



# 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](http://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 31<sup>st</sup> 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.**