



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

1750 Creekside Oaks Drive, Suite 200 ■ Sacramento, CA 95833
(916) 244-1100 ■ (800) 541-4591
Fax (916) 244-1199 ■ E-Mail jworkman@bickmore.net

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

EXECUTIVE COMMITTEE

A G E N D A

Spike N Rail Steakhouse
2910 Pea Soup Anderson Blvd.
Selma, California 93662
(559) 891-2410

Thursday, March 23, 2017, 2:00 p.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 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.

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 6* *A. Minutes of the February 23, 2017, Executive Committee Meeting
- Pg 12* *B. Warrants for January 24, 2017 ~ February 22, 2017
- Pg 13* *C. Petty Cash Check Register for February 16, 2017 ~ March 15, 2017
- Pg 14* *D. Treasurer's Report as of December 31, 2016
- Pg 55* *E. Internal Financial Statements as of December 31, 2016

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



- Pg 62 *F. PEPPIP Loss Run Valued at January 31, 2017
- Pg 67 *G. ERMA Loss Run as of January 31, 2017
- Pg 70 *H. ERMA Summary of Action Items from February 10, 2017 Board of Directors Meeting
- Pg 71 *I. Chandler Bond Market Review – March 2017
- Pg 73 *J. CSJVRMA Subcommittee List as of March 2017
- Pg 74 *K. CSJVRMA’s 2017 Liability Claims Audit
- Pg 86 *L. AIMS Response to CSJVRMA’s 2017 Liability Claims Audit
Recommendation: Staff recommends approval of the Consent Calendar.

6. RISK CONTROL

- Pg 88 *A. Presentation by Michael Merz, Agility Recovery, Regarding Disaster Recovery and Preparedness **I**
- Pg 89 *B. Update on Pilot Sidewalk Program and Discussion Regarding Implementing for 2017/18 Program Year **A**
Recommendation: Staff recommends the Executive Committee approve funding \$54,000 for the Sidewalk Reimbursement Program for the 2017/18 program year.

7. LIABILITY PROGRAM

- A. Reports by Service Providers and Staff:
 - Pg 91 *1. Report by Claims Administrator (AIMS) **I**
 - *2. Oral Report by Litigation Manager **I**
 - Pg 93 *3. Report on Coverage Denials **I**
- Pg 95 *B. Appeal from City of Taft Regarding Coverage Denial – Taft Union High School District v. City of Taft **A**
Recommendation: Due to the appeal not being timely, CSJVRMA Legal Counsel recommends the appeal be rejected on that ground (without waiver as to any substantive issues) in accordance with the Pooled Liability Program Memorandum of Coverage.

8. WORKERS’ COMPENSATION PROGRAM

- A. Reports by Service Providers and Staff:
 - Pg 96 *1. Report by Claims Administrator (AIMS) **I**
 - Pg 98 *2. Report by Workers’ Compensation Program Manager **I**

9. FINANCIAL MATTERS

- Pg 101 *A. Report by Scott Prickett and Marty Cassell, Chandler Asset Management, Regarding Investments **I**
- Pg 110 *B. Report from Investment Subcommittee **I**
- Pg 111 *C. Annual Review of Investment Policy **A**
Recommendation: The Investment Subcommittee will make a recommendation to the Executive Committee at the meeting.
- Pg 123 *D. Return of Equity from California Joint Powers Risk Management Authority (CJPRMA) **A**
Recommendation: Staff recommends the Executive Committee approve distributing the refunds from CJPRMA to the member cities as a credit against each member’s 2017/18 deposit premium.

- Pg 125 *E. Proposed Budget for Fiscal Year 2017/18 A
Recommendation: Staff recommends the Executive Committee recommend to the Board of Directors adoption of the budget for fiscal year 2017/18.

10. ADMINISTRATIVE MATTERS

- Pg 126 *A. Broker Services Agreement between Alliant and CSJVRMA for Placement of Group Purchased Property and Auto Physical Damage Coverage A
Recommendation: Staff recommends the Executive Committee approve the broker services agreement with Alliant for placement of group purchased Property and Auto Physical Damage Coverage through Alliant Property Insurance Program (APIP).
- Pg 159 *B. Resolution Establishing Meeting Dates for the 2017/18 Fiscal Year A
Recommendation: Staff recommends the Executive Committee approve the Resolution Establishing Meeting Dates for the 2017/18 Fiscal Year.
- Pg 162 *C. Report Regarding San Joaquin Valley Insurance Authority (SJVIA) A
Recommendation: Staff recommends the Executive Committee recommend to the Board providing SJVIA with a notice of intent to terminate effective January 1, 2018.

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

- Martinez, Felicitas v. City of Hughson
- Jacobsen, Robert v. City of Huron
- Perez, Maria De Jesus v. City of Reedley
- Crain, Danny v. City of Atwater
- Gonzales, Delia [Deceased] v. City of Atwater
- Aust, David v. City of Clovis
- Brocchini, Shirley v. City of Madera
- Lee, Cynthia v. City of Tulare
- Bashor, L.S. and S.D. v. City of Wasco

12. REPORT FROM CLOSED SESSION – The Executive Committee will reconvene into open session pursuant to Government Code Section 54956.9, and report on any action, or lack thereof, taken with regard to the claims discussed under Agenda Item 11.

13. 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

14. ADJOURNMENT

NOTICES:

- The next two regular meetings of the Executive Committee are scheduled for Thursday, May 25, 2017, at 10:00 a.m., and Thursday, June 22, 2017, at 2:00 p.m. at the Spike N Rail Steakhouse in Selma, CA.
- The next two regular meetings of the Board of Directors are scheduled for Friday, March

24, 2017, at 9:00 a.m. and Friday, June 23, 2017, at 9:00 a.m. at the Spike N Rail Steakhouse in Selma, CA.

- Regional caucuses/meetings will be held in conjunction with the Board meetings on March 24, 2017 and June 23, 2017, at 9:00 a.m.