



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

BOARD OF DIRECTORS AGENDA

AMENDED

Friday, October 23, 2020
9:00 a.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/89657939695?pwd=ODA3Z0kwWG1sbmFNM1NvVTVZa1NFZz09>

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: 896 5793 9695**
- **Enter the Password: 107948**

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 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	
	2. INTRODUCTIONS/ROLL CALL	
	3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)	A
	4. REPORT BY ADMINISTRATOR, JEANETTE WORKMAN	I
	5. REGIONAL CAUCUSES	
	*A. This time is reserved for regions to gather, conduct business, and meet new Board/Alternate Board members.	



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.

4 **7. CONSENT CALENDAR** **A**

If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.

- 5 *A. Minutes of the Board of Directors Meeting of June 26, 2020
 - 21 *B. Conflict of Interest Code Biennial Notice to the Fair Political Practices Commission (FPPC)
 - 22 *C. AIMS 2020 Annual Year-End Legislative Advocate Report
 - 37 *D. Pooled Property Program Annual Report dated June 30, 2020
 - 40 *E. Pooled Auto Physical Damage Program Annual Report dated June 30, 2020
 - 43 *F. Low Value Vehicle Coverage Program Annual Report dated June 30, 2020
- Recommendation: Staff recommends approval of the Consent Calendar.*

8. REPORTS/PRESENTATIONS

- 45 *A. Report by Chandler Asset Management Regarding Investments **I**
- 71 B. Audited Financial Statements for the Year Ended June 30, 2020 **A**
 - Recommendation: Staff recommends the Board receive and file the Audited Financial Statements for the year ended June 30, 2020, the Report on Internal Control and Compliance, and the SAS 114 Summary of Audit Results.*
- 72 C. The following reports/presentations will be given by Risk Control **I**
 - *1. 2020/21 Update on Safety and Risk Control Services **I**
 - 75 *2. Report on AB-685 Coronavirus (COVID-19): imminent hazard to employees: exposure: notification: serious violations. **I**
 - 87 3. Safety Awards for the 2019/20 Fiscal Year **I**

9. POOLED LIABILITY PROGRAM

- A. Reports by Service Providers and Staff:
 - 88 *1. Reports by Claims Administrator (AIMS) **I**
 - 90 2. Report on Coverage Denials **I**
 - 92 *3. Report by Litigation Manager **I**
 - 99 4. Update from Risk Manager Regarding Contractual Risk Transfer Visits **I**
 - 101 *5. Report on California Affiliated Risk Management Authorities (CARMA) **I**
 - 103 *6. Report on Employment Risk Management Authority (ERMA) **I**
 - 107 *7. Approval of Endorsement No. 7 to the 2019/20 and 2020/21 Pooled Liability Program Memorandums 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 **A**

Recommendation: Staff recommends the Board of Directors ratify the Executive Committee’s action.

- 140 *B. Pooled Liability Program Annual Report dated June 30, 2020 I
- 10. POOLED WORKERS' COMPENSATION PROGRAM**
- A. Reports by Service Providers and Staff:
- 144 *1. Reports by Claims Administrator (AIMS) I
- 148 *2. Acclamation Insurance Management Services (AIMS) Report Card of Cost Containment Programs & Services I
- 151 *3. Report on Alternative Dispute Resolution (ADR) Process and Successful ADR Negotiations I
- 192 *4. Report by Workers' Compensation Program Manager I
5. Oral Report on Local Agency Workers' Compensation Excess JPA (LAWCX) I
- 199 *6. Report on Structured Return to Work Services I
- 203 *B. Pooled Workers' Compensation Program Annual Report dated June 30, 2020 I
- 11. POOLED PROPERTY PROGRAM**
- 208 *A. 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 Board of Directors ratify the Executive Committee's action.
- 12. ADMINISTRATIVE MATTERS**
- 217 *A. CSJVRMA California Association of Joint Powers Authorities (CAJPA) Re-Accreditation I
- 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-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.