



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

BOARD OF DIRECTORS

A G E N D A

AMENDED

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

Friday, October 28, 2016, 9:00 a.m.

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 Board of Directors 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. REGIONAL CAUCUSES

Pg 4 *A. This Time is Reserved for Regions to Gather to Conduct Business and Meet New Board/Alternate Board Members

I

5. 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.

6. CONSENT CALENDAR – If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.

A

Pg 6 *A. Minutes of the Board of Directors' Meeting of June 24, 2016

Pg 18 *B. Pooled Property Program Annual Report Dated June 30, 2016

Pg 21 *C. Pooled Auto Physical Damage Program Annual Report Dated June 30, 2016

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



- Pg 24 *D. Low Value Vehicle Coverage Program Annual Report Dated June 30, 2016
- Pg 26 *E. Conflict of Interest Code Biennial Notice to FPPC
- Pg 27 *F. ERMA Loss Run as of August 2016
Recommendation: Staff recommends approval of the Consent Calendar.

7. REPORTS/ PRESENTATIONS

The following reports/presentations will be given:

- A. Report on Risk Control Services by Mr. Tom Kline, Risk Control Manager **I**
- B. Presentation of Safety Awards **I**
- Pg 31 *C. Presentation by Mr. Scott Prickett, Chandler Asset Management, Regarding Investments **I**

8. LIABILITY PROGRAM

- A. Reports by Service Providers and Staff:
 - Pg 49 *1. Report by Claims Administrator (AIMS) **I**
 - Pg 51 *2. Report on Coverage Denials **I**
 - Pg 53 *3. Report by Ms. Melissa McDonald, Litigation Manager **I**
 - Pg 57 *4. Report on California Affiliated Risk Management Authorities (CARMA) **I**
 - Pg 59 *5. Report on Employment Risk Management Authority (ERMA) **I**
- Pg 61 *B. Pooled Liability Program Annual Report Dated June 30, 2016 **I**

9. WORKERS' COMPENSATION PROGRAM

- A. Reports by Service Providers and Staff:
 - Pg 64 *1. Report by Claims Administrator (AIMS) **I**
 - Pg 68 *2. AIMS Report Card of Cost Containment Programs & Services **I**
 - Pg 71 *3. Report by Ms. Tammy Vitali, Workers' Compensation Program Manager **I**
 - Pg 77 *4. Report on Local Agency Workers' Compensation Excess JPA (LAWCX) **I**
 - Pg 81 *5. Report on Structured Return-to-Work Services **I**
- Pg 86 *B. Pooled Workers' Compensation Program Annual Report Dated June 30, 2016 **I**

10. FINANCIAL MATTERS

- Pg 90 *A. Audited Financial Statements for Year Ended June 30, 2016 **A**
Recommendation: Staff recommends the Board receive and file the Audited Financial Statements for the year ended June 30, 2016, the Report on Internal Control and Compliance, and the SAS 114 Summary of Audit Results.

Pg 91 *B. Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) A

Recommendation: Staff recommends the Board approve the Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).

Pg 94 *C. Resolution Establishing Authorized Signers on all Bank and Investment Accounts A

Recommendation: Staff recommends the Board approve the Resolution Establishing Authorized Signers on all Bank and Investment Accounts, as amended.

11. ADMINISTRATIVE MATTERS

Pg 99 *A. Review of the Pooled Auto Physical Damage (APD) Program and the Low Value Vehicle Coverage Program (LVVCP) I

Pg 101 *B. Discussion Regarding San Joaquin Valley Insurance Authority (SJVIA) I

12. CLOSING COMMENTS

This time is reserved for comments by Board members and/or staff and to identify matters for future Board business.

- A. Board
- B. Staff

13. ADJOURNMENT

NOTICES:

- The next two regular meetings of the Executive Committee are scheduled for Thursday and Friday, January 26-27, 2017, at 9:00 a.m. at the Sanctuary Beach Resort in Marina, CA and Thursday, February 23, 2017, at 10:00 a.m. at the Spike N Rail Steakhouse in Selma, CA.
- The next regular meeting of the Board of Directors is scheduled for Friday, March 24, 2017, at 9:00 a.m., at the Spike N Rail Steakhouse in Selma, CA.