



# 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 18<sup>th</sup> 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](http://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.*



- 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