



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

34th ANNUAL CSJVRMA RETREAT
Friday, January 25, 2019 – 9:30 a.m.

Avila Lighthouse Suites, 550 Front Street, Avila Beach, CA 93424

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 Yvonne Killian at (800) 541-4591, ext. 19034 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 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 Drive., Suite 200, Sacramento, CA 95833.

<u>Page</u>	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	A
	If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.	
5	*A. Minutes of the October 25, 2018, Executive Committee Meeting	
14	*B. Warrants for September 19, 2018 ~ October 23, 2018; October 24, 2018 ~ November 14, 2018; and November 15, 2018 ~ December 11, 2018	
17	*C. Petty Cash Check Register for October 17, 2018 ~ January 11, 2019	
20	*D. Treasurer’s Report as of September 30, 2018	
66	*E. AIMS Monthly Liability Claims Reports Dated October 2018, November 2018, and December 2018	
69	*F. AIMS Monthly Workers’ Compensation Claims Reports Dated October 2018, November 2018, and December 2018	
72	*G. Alliant Property Insurance Program (APIP) Loss Run as of December 2018	



- 77 *H. Notification of 2019 Workers’ Compensation Policy Assessments
- 79 *I. Alternative Dispute Resolution (ADR) Carve Out Status Dates
- 81 *J. Chandler **Bond Market Review** January 2019
Recommendation: Staff recommends approval of the Consent Calendar.

6. ADMINISTRATIVE MATTERS

- 83 A. Adoption of Goals A
Recommendation: Staff recommends adoption of the goals established at the January 24-25, 2019 Strategic Planning Session.

7. POOLED LIABILITY PROGRAM

- 84 *A. Approval of Pooled Liability Program Confidence Level and Discount Factor for Funding the 2019/20 Program Year A
Recommendation: Staff recommends the Executive Committee approve funding the Pooled Liability Program for the 2019/20 program year at the 85% confidence level and a 1.75% discount factor.
- 112 *B. Review Regarding the Preferred Panel of Defense Counsel I

8. POOLED WORKERS’ COMPENSATION PROGRAM

- 120 *A. Approval of Pooled Workers’ Compensation Program Confidence Level and Discount Factor for Funding the 2019/20 Program Year A
Recommendation: Staff recommends the Executive Committee approve funding the Pooled Workers’ Compensation Program for the 2019/20 program year at the 85% confidence level and at 1.75% discount factor.
- 149 *B. Payment of LAWCX Assessment A
Recommendation: Staff recommends the Executive Committee approve paying the LAWCX assessment over a 10-year period.

9. REVIEW OF SERVICE PROVIDERS/MEMBER SATISFACTION SURVEY RESULTS

- 189 *A. Risk Management, Financial, and Administrative Services (Bickmore) I
- 204 *B. Liability Claims Administration Services (AIMS) I
- 209 *C. Workers’ Compensation Claims Administration Services (AIMS) I
- 220 *D. Other Service Providers I
 - 1. Professional Services:
 - a. Chandler Asset Management – Investment Management Services
 - b. Longyear O’Dea & Lavra– General Coverage Counsel
 - c. Lexipol – Police Manuals/Daily Training Bulletins and Fire Manuals
 - d. Sampson, Sampson and Patterson, LLP – Financial Auditors
 - 2. Brokerage/Claims Services:
 - a. Alliant – Property and Auto Physical Damage Program
 - b. Alliant – Crime Insurance Program
 - c. Arthur J. Gallagher & Co. - Difference in Conditions (DIC)
 - d. Mercer Health & Benefits – Business Travel Accident (BTA)
 - e. Management Health Network – Employee Assistance Program

f. McLarens – Claims Adjusting for Excess Property and Auto Physical Damage Claims

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

- Taft vs. CSJVRMA
- Navarro vs. Kerman
- Heil vs. Tracy
- Montes De Oca vs. Madera
- Good vs. Lemoore
- Ventura vs. Porterville
- Gray vs. Madera
- Johnson vs. Atwater
- Rodriguez vs. Turlock
- Thompson vs. Ceres
- De La Torre vs. Selma
- Estrada vs. Lathrop
- Norrup vs. Patterson
- Valdovinos vs. Madera
- York vs. Tracy
- Serna vs. Exeter/Woodlake

11. 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.

12. CLOSING COMMENTS

This time is reserved for comments by Executive Committee members and/or staff to identify matters for future Executive Committee business.

- A. Executive Committee Members
- B. Staff

13. ADJOURNMENT

NOTICES: The next Board of Directors meeting will be held on Friday, March 29, 2019, at 9:00 a.m. The next Executive Committee meeting will be held on Thursday, February 28, 2019, at 10:00 a.m.; the next Regional Meeting will be held on Friday, June 28, 2019, at 9:00 a.m. All meetings will be held at the Spike N Rail Steakhouse, Selma, CA.