



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

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

Friday, June 24, 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**
 - *A. This Time is Reserved for Regions to Gather to Conduct Business and Meet New Board/Alternate Board Members
 - Pg 5* *1. Northern Region Meeting Agenda
 - Pg 8* *2. Central Region Meeting Agenda
 - Pg 11* *3. Southern Region Meeting Agenda
- 5. REPORT FROM REGIONS REGARDING REPRESENTATIVES ELECTED TO THE EXECUTIVE COMMITTEE FOR THE 2016/17 PROGRAM YEAR**
 - A. Northern Region I
 - B. Central Region I
 - C. Southern Region I

- 6. 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.



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

- Pg 17* *A. Minutes of the Board of Directors' Meeting of March 24, 2016
- Pg 29* *B. Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2016/17
- Pg 40* *C. Pooled Property Program Memorandum of Coverage for Program Year 2016/17
- Pg 47* *D. Low Value Vehicle Coverage Program Memorandum of Coverage for Program Year 2016/17
- Pg 55* *E. Liability Claims Status Report for May 2016

Recommendation: Staff recommends approval of the consent calendar.

8. REPORTS/PRESENTATIONS

- A. The following reports/presentations will be given by Tom Kline, Risk Control:
 - 1. 2015/16 Update on Safety and Risk Control Services **I**
 - 2. 2016/17 Strategic Safety and Risk Control Plan **I**
- B. Discussion Regarding San Joaquin Valley Insurance Authority (SJVIA) Program by Paul Nerland, SJVIA **I**
- C. Presentation Regarding the Alliant Property Insurance Program (APIP) (previously known as PEPiP) Renewal for 2016/17 by Mr. Kevin Bibler, Alliant **I**
- D. Presentation Regarding Unmanned Aircraft Systems (Drones) by Mark Hazelwood, Allen Glaessner Hazelwood Werth **I**

9. AUTO PHYSICAL DAMAGE PROGRAM

- Pg 56* *A. Discussion Regarding Pooled Auto Physical Damage Program **I**
- Pg 58* *B. Pooled Auto Physical Damage Program Memorandum of Coverage for Program Year 2016/17 **I**

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

10. FINANCIAL MATTERS

- Pg 66* *A. Presentation by Mr. Scott Prickett, Chandler Asset Management, Regarding Investments **I**
- Pg 86* *B. Proposed Amendments to the Budget for Fiscal Year 2016/17 **A**

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

11. WORKERS' COMPENSATION PROGRAM

- A. Reports by Service Providers and Staff:
 - Pg 108* *1. Report by Claims Administrator (AIMS) **I**
 - Pg 112* *2. AIMS Report Card of Cost Containment Programs and Services **I**
 - Pg 115* *3. Report by Tammy Vitali, Workers' Compensation Program Manager **I**
 - Pg 121* *4. Report on Local Agency Workers' Compensation Excess JPA (LAWCX) by Tammy Vitali **I**
 - Pg 122* *5. Report on Structured Return-to-Work Services by Sarah Centeno, Return-to-Work Coordinator **I**

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

12. LIABILITY PROGRAM

- A. Reports by Service Providers and Staff:
- Pg 127 *1. Report on Coverage Denials by Luther Lewis, Legal Counsel I
- Pg 128 *2. Report by Melissa McDonald, Litigation Manager I
- Pg 132 *3. Report on California Affiliated Risk Management Authorities (CARMA) I
- Pg 134 *4. Report on Employment Risk Management Authority (ERMA) I
- Pg 139 *B. Pooled Liability Program Memorandum of Coverage for Program Year 2016/17 A
Recommendation: The Executive Committee will make a recommendation to the Board regarding the Pooled Liability Memorandum of Coverage for Program Year 2016/17.

***13. ELECTION OF PRESIDENT, FIRST VICE PRESIDENT, AND SECOND VICE PRESIDENT**

- Pg 180 *A. Nominating Subcommittee Report I
- B. Call for Nominees from the Floor A
- C. Election A
Recommendation: Elect the President, First Vice President, and Second Vice President for the 2016/17 program year.

14. 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

15. ADJOURNMENT

NOTICES:

- The next two regular meetings of the Executive Committee are scheduled for Thursday, August 25, 2016, at 10:00 a.m., and Thursday, October 27, 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, October 28, 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, Central, and Southern Regions: June 24, 2016, 9:00 a.m., at the Spike N' Rail Steakhouse in Selma, CA.