



**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
AGENDA**

**32nd ANNUAL CSJVRMA RETREAT
January 26-27, 2017
Sanctuary Beach Resort, Marina, CA
Thursday, January 26, 2017 – 9:00 a.m.
Friday, January 27, 2017 – 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 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. INTRODUCTION**

 - A. Welcome and Summary by President **I**

- 2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)** **A**
- 3. 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.
- Pg 4 4. CSJVRMA – FINANCIAL OVERVIEW** **I**
- 5. POOLED LIABILITY PROGRAM**

 - Pg 12 *A. Increase in Deposit Premium Confidence Level Funding and Actuarial Study** **A**
Establishing Rates for the 2017/18 Program Year
Recommendation: The Administration and Financial Services Subcommittee recommends the Executive Committee approve increasing the funding for the Pooled Liability Program from the 80% to 85% confidence level for the 2017/18 program year and staff recommends continuing to use a 1.75% discount rate.
 - B. Financial Status**

 - Pg 40 *1. Primary Pool Layer** **A**
 - Pg 52 *2. Mid-Layer Pool** **I**
 - Pg 57 *3. Excess Coverage** **I**

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



- Pg 62 *C. Litigation Claim Trends Analysis I
- Pg 66 *D. Review Preferred Panel of Defense Counsel I
- Pg 68 E. Discussion Regarding Contractual Risk Transfer I
- Pg 69 *F. Review of Employment Risk Management Authority (ERMA) I

6. POOLED WORKERS' COMPENSATION PROGRAM

- Pg 72 *A. Actuarial Study Establishing Rates for the 2017/18 Program Year A
Recommendation: Staff recommends the Executive Committee approve funding the Pooled Workers' Compensation Program for the 2017/18 program year at the 85% confidence level and a 1.75% discount rate.
- B. Financial Status
- Pg 101 *1. Primary Pool Layer I
Recommendation: Staff recommends continuing to monitor the PWCP Assessment Plan on an annual basis.
- Pg 117 *2. Excess Coverage I
- Pg 120 *C. Claim Trends Analysis I
- Pg 123 *D. Report on Structured Return-To-Work Services by Sarah Centeno, Return-to-Work Coordinator I

7. POOLED PROPERTY PROGRAM

- A. Financial Status
- Pg 128 *1. Pooled Layer I
- Pg 132 *2. Excess Coverage I

8. POOLED AUTO PHYSICAL DAMAGE PROGRAM

- A. Financial Status
- Pg 134 *1. Pooled Layer I
- Pg 138 *2. Excess Coverage I
- Pg 140 *3. Actuarial Study to Develop Funding Rates for the Pooled Auto Physical Damage Program A
Recommendation: Staff recommends the Executive Committee approve a special actuarial study for the Pooled Auto Physical Damage Program at a cost of \$4,250 and paid through the 2016/17 program year budget.

9. LOW VALUE VEHICLE COVERAGE PROGRAM

- Pg 142 *A. Financial Status I

10. SAFETY AND TRAINING

- Pg 145 *A. Safety and Risk Control Services Update for 2016/17 I
- Pg 152 *1. Safety Award Program A
Recommendation: Staff recommends the Executive Committee formally adopt the Safety Awards Program as revised.

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- Pg 154 *2. Discussion and Possible Action Regarding Disaster Recovery and Preparedness Services **A**
Recommendation: Staff recommends the Executive Committee direct staff to schedule a representative from Agility Recovery experienced in working with public entities to attend a future Executive Committee meeting and further discuss the services available and costs.
- Pg 155 *3. Update on Pilot Sidewalk Reimbursement Program **I**
- Pg 157 *4. Discussion and Possible Action Regarding Revising Police Liability Forums **A**
Recommendation: Staff recommends the Executive Committee approve the revision to the format of the Police Liability Forums.
- Pg 158 *B. Strategic Risk Control Planning for 2017/18 **I**
Recommendation: Staff recommends the Executive Committee provide direction for the development of the 2017/18 Strategic Safety and Risk Control Plan.

11. ADMINISTRATIVE MATTERS

- Pg 159 *A. 2016 CAJPA Accreditation Report **I**

12. REVIEW OF SERVICE PROVIDERS

- Pg 197 *A. Risk Management, Financial, and Administrative Services (Bickmore) **I**
- Pg 213 *B. Liability Claims Administration Services (AIMS) **I**
- Pg 218 *C. Workers' Compensation Claims Administration Services (AIMS) **I**
- Pg 229 *D. Other Service Providers **I**
1. Legal Services (Johnson Schachter & Lewis)
 2. Financial Auditor (Sampson, Sampson and Patterson, LLP)
 3. Investment Manager (Chandler Asset Management)
 4. Employee Assistance Program (Managed Health Network)
- Pg 230 *E. Insurance Brokers **I**
1. Alliant – Property, High Value Auto Physical Damage Program, and Boiler & Machinery
 2. Mercer Health & Benefits – Business Travel Accident (BTA)
 3. Arthur J. Gallagher & Co. – Difference in Conditions (DIC)

13. CLOSING COMMENTS

- A. Executive Committee
- B. Staff

14. ADJOURNMENT

NOTICES:

- The next regular meeting of the Executive Committee is scheduled for Thursday, February 23, 2017, at 10:00 a.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 Friday, June 23, 2017, Spike N Rail Steakhouse, Selma, CA, 9:00 a.m.

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