



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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EXECUTIVE COMMITTEE AGENDA

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

Thursday, June 23, 2016, 2:00 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 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 **A** listed, it may be pulled from the Consent Calendar.
 - Pg 6* *A. Minutes of the May 26, 2016, Executive Committee Meeting
 - Pg 15* *B. Petty Cash Register for May 14, 2016 ~ June 13, 2016
 - Pg 16* *C. Warrants for April 13, 2016 ~ May 25, 2016
 - Pg 17* *D. Internal Financial Statements as of March 31, 2016
 - Pg 24* *E. Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2016/17
 - Pg 35* *F. Pooled Property Program Memorandum of Coverage for Program Year 2016/17
 - Pg 42* *G. Low Value Vehicle Coverage Program Memorandum of Coverage for Program Year 2016/17
 - Pg 50* *H. Managed Health Network (MHN) Employee Assistance Program (EAP) Utilization Report for the Period of January 2016 ~ March 2016

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



- Pg 61 *I. PEPPI Property Loss Runs – Valued as of May 31, 2016
Pg 66 *J. Liability Claims Status Report for May 2016
Pg 67 *K. Chandler Bond Market Review – June 2016
Recommendation: Staff recommends approval of the Consent Calendar

6. WORKERS’ COMPENSATION PROGRAM

- Pg 69 *A. Reports by Staff and Service Providers:
Pg 70 *1. Report by Claims Administrator (AIMS) **I**
Pg 71 *2. Report by Tammy Vitali, Workers’ Compensation Program Manager **I**
Pg 74 *B. Establishing a Managed Provider Network (MPN) Program **A**
Recommendation: Staff recommends the Executive Committee approve the CSJVRMA join AMC’s MPN effective July 1, 2016, in an effort to reduce workers’ compensation costs.
Pg 75 *C. Agreement Between CSJVRMA and Mediators for Workers’ Compensation Alternative Dispute Resolution Process **A**
Recommendation: Staff recommends the Executive Committee approve the CSJVRMA Professional Services Agreement for mediator services and authorize Lynn Cavalcanti from AIMS to sign any Agreements on behalf of the CSJVRMA.

7. LIABILITY PROGRAM

- A. Reports by Staff and Service Providers:
Pg 83 *1. Report on Coverage Denials by Luther Lewis, Legal Counsel **I**
2. Oral Report by Melissa McDonald, Litigation Manager **I**
Pg 84 *B. Renewal of Endorsements to the Pooled Liability Program Memorandum of Coverage for the Administration of Medications in Custodial Care Programs for the Cities of Kingsburg, Madera, and Turlock **A**
Recommendation: Staff recommends the Executive Committee approve the endorsement to the 2016/17 Pooled Liability Program Memorandum of Coverage for the administration of medications in custodial care programs for the cities of Kingsburg, Madera, and Turlock.
Pg 86 *C. Pooled Liability Program Memorandum of Coverage for Program Year 2016/17 **A**
Recommendation: The Memorandum of Coverage Subcommittee recommends approval of the Pooled Liability Memorandum of Coverage for Program Year 2016/17 as amended.

8. SAFETY AND RISK CONTROL

- Pg127 *A. Pilot Sidewalk Program to Inspect and Remove Sidewalk Hazards **A**
Recommendation: Staff recommends the Executive Committee approve funding \$54,000 for a Pilot Sidewalk Reimbursement Program to reimburse members for the inspection and removal of sidewalk hazards.

9. PROPERTY PROGRAM

- Pg 131 *A. TRIA Terrorism Coverage **A**
Recommendation: Staff recommends the Executive Committee decline TRIA coverage through APIP.

10. AUTO PHYSICAL DAMAGE PROGRAM

- Pg 134 *A. Discussion Regarding Auto Physical Damage Program Renewal **I**
- Pg 135 *B. Pooled Auto Physical Damage Program Memorandum of Coverage for Program Year 2016/17 **A**
- Recommendation: Staff recommends the Executive Committee approve the Pooled Auto Physical Damage Program Memorandum of Coverage for the 2016/17 program year.*

11. FINANCIAL MATTERS

- Pg 144 *A. Report by Scott Prickett, Chandler Asset Management, Regarding Investments **I**
- Pg 153 *B. Proposed Amendments to the Budget for Fiscal Year 2016/17 **A**
- Recommendation: Staff recommends the Executive Committee recommend approval of the 2016/17 budget to the Board of Directors as amended.*

12. ADMINISTRATIVE MATTERS

- Pg 175 *A. Extension of Broker Services Agreement Between CSJVRMA and Alliant for Placement of Property and Auto Physical Damage Coverage **A**
- Recommendation: Staff recommends the Executive Committee approve the addendum to the broker services agreement with Alliant for placement of group purchased Property and Auto Physical Damage Coverage through the Alliant Property Insurance Program (APIP).*
- Pg 177 *B. Public Posting of Meeting Agendas **A**
- Recommendation: Staff recommends the Executive Committee approve posting the CSJVRMA meeting agendas at the City of Reedley.*
- Pg 178 *C. Daily Training Bulletins for the Police Manuals Provided by Lexipol **A**
- Recommendation: Staff recommends the Executive Committee provide direction as to CSJVRMA funding the DTBs for member cities with police department.*

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

- Brown v. Los Banos
- Pacheco v. Porterville
- Valencia v. Reedley
- Deluna v. Shafter
- Valtierra v. City of Arvin

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

15. 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

16. 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, June 24, 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.