

Northern Region

Angels Camp Atwater Ceres Escalon Gustine Hughson Lathrop Livingston Newman Oakdale Patterson Ripon Riverbank Sonora Sutter Creek Tracy Turlock Waterford

CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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MEMORANDUM OF COVERAGE SUBCOMMITTEE AGENDA <u>AMENDED</u>

Friday, June 12, 2020 10:00 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=m6674d272ed8b034f94f014c0dd91e1f9
- 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 478 267 718 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: 478 267 718; 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 participate and offer public comment via Webex or may listen to the meeting telephonically. No physical location will be available from which members may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Yvonne Killian at <u>yvonne.killian@sedgwick.com</u> no later than 5 p.m. on Wednesday, June 10, 2020. If a member of the public would like to address the Memorandum of Coverage Subcommittee during the meeting, the person may email Ms. Killian during the meeting and, if timely received, Ms. Killian will read or summarize the email to the Subcommittee.

In compliance with the Americans with Disabilities Act, if a member of the public is in need of a disabilityrelated 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 preferably 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 Memorandum of Coverage Subcommittee 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.



Chowchilla Clovis Dinuba Dos Palos Firebaugh Fowler Huron Kerman Kingsburg Los Banos Madera Mendota Merced Orange Cove Parlier Reedley San Joaquin

Sanger

Selma

Arvin

Avenal Corcoran

Delano Exeter

Lindsay

Maricopa McFarland

Porterville

Shafter Taft Tehachapi

Tulare Wasco

Woodlake

Farmersville Lemoore

Southern Region

Central Region

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Page 1. CALL TO ORDER

2. INTRODUCTIONS/ROLL CALL

3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

4. **PUBLIC COMMENTS** - This time is reserved for members of the public to address the Memorandum of Coverage Subcommittee 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. APPROVAL OF MINUTES

*A. Minutes of the June 17, 2019, Memorandum of Coverage Subcommittee Meeting *Recommendation: Staff recommends approval of the minutes.*

6. MEMORANDUM OF COVERAGE

12	<mark>*A.</mark>	Pooled Liability Program	A
		Recommendation: Staff recommends the Subcommittee recommend to	
		the Executive Committee approval of the Pooled Liability Program	
		Memorandum of Coverage for the 2020/21 program year.	
50	*B.	Pooled Workers' Compensation Program	A
		Recommendation: Staff recommends the Subcommittee recommend to	
		the Executive Committee approval of the Pooled Workers'	
		Compensation Program Memorandum of Coverage for the	
		2020/21 program year.	
65	*C.	Pooled Property Program	A
		Recommendation: Staff recommends the Subcommittee recommend to	
		the Executive Committee approval of the Pooled Property Program	
		Memorandum of Coverage for the 2020/21 program year.	
73	*D.	Pooled Auto Physical Damage Program	A
		Recommendation: Staff recommends the Subcommittee a recommend to	
		the Executive Committee approval of the Pooled Auto Physical Damage	
		Program Memorandum of Coverage for the 2020/21 program year.	
81	*E.	Low Value Vehicle Coverage Program	A
		Recommendation: Staff recommends the Subcommittee recommend to	
		the Executive Committee approval of the Low Value Vehicle Coverage	
		Program Memorandum of Coverage for the 2020/21 program year.	

7. CLOSING COMMENTS

This time is reserved for comments by the Memorandum of Coverage Subcommittee members and/or staff to identify matters for future Memorandum of Coverage Subcommittee business.

- A. Memorandum of Coverage Subcommittee Members
- B. Staff

8. ADJOURNMENT

Memorandum of Coverage Subcommittee Members:

Lori Shively, Chairperson, Clovis Maria Alaniz, Dinuba Deneen Proctor, Merced Patrice Hildreth, Porterville Bret Harmon, Sanger Hannah Chung, Tehachapi