



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

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

MEMORANDUM OF COVERAGE SUBCOMMITTEE MEETING A G E N D A

**City of Clovis
1033 Fifth Street
Clovis, California
(559) 324-2700**

and

**City of Merced (teleconference location)
678 West 18th Street
Merced, California**

Tuesday, June 14, 2016, 11:00 a.m. – Lunch will be served.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Kristina Johnson at (800) 541-4591, ext. 4606 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 material 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 and copying at: 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833. The documents are also available on CSJVRMA's website, www.csjvrma.org.

1. CALL TO ORDER

2. INTRODUCTIONS

3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

A

4. PUBLIC COMMENTS – This time is reserved for members of the public to address the 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.

5. MEMORANDA OF COVERAGE

Pg 3 *A. Pooled Liability Program

A

Recommendation: The Subcommittee recommend to the Executive Committee approval of the Pooled Liability Program Memorandum of Coverage for the 2016/17 program year.



* = Agenda Item Enclosed A = Action Item I = Information Item

- Pg 44 *B. Pooled Workers' Compensation Program A
Recommendation: The Subcommittee recommend to the Executive Committee approval of the Pooled Workers' Compensation Program Memorandum of Coverage for the 2016/17 program year.
- Pg 56 *C. Pooled Property Program A
Recommendation: The Subcommittee recommend to the Executive Committee approval of the Pooled Property Program Memorandum of Coverage for the 2016/17 program year.
- Pg 64 *D. Pooled Auto Physical Damage Program A
Recommendation: The Subcommittee recommend to the Executive Committee approval of the Pooled Auto Physical Damage Program Memorandum of Coverage for the 2016/17 program year.
- Pg 73 *E. Low Value Vehicle Coverage Program A
Recommendation: The Subcommittee recommend to the Executive Committee approval of the Low Value Vehicle Coverage Program Memorandum of Coverage for the 2016/17 program year.

6. CLOSING COMMENTS

This time is reserved for comments by Subcommittee members and/or staff and to identify matters for future Executive Committee Business.

- A. Subcommittee
- B. Staff

7. ADJOURNMENT

Memorandum of Coverage Subcommittee Members:

Robert Ford, Chairperson, Clovis
Deneen Proctor, Merced
Patrice Hildreth, Porterville
Hannah Chung, Tehachapi
Jim Zervis, Shafter