



**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 MEETING**

**AGENDA**  
**AMENDED**

**Thursday, August 23, 2018**  
**10:00 a.m.**

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

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Zorina Huestis at (800) 541-4591, ext. 19021 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 materials 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 at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

<b><u>Page</u></b>	<b>1. CALL TO ORDER</b>	
	<b>2. INTRODUCTIONS</b>	
	<b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>	<b>A</b>
	<b>4. PUBLIC COMMENTS</b> - 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.	
	<b>5. CONSENT CALENDAR</b>	<b>A</b>
	If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.	
<b>5</b>	*A. Minutes of the June 28, 2018, Executive Committee Meeting	
<b>18</b>	*B. Warrants for May 24, 2018 ~ June 26, 2018; and June 29, 2018 ~ July 11, 2018	
<b>20</b>	*C. Petty Cash Check Register for June 20, 2018 ~ August 14, 2018	
<b>21</b>	*D. ERMA Loss Run as of June 30, 2018	
<b>25</b>	*E. CARMA E-brief Dated June 13, 2018	
<b>26</b>	*F. <u>Chandler Bond Market Review</u> – August 2018	

\* Reference materials enclosed with staff report

A = Action I = Information



- 28 \*G. Retention Agreement for Legal Services with Longyear, O’Dea & Lavra, LLP
- 67 \*H. Memorandum of Understanding between the CSJVRMA and Lexipol for the period of July 1, 2018 to June 30, 2020
- 71 \*I. Business Travel Accident (BTA) Coverage Renewal for the period of July 1, 2018, to June 30, 2021

*Recommendation: Staff recommends approval of the Consent Calendar.*

**6. POOLED WORKERS’ COMPENSATION PROGRAM**

- A. Reports by Service Providers and Staff
- 79 \*1 Reports by Claims Administrator (AIMS) I

**7. POOLED LIABILITY PROGRAM**

- A. Reports by Service Providers and Staff
- 82 \*1. Reports by Claims Administrator (AIMS) I
- 85 2. Report on Coverage Denials I
- 3. Oral Report by Litigation Manager I

**8. ADMINISTRATIVE MATTERS**

- 86 \*A. Discussion and Action Regarding Agreement between CSJVRMA and AIMS for Liability Claims Adjusting Services (contract end date June 30, 2019) A  

*Recommendation: The Executive Committee direct the Administration and Financial Services Subcommittee to renegotiate the terms and provisions of the AIMS liability claims adjusting contract and bring forward a recommendation to the Executive Committee.*
- 91 \*B. Discussion and Action Regarding Agreement between CSJVRMA and AIMS for Workers' Compensation Claims Administration Services (contract end date June 30, 2019) A  

*Recommendation: The Executive Committee direct the Administration and Financial Services Subcommittee to renegotiate the terms and provisions of the AIMS workers’ compensation contract and bring forward a recommendation to the Executive Committee.*
- 102 \*C. Discussion and Action Regarding Agreement between CSJVRMA and Bickmore for Risk Management, Financial, and Administrative Services (contract end date June 30, 2019) A  

*Recommendation: The Executive Committee direct the Administration and Financial Services Subcommittee to renegotiate the terms and provisions of the Bickmore contract for risk management, financial, and administrative services and bring forward a recommendation to the Executive Committee.*
- 118 \*D. Structured Return to Work Services A  

*Recommendation: The Executive Committee direct the Administration and Financial Services Subcommittee to renegotiate the terms and provisions of the Structured Return-to-Work Services incorporating the AIMS portion of the services into their contract for workers’ compensation claims administration and the Bickmore portion of the services into the Bickmore contract.*

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|------------|---|----------|
| <b>121</b> | *E. Discussion and Action Regarding Alliant Deadly Weapon Response Program<br><i>Recommendation: Staff recommends the Executive Committee provide direction whether to present this program to the Board for consideration or decline coverage.</i> | <b>A</b> |
| <b>124</b> | *F. Discussion Regarding Transition of Assistant Administrator  | <b>I</b> |

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

- Lam v. Los Banos
- Molinar v. Clovis
- Navarro v. Kerman
- Rodriguez v. Patterson
- Ventura v. Porterville
- Langley v. Tulare
- Rodriguez v. Turlock
- Yadegar v. Ripon
- City of Taft v. CSJVRMA

**10. REPORT FROM CLOSED SESSION** – Pursuant to Government Code Section 54957.1, the Executive Committee must report in open session any action, or lack thereof, taken in closed session.

**11. 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

**12. ADJOURNMENT**

**NOTICES:** The next two Executive Committee meetings are scheduled for Thursday, October 25, 2018, at 2:00 p.m.; and Thursday, January 24, 2019, at 9:00 a.m.; the next Board of Directors meetings will be held on Friday, October 26, 2018, at 9:00 a.m.; and Friday, March 29, 2019, at 9:00 a.m.; the next Regional Meeting will be held on Friday, June 28, 2019, at 9:00 a.m. All meeting will be held at the Spike 'N Rail Steakhouse, Selma, CA.