



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

EXECUTIVE COMMITTEE A G E N D A

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

Thursday, February 23, 2017, 10:00 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 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 5* *A. Minutes of the January 26-27, 2017, Executive Committee Meeting
- Pg 23* *B. Warrants for September 27, 2016 ~ October 24, 2016; October 25, 2016 ~ November 14, 2016; November 15, 2016 ~ December 14, 2016; and December 15, 2016 ~ January 23, 2017
- Pg 27* *C. Petty Cash Register for October 18, 2016 ~ February 15, 2017



- Pg 28 *D. Treasurer’s Report as of September 30, 2016
- Pg 69 *E. Internal Financial Statements as of September 30, 2016
- Pg 76 *F. ERMA Loss Run as of December 31, 2016
- Pg 80 *G. ERMA Summary of Action Items from November 7, 2016, Board of Directors Meeting
- Pg 82 *H. Chandler Bond Market Review – February 2017
- Pg 84 *I. CARMA E-brief Dated January 6, 2017
- Pg 85 *J. AIMS Annual Report from California Legislative Advocate
- Pg 99 *K. LAWCX Summary of Action Items from November 1, 2016 Board of Directors Meeting
- Pg 101 *L. LAWCX Summary of Action Items from February 7, 2017 Executive Committee Meeting
Recommendation: Staff recommends approval of the Consent Calendar.

6. LIABILITY PROGRAM

- Pg 103 A. Reports by Service Providers and Staff:
*1. Report by Claims Administrator (AIMS) **I**

7. WORKERS’ COMPENSATION PROGRAM

- Pg 108 A. Reports by Service Providers and Staff:
*1. Report by Claims Administrator (AIMS) **I**

8. ADMINISTRATIVE MATTERS

- Pg 113 *A. Actuarial Services to Develop Funding Rates for the Pooled Liability and Pooled Workers’ Compensation Programs for the 2018/19, 2019/20, and 2020/21 Program Years **A**
Recommendation: Staff requests direction from the Executive Committee regarding Bickmore’s proposal for actuarial services to develop funding rates for the Pooled Liability and Pooled Workers’ Compensation Programs.
- Pg 118 *B. Member Retained Limit Study for Pooled Workers’ Compensation and Pooled Liability Programs **A**
Recommendation: Staff requests direction from the Executive Committee regarding Bickmore’s proposal for an actuarial study to review the retained limits for the Pooled Liability and Pooled Workers’ Compensation Programs.
- Pg 123 C. Appointment of CSJVRMA Risk Manager **A**
Recommendation: Staff recommends the Executive Committee confirm the appointment of Mr. Joe Costamagna as the CSJVRMA Risk Manager.

9. FINANCIAL MATTERS/ANNUAL BUDGET

- Pg 124 *A. Return of Equity from California Affiliated Risk Management Authorities (CARMA) **A**
Recommendation: Staff recommends the Executive Committee approve distributing the refund from CARMA to the CSJVRMA as a Credit against each member city’s 2017/18 deposit premium.

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

10. CLOSING COMMENTS

- A. Executive Committee
- B. Staff

11. ADJOURNMENT

NOTICES:

- The next regular meeting of the Executive Committee is scheduled for Thursday, March 23, 2017, 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, March 24, 2017, 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 Region, Central Region, and Southern Region:

June 23, 2017, Spike N Rail Steakhouse, Selma, CA, 9:00 a.m.