



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

ADMINISTRATION AND FINANCIAL SERVICES SUBCOMMITTEE A G E N D A

Spike N Rail Steakhouse
2910 Pea Soup Anderson Blvd.
Selma, California
(559) 891-2410

Thursday, August 25, 2016, 11:00 a.m.

- 1. CALL TO ORDER**
 - 2. ROLL CALL/INTRODUCTIONS**
 - 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**
 - 4. PUBLIC COMMENTS** – 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. ADMINISTRATIVE MATTERS**
- Pg. 2 *A. Discussion Regarding the Pooled Liability Program Confidence Level Funding
Recommendation: Staff recommends increasing the Pooled Liability Program funding to the 85% Confidence Level for the 2017/18 annual budget if the rate increase is 15% or less. If the rate increase is above 15%, staff recommends funding at the 82.5% Confidence Level.

6. ADJOURNMENT

Administration and Financial Services Subcommittee Members:

Tim Przybyla, Madera, Chairperson
Dave Elias, Fowler
Kevin Werner, Ripon
Jim Zervis, Shafter
Hannah Chung, Tehachapi
Phaedra Norton, Turlock

