



# CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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## STRATEGIC PLANNING AGENDA

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

34<sup>th</sup> ANNUAL CSJVRMA RETREAT  
Thursday, January 24, 2019 – 9:00 a.m.  
Friday, January 25, 2019 – 9:00 a.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

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*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.*

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### Thursday, January 24, 2019

- |             |           |  |
|-------------|-----------|--|
| <b>Page</b> | <b>1.</b> | <b>CALL TO ORDER</b>   |
|             | <b>2.</b> | <b>INTRODUCTIONS</b>   |
|             | <b>3.</b> | <b>APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>   |
|             | <b>4.</b> | <b>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.</b> | <b>INTRODUCTION OF STRATEGIC PLAN FORMAT BY ROB KRAMER, FACILITATOR</b>  |
| <b>3</b>    |           | *A. Strategic Planning Survey Results  |
| <b>11</b>   |           | *B. Review of Current Goals  |
|             | <b>6.</b> | <b>GOVERNANCE STRUCTURE</b>  |
| <b>16</b>   | A.        | Overview of Current Governance Structure   |



\* Reference materials attached with staff report

- 7. CSJVRMA FINANCIAL HEALTH AND STRENGTH**
  - 19 \*A. Financial Overview
  - 70 \*B. 2019/20 Actuarial Rates for the Pooled Liability and Pooled Workers' Compensation Programs
  - 126 \*C. Interest Rate Environment and Possible Implications for CSJVRMA Portfolio
  
- 8. EMERGING AND EVOLVING RISKS**
  - 149 \*A. Presentation by Representative from Alliant Insurance Services
  - 187 B. Results of Risk Analysis Questionnaire
  - 188 \*C. Liability Claims Trend Analysis
  - 202 D. Workers' Compensation Claims Trend Analysis
  - 206 E. Benefits of Structured Return-To-Work Services
  
- 9. MEMBER SERVICES/INTERNAL MARKETING**
  - 211 A. Overview of Current Services
  - 214 B. Discussion of Members Not Responding to Data Requests
  - 216 \*C. "Risk Management Fund" Proposal
  - 221 \*D. Use of Lexipol Services Paid for by CSJVRMA

**Friday, January 25, 2019**

- 1. Wrap Up/Summary

Executive Committee meeting to follow at 9:30 a.m. on Friday, January 25, 2019.

