



# CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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## EXECUTIVE COMMITTEE

### A G E N D A

#### **AMENDED**

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

**Thursday, May 26, 2016, 10:00 a.m.**

#### 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

*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 Executive Committee 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 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. CONSENT CALENDAR** – If the Executive Committee would like to discuss any item listed, it may be pulled from the Consent Calendar. **A**

- Pg 5* \*A. Minutes of the March 24, 2016, Executive Committee Meeting
- Pg 14* \*B. Petty Cash Check Register for March 12, 2016 ~ May 13, 2016
- Pg 15* \*C. Warrants for March 12, 2016 ~ April 12, 2016
- Pg 16* \*D. Treasurer's Report as of March 31, 2016
- Pg 54* \*E. Internal Financial Statements as of December 31, 2016

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



- Pg 61 \*F. Chandler Bond Market Review – May 2016
- Pg 63 \*G. CARMA E-brief Dated April 29, 2016
- Pg 64 \*H. ERMA Summary of Action Items from April 18, 2016, Board of Directors Meeting
- Pg 65 \*I. ERMA Loss Run as of March 31, 2016
- Pg 69 \*J. LAWCX Summary of Action Items from April 26, 2016, Executive Committee Meeting
- Pg 72 \*K. Executive Committee Attendance Record for Fiscal Year 2015/16 as of May 1, 2016
- Pg 73 \*L. Current Executive Committee Membership and Executive Committee Eligibility for 2016/17

*Recommendation: Staff recommends approval of the Consent Calendar*

**6. LIABILITY PROGRAM**

- A. Reports by Service Providers and Staff:
  - Pg 76 \*1. Report on Coverage Denials I
  - Pg 77 \*2. Report by Claims Administrator (AIMS) I
  - 3. Oral Report by Litigation Manager I
- Pg 80 \*B. Request from City of Tracy for Endorsement to the Pooled Liability Program A  
 Memorandum of Coverage

*Recommendation: Staff recommends the Executive Committee approve an endorsement to the Pooled Liability Program MOC as outlined.*

**7. WORKERS' COMPENSATION PROGRAM**

- Pg 103 A. Reports by Service Providers and Staff:
  - \*1. Report by Claims Administrator (AIMS) I

**8. SAFETY AND RISK CONTROL**

- Pg 106 \*A. Safety and Risk Control Services Update for 2015/16 I
- Pg 111 \*B. Strategic Safety and Risk Control Plan for 2016/17 A  
*Recommendation: Staff recommends approval of the 2016/17 Strategic Safety and Risk Control Plan.*
- Pg 114 \*C. Discussion Regarding Safety and Risk Control Initiatives I
- Pg 118 \*D. Pilot Sidewalk Program to Inspect and Remove Sidewalk Hazards A  
*Recommendation: Staff recommends the Executive Committee consider funding a pilot sidewalk program.*
- Pg 121 \*E. Discussion Regarding Use of LAWCX Risk Control Reimbursement Funds for A  
 Production of Workplace Violence Video

*Recommendation: Use 2,000 in funds available through LAWCX to reimburse the CSJVRMA for creating an on-line workplace violence prevention video as part of the on-line video series.*

**9. FINANCIAL MATTERS**

- Pg 122 \*A. CJPRMA Refund A  
*Recommendation: Staff recommends the Executive Committee provide direction concerning the CJPRMA refund distribution.*

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

**10. ADMINISTRATIVE MATTERS**

- Pg 124 \*A. Appointment of CSJVRMA Treasurer **A**  
*Recommendation: Staff recommends the Executive Committee confirm the appointment of Kenneth McDonald as the CSJVRMA Treasurer.*
- Pg 125 \*B. Appointment of CSJVRMA Board Secretary **A**  
*Recommendation: The Executive Committee appoint Ms. Kristina Johnson as the CSJVRMA Board Secretary, effective May 26, 2016.*
- Pg 126 \*C. Revised Calendar of Meetings for the 2015/16 Program Year **A**  
*Recommendation: Staff recommends revising the calendar of meetings for the 2015/16 program year to change the start time of the June 24, 2016, Board meeting to 9:00 a.m.*
- Pg 129 \*D. Revised Calendar of Meetings for the 2016/17 Program Year **A**  
*Recommendation: Staff recommends the calendar of meetings for the 2016/17 program year to amend the start times for the Board of Directors meetings.*
- Pg 132 \*E. Discussion Regarding Lexipol Police Manual Fee Increase **I**  
*Recommendation: Staff recommends the Executive Committee approve the two-year guaranteed annual price of \$136,760.*

**11. CLOSED SESSION** – The Executive Committee will recess to closed session pursuant to Government Code Section 54956.95(a) to discuss the following claims:

- Whyte, Sherry v. City of Tracy
- Alldredge v. City of Taft

**12. CLOSING COMMENTS**

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

- A. Executive Committee
- B. Staff

**13. ADJOURNMENT**

NOTICES:

- The next regular meeting of the Executive Committee is scheduled for Thursday, June 23, 2016, at 2:00 p.m. at the Spike ‘N Rail Steakhouse in Selma, CA.
- The next regular meeting of the Board of Directors is scheduled for Friday, June 24, 2016, at 9:00 a.m. at the Spike N’ Rail Steakhouse in Selma, CA.
- The next scheduled regional meetings will be held as follows:

**Northern Region, Central Region, and Southern Region:**

- The Regional meetings will take place during the Board of Directors’ regularly scheduled meeting, June 24, 2016, at 9:00 a.m. at the Spike N’ Rail Steak house in Selma, CA.