommendation: Staff recommends the Executive Committee approve the contract with Cordico contingent upon staff finalizing the language in “Compensation and Billing” section of the contract, and review and approval by legal counsel of the entire contract.

- 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 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 Members
- B. Staff

14. ADJOURNMENT

NOTICES: The next two Executive Committee meetings are scheduled for Thursday, March 26, 2020, at 2:00 p.m., and Thursday, May 28, 2020, at 10:00 a.m., at the Spike N Rail Steakhouse in Selma, California.

The next Board of Directors meetings will be held on Friday, March 27, 2020, at 9:00 a.m., and Friday, June 26, 2020, at 9:00 a.m.; the Regional Caucuses/Meeting will be held in conjunction with the Board meetings at the Spike N Rail Steakhouse, Selma, California.