



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

EXECUTIVE COMMITTEE MEETING AGENDA

AMENDED

**Thursday, June 25, 2020
2:00 p.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=mb82f46e94693c52fb5f0a80888f37b18>
- 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 160 762 7039** 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: 160 762 7039 ; 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 Executive Committee 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	
	2. INTRODUCTIONS/ROLL CALL	
	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.	



* Reference materials attached with staff report

A = Action I = Information

- 5 **5. CONSENT CALENDAR** **A**
 If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 6 *A. Minutes of the May 28, 2020, Executive Committee Meeting
- 16 *B. Petty Cash Check Register for May 6, 2020 ~ June 16, 2020
- 17 *C. Warrants for May 6, 2020 ~ June 16, 2020
- 18 *D. Internal Financial Statements as of March 31, 2020
- 26 *E. Treasurer’s Report as of March 31, 2020
- 82 *F. Alliant Property Insurance Program (APIP) Loss Run as of May 2020
- 87 *G. Chandler **Bond Market Review** – June 2020
- 89 *H. LJR Holdings, Inc. Independent Service Auditors’ Report
- 202 *I. Local Agency Workers’ Compensation Excess JPA (LAWCX) Safety and Risk Control Reimbursement Program – 2019/20
- 206 *J. Pooled Property Program Actuarial Study – May 27, 2020 Draft
- 225 *K. Pooled Auto Physical Damage Program Actuarial Study – May 27, 2020 Draft
- 246 *L. Memorandum of Understanding Between Lexipol and CSJVRMA – Updated Pricing for 2020/21 and 2021/22
- 249 *M. Pooled Property Program Memorandum of Coverage for Program Year 2020/21
- 256 *N. Pooled Auto Physical Damage Program Memorandum of Coverage for Program Year 2020/21
- 263 *O. Low Value Vehicle Coverage Program Memorandum of Coverage for Program Year 2020/21
- 271 *P. Executive Committee One-Year Attendance Record as of May 31, 2020
Recommendation: Staff recommends approval of the Consent Calendar.
- 273 **6. ADMINISTRATIVE MATTERS**
- 273 *A. City of Sanger Request for Waiver of Fine for Missing the March 27, 2020, Board of Directors Meeting **A**
- 275 B. Appointment of Treasurer **A**
Recommendation: Staff recommends the Executive Committee approve the appointment of Paul Melikian to continue to serve as the CSJVRMA Treasurer.
- 276 **7. POOLED PROPERTY PROGRAM**
- 276 *A. Discussion Regarding Alliant Property Insurance Program (APIP) Renewal for 2020/21 Program Year **A**
- 280 *B. TRIA Terrorism Coverage **A**
Recommendation: Staff recommends the Executive Committee either request a quote for TRIA coverage or decline to purchase the coverage.
- 283 **8. FINANCIAL MATTERS**
- 283 *A. Report by Chandler Asset Management, Regarding Investments **I**
- 297 B. Report from Investment Subcommittee **I**

- 298 *C. Annual Review of Investment Policy A
Recommendation: The Investment Subcommittee recommends the Executive Committee acknowledge there are no changes to the Investment Policy.
- 310 *D. ERMA Dividend Release A
Recommendation: Staff recommends the Executive Committee approve distributing the ERMA dividend to the participating member cities through the 2020/21 Annual Budget.
- 312 *E. Proposed Amendments to the Budget for Fiscal Year 2020/21 A
Recommendation: Staff recommends the Executive Committee recommend to the Board of Directors adoption of the budget for fiscal year 2020/21.

9. POOLED LIABILITY PROGRAM

- A. Reports by Service Providers and Staff:
 - 333 *1. Report by Claims Administrator (AIMS) I
 - 335 2. Report on Coverage Denials by Legal Counsel I
 - 336 3. City of Taft v. CSJVRMA Arbitration Award I
 - 337 *4. Report by Litigation Manager I
 - 340 5. Report by Risk Manager Regarding Contracts Required for Certificate Renewals I
- 341 *B. Renewal of Endorsements to the Pooled Liability Program Memorandum of Coverage for the Administration of Medications in Custodial Care Programs for the Cities of Kingsburg, Tulare, and Turlock A
Recommendation: Staff recommends the Executive Committee approve the endorsement to the 2020/21 Pooled Liability Program Memorandum of Coverage for the administration of medications in Custodial Care programs for the cities of Kingsburg, Tulare, and Turlock.
- 343 *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.

10. POOLED WORKERS' COMPENSATION PROGRAM

- A. Reports by Service Providers and Staff:
 - 376 *1. Report by Claims Administrator (AIMS) I
 - 378 *2. Report by Workers' Compensation Program Manager I
- 381 *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.

- 397 **11. SAFETY AND RISK CONTROL**
- *A. Strategic Safety and Risk Control Plan for 2020/21 A
 Recommendation: Staff recommends approval of the 2020/21 Strategic Safety and Risk Control Plan.
- 12. CLOSED SESSION** - The Executive Committee will recess to closed session pursuant to Government Code Section 54956.95(a) to discuss the following claims:
- Desanta, Matheu (M) v. City of Chowchilla
 - Orque, Abigail v. City of Delano
- 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 to identify matters for future Executive Committee business.
- A. Executive Committee Members
 - B. Staff
- 15. 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, June 26, 2020, at 9:00 a.m. Regional meetings will be held in conjunction with the Board meetings.