



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@sedgwick.com

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

BOARD OF DIRECTORS AGENDA

AMENDED

Friday, June 26, 2020
9:00 a.m.

This meeting will be held using the Webex platform.

To join the meeting, please follow the instructions below:

- Click the following link: (For best results, use Google Chrome as your browser)
<https://sedgwick.webex.com/sedgwick/j.php?MTID=ma8d72a7ebc958b5a3046a64d1371c12b>
- Click on **“Join”** to connect to the meeting
- Next, select **“Call me”** as the audio preference. Enter the phone number you would like the system to dial. This will enable you to easily mute and unmute during the WebEx by using your phone’s controls
- If prompted, enter the **Meeting Number/Access code 160 167 1102** and press # to skip the **Attendee ID**

Audio Only: If you do not have internet access, you may join by phone by calling the number below:

- **Dial-in Number: (415) 655-0001**
- **Meeting Number: 160 167 1102; press # to skip the Attendee ID**

All portions of this meeting will be conducted via teleconference in accordance with the State of California Executive Order N-29-20.

Members of the public may observe and offer public comment telephonically. No physical location will be available from which members may observe the meeting and offer public comment.

In compliance with the Americans with Disabilities Act, if 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 that are provided to the CSJVRMA Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Yvonne Killian at (800) 541-4591 ext. 19034 or yvonne.killian@sedgwick.com.

Page 1. CALL TO ORDER

5 2. REGIONAL MEETINGS

- *A. This time is reserved for regions to hold annual regional meetings to elect Executive Committee members and discuss business.

A



- 7 *1. Northern Region Meeting Agenda
- 13 *2. Central Region Meeting Agenda
- 19 *3. Southern Region Meeting Agenda

- 3. **REPORT FROM REGIONS REGARDING REPRESENTATIVES ELECTED TO THE EXECUTIVE COMMITTEE FOR THE 2020/21 PROGRAM YEAR**
 - A. Northern Region I
 - B. Central Region I
 - C. Southern Region I

- 4. **INTRODUCTIONS/ROLL CALL**

- 5. **APPROVAL OF AGENDA AS POSTED (OR AMENDED)** A

- 6. **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.

- 25 7. **CONSENT CALENDAR** A
 If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 26 *A. Minutes of the Board of Directors Meeting of March 27, 2020
- 32 *B. Minutes of the Board of Directors Meeting of October 25, 2019
- 43 *C. Pooled Property Program Memorandum of Coverage for Program Year 2020/21
- 50 *D. Pooled Auto Physical Damage Program Memorandum of Coverage for Program Year 2020/21
- 57 *E. Low Value Vehicle Coverage Program Memorandum of Coverage for Program Year 2020/21
- 65 *F. AIMS Annual Report from California Legislative Advocate
Recommendation: Staff recommends approval of the Consent Calendar.

- 8. **REPORTS/PRESENTATIONS**
 The following reports/presentations will be given:
- 83 *A. **Presentation Regarding the Alliant Property Insurance Program (APIP)** I
- B. The following reports/presentations will be given by Risk Control
 - 87 *1. 2019/20 Update on Safety and Risk Control Services I
 - 93 *2. 2020/21 Strategic Safety and Risk Control Plan I
- 97 C. Report by Risk Manager Regarding Contracts Required for Certificate Renewals I

- 9. **FINANCIAL MATTERS**
- 98 *A. Presentation by Chandler Asset Management, Regarding Investments I

- 129 *B. Annual Review of Investment Policy A
Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.
- 141 *C. Review and Adoption of the Budget for Fiscal Year 2020/21 A
Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.

10. POOLED LIABILITY PROGRAM

- A. Reports by Service Providers and Staff:
 - 162 *1. Reports by Claims Administrator (AIMS) I
 - 164 2. Report on Coverage Denials I
 - 165 3. City of Taft v. CSJVRMA Arbitration Award I
 - 166 *4. Report by Litigation Manager I
 - 174 *5. Report on California Affiliated Risk Management Authorities (CARMA) I
 - 176 *6. Report on Employment Risk Management Authority (ERMA) I
- 182 *B. Resolution of the CSJVRMA Establishing Litigation Management Guidelines A
Recommendation: Staff recommends the Board adopt the updated Resolution of the CSJVRMA Establishing Litigation Management Guidelines.
- 290 C. Pooled Liability Program Memorandum of Coverage for Program Year 2020/21 A
Recommendation: The Memorandum of Coverage Subcommittee recommends the Executive Committee approve the Pooled Liability Memorandum of Coverage for Program Year 2020/21 and make a recommendation to the Board to ratify the Executive Committee's action.

11. POOLED WORKERS' COMPENSATION PROGRAM

- A. Reports by Service Providers and Staff:
 - 323 *1. Reports by Claims Administrator (AIMS) I
 - 329 *2. AIMS Report Card of Cost Containment Programs & Services I
 - 334 *3. Report on Alternative Dispute Resolution (ADR) Process and Successful ADR Negotiations I
 - 366 *4. Report by Workers' Compensation Program Manager I
 - 376 *5. Report on Local Agency Workers' Compensation Excess JPA (LAWCX) I
 - 385 *6. Report on Structured Return to Work Services I
- 389 *B. Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2020/21 A
Recommendation: The Memorandum of Coverage Subcommittee recommends the Executive Committee approve the Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2020/21 and make a recommendation to the Board to ratify the Executive Committee's action.

405 12. ELECTION OF PRESIDENT, FIRST VICE PRESIDENT, AND SECOND VICE PRESIDENT

- A. Nominating Subcommittee Report **I**
- B. Call for Nominees from the Floor **A**
- C. Election **A**

Recommendation: Elect the President, First Vice President, and Second Vice President for the 2020/21 program year.

13. CLOSING COMMENTS

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

- A. Board of Directors
- B. Staff

14. ADJOURNMENT

NOTICES: Due to COVID-19 and the shelter-in place order, it is uncertain if the meetings indicated below will be held in-person or via WebEx. Please check the website, www.csjvrma.org for updates.

The next two Executive Committee meetings are scheduled for Thursday, August 27, 2020, at 10:00 a.m.; and Thursday, October 22, 2020, at 2:00 p.m.; the next Board of Directors meeting will be held on Friday, October 23, 2020, at 9:00 a.m. Regional Caucuses will be held in conjunction with the Board meetings.