



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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BOARD OF DIRECTORS A G E N D A

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

Thursday, March 24, 2016, 1:00 p.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 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. **A**



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 October 23, 2015
- Pg 18 *B. Notice Regarding Availability of a \$200,000 Retained Limit in the Pooled Liability Program Effective July 1, 2016
- Pg 19 *C. AIMS Annual Report from California Legislative Advocate
Recommendation: Staff recommends approval of the Consent Calendar.

7. REPORTS/ PRESENTATIONS

The following reports/presentations will be given:

- Pg 48 *A. Report Regarding the 31st Annual Retreat **I**
- B. Report by Risk Control **I**

8. FINANCIAL MATTERS

- Pg 49 *A. Presentation by Scott Prickett and Marty Cassell, Chandler Asset Management, Regarding Investments **I**
- Pg 69 *B. Annual Review of Investment Policy **A**
Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.
- Pg 84 *C. Review and Approval of the Budget for Fiscal Year 2016/17 **A**
Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.

9. LIABILITY PROGRAM

- *A. Reports by Service Providers and Staff:
- Pg 85 *1. Report on Coverage Denials **I**
- Pg 87 *2. Report by Claims Administrator (AIMS) **I**
- Pg 93 *3. Report by Melissa McDonald, Litigation Manager **I**
- Pg 99 *4. Report on California Affiliated Risk Management Authorities (CARMA) **I**
- Pg 101 *5. Report on Employment Risk Management Authority (ERMA) **I**

10. WORKERS' COMPENSATION PROGRAM

- *A. Reports by Service Providers and Staff:
- Pg 107 *1. Report by Claims Administrator (AIMS) **I**
- Pg 115 *2. AIMS Report Card of Cost Containment Programs & Services **I**
- Pg 118 *3. Report by Tammy Vitali, Workers’ Compensation Program Manager **I**
- Pg 129 *4. Report on Local Agency Workers’ Compensation Excess JPA (LAWCX) **I**
- Pg 134 *5. Report on Structured Return-to-Work Services **I**

11. ADMINISTRATIVE MATTERS

- Pg 139 *A. Request from City of Lemoore to Retain Membership in CSJVRMA **A**
Recommendation: Staff recommends the Board of Directors approve the City of Lemoore’s request to rescind its withdrawal notice.

Pg 141 *B. Proposed Revisions to Travel and Meeting Attendance Policy and Travel Expense A
Guide

Recommendation: The Executive Committee will make a recommendation to the Board at the meeting.

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, May 26, 2016, at 10:00 a.m., and 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 9:30 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:

June 24, 2016, 9:00-9:30 a.m. at the Spike 'N Rail Steakhouse in Selma, CA.