



# 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

## EXECUTIVE COMMITTEE MEETING AGENDA

**AMENDED**

**Thursday, October 22, 2020  
2:00 p.m.**

**This meeting will be held using the Zoom platform.**

**To join the meeting, please follow the instructions below:**

- Click the following link: (For best results, use Google Chrome as your browser)
- <https://us02web.zoom.us/j/86867314437?pwd=WFZJK09iOG84dmhqZXUrd2hLdmp1QT09>

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

- **Dial-in Number: (669) 900-9128**
- **Meeting ID: 868 6731 4437#**
- **Enter the Password: 069476**

## 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

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.

## Southern Region

Arvin  
Avenal  
Corcoran  
Delano  
Exeter  
Farmersville  
Lemoore  
Lindsay  
Maricopa  
McFarland  
Porterville  
Shafter  
Taft  
Tehachapi  
Tulare  
Wasco  
Woodlake

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](mailto:yvonne.killian@sedgwick.com).

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|-------------|---|----------|
| <b>Page</b> | <b>1. CALL TO ORDER</b>   |          |
|             | <b>2. INTRODUCTIONS/ROLL CALL</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. |          |



- 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 August 27, 2020, Executive Committee Meeting
- 12    \*B. Petty Cash Check Register for August 18, 2020 ~ October 8, 2020
- 13    \*C. General Warrants for August 18, 2020 ~ August 24, 2020; August 25, 2020 ~ October 8, 2020
- 15    \*D. Alliant Property Insurance Program (APIP) Loss Run as of September 30, 2020
- 20    \*E. Chandler **Bond Market Review** – October 2020
- 22    \*F. MHN Utilization Report ~ September 2019 – August 2020
- 33    \*G. CAJPA Tort Liability Data Analysis Phase 1 Final Report
- 50    \*H. Pooled Property Program Annual Report dated June 30, 2020
- 53    \*I. Pooled Auto Physical Damage Annual Report dated June 30, 2020
- 56    \*J. Low Value Vehicle Coverage Program Annual Report dated June 30, 2020  
*Recommendation: Staff recommends approval of the Consent Calendar.*
- 6. POOLED LIABILITY PROGRAM**
- A. Reports by Service Provider(s) and Staff:
- 58    \*1. Report by Claims Administrator (AIMS) **I**
- 61    2. Report on Coverage Denials by Legal Counsel **I**
- 63    \*3. Report by Litigation Manager **I**
- 68    4. Request from Ferguson, Praet & Sherman, Preferred Panel of Defense Counsel, for an Attorney Rate Increase **A**  
*Recommendation: Staff recommends the Executive Committee approve the attorney rate increase as requested by Bruce D. Praet of Ferguson, Praet & Sherman, APC.*
- 69    \*5. Handbook on Claims Procedures and Lawsuits Against Public Entities **A**  
*Recommendation: Staff recommends the Executive Committee approve the Handbook on Claims Procedures and Lawsuits Against Public Entities specific to the CSJVRMA.*
- 190   \*6. Approval of Endorsement No. 7 to the 2019/20 and 2020/21 Pooled Liability Program Memorandums of Coverage (MOC) adding coverage for City of Sanger's part-time Medical Director to provide emergency medical program oversight for the Fire Department's Emergency Medical Transport (EMT) Services **A**  
*Recommendation: Staff recommends the Executive Committee approve Endorsement No. 7 to the 2019/20 and 2020/21 Pooled Liability Program Memoranda of Coverage adding coverage for City of Sanger's part-time Medical Director to provide emergency medical program oversight for the Fire Department's Emergency Medical Transport (EMT) Services.*
- 223   \*B. Pooled Liability Program Annual Report dated June 30, 2020 **A**  
*Recommendation: Staff recommends the Executive Committee approve the Pooled Liability Program Annual Report and the distribution of refunds and collection of deficits.*

- 7. POOLED WORKERS' COMPENSATION PROGRAM**
- A. Reports by Service Provider(s) and Staff:
- 227 \*1. Report by Claims Administrator (AIMS) I
- 230 \*2. Report by Workers' Compensation Program Manager I
- 233 \*B. Pooled Workers' Compensation Program Annual Report dated June 30, 2020 A  
*Recommendation: Staff recommends the Executive Committee approve the Pooled Workers' Compensation Program Annual Report and the distribution of refunds and collection of deficits.*
- 8. POOLED PROPERTY PROGRAM**
- 238 \*A. Property Coverage for Coronavirus (COVID-19) Exposures and Reservation of Rights Letter Regarding Property Claims Resulting from COVID-19 I
- 246 \*B. Approval of Endorsement No. 3 to the 2020/21 Pooled Property Program Memorandum of Coverage (MOC) Adding Coverage for Infrastructure that is Declared on the Member's Property Schedule. A  
*Recommendation: Staff recommends the Executive Committee approve Endorsement No. 3 to the Pooled Property Program Memorandum of Coverage adding coverage for Infrastructure that is Declared on the Members Property Schedule.*
- 9. FINANCIAL MATTERS**
- 255 \*A. Report by Chandler Asset Management Regarding Investments I
- 10. ADMINISTRATIVE MATTERS**
- 269 A. Discussion Regarding CSJVRMA's 36<sup>th</sup> Annual Workshop 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:
- Gomez, Alicia v. City of Corcoran
  - Serna, Nancy v. City of Corcoran
  - Jones, Daquan v. City of Firebaugh
  - Curdy, Joseph v. City of Oakdale
  - Kollin, Richard v. City of Tehachapi
  - Burciaga, Valerie v. City of Turlock
  - Mihalovic, Travis v. City of Turlock
  - Sederquist, Jeremy and Emily v. City of Turlock
- 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:** 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](http://www.csjvrma.org) for updates.

The next two Executive Committee meetings are scheduled for Thursday-Friday, January 28-29, 2021, at 9:00 a.m.; and Thursday, February 25, 2021, at 10:00 a.m.; the next Board of Directors meeting will be held on Friday, October 23, 2020, at 9:00 a.m.; the Regional Caucuses will be held in conjunction with the Board meetings.