



**CENTRAL SAN JOAQUIN VALLEY
RISK MANAGEMENT AUTHORITY**
1750 Creekside Oaks Drive, Suite 200 ■ Sacramento, CA 95833
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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**

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

Thursday, February 28, 2019, 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 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. The documents are also available on the CSJVRMA's website, www.csjvrma.org.

<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 - If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.	A
5	*A. Minutes of the January 24-25, 2019, Strategic Planning Session	
17	*B. Minutes of the January 25, 2019, Executive Committee Meeting	
23	*C. Warrants for December 12, 2018 ~ January 18, 2019	
24	*D. Petty Cash Check Register for January 12, 2019 ~ February 11, 2019	
25	*E. Internal Financial Statements as of September 30, 2018	
33	*F. Treasurer's Report as of December 31, 2018	
81	*G. ERMA Loss Run as of January 31, 2019	



* Reference materials attached with staff report

A = Action I = Information

- 85 *H. ERMA Summary of Action Items from December 12, 2018, Board of Directors Meeting
- 86 *I. CARMA E-brief from January 11, 2019, Board of Directors Meeting
- 88 *J. LAWCX Summary of Action Items from November 7, 2018, Board of Directors Meeting
- 89 *K. LAWCX Summary of Action Items from February 5 2019, Executive Committee Meeting
- 92 *L. AIMS 2018 Annual Report from California Legislative Advocate
- 108 *M. Chandler **Bond Market Review** - February 2019
- 110 *N. MHN Employee Assistance Program Utilization Report for September 2018 ~ November 2018

Recommendation: Staff recommends approval of the Consent Calendar.

6. ADMINISTRATIVE MATTERS

- 121 *A. Bickmore Actuarial Announcement I
- 125 *B. City of Angels Camp Request for Waiver of Fine for Missing the October 26, 2018, Board of Directors Meeting A
Recommendation: None
- 127 *C. Renewal Proposal from Sampson, Sampson & Patterson, LLC. for Financial Auditing Services A
Recommendation: Staff recommends the Executive Committee take action to either: 1) issue an RFP for financial auditing services; or 2) enter into a three year contract with Sampson, Sampson, & Patterson at the proposed fees.
- 135 *D. Approval of Risk Transfer Contract A
Recommendation: Due to the fact this document involves amending the Bickmore contract; staff is not making a recommendation.

7. LIABILITY PROGRAM

- A. Reports by Service Providers and Staff:
 - 137 *1. Report by Claims Administrator (AIMS) I
 - 139 *2. Report on Coverage Denials by Legal Counsel I
 - 3. Oral Report by Litigation Manager I
- 141 B. Update Regarding Contractual Risk Transfer Visits I

8. WORKERS' COMPENSATION PROGRAM

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

9. FINANCIAL MATTERS

- 145 *A. Approval of Sidewalk Reimbursement for the 2019/20 Program Year A
Recommendation: Staff recommends the Executive Committee approve budgeting \$54,000 on an annual basis for Sidewalk Reimbursement.

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

- Thompson vs. Ceres
- Good vs. Lemoore
- Orosco vs. Sanger
- Ventura vs. Porterville
- Jessen vs. Clovis
- Rodriguez vs. Turlock
- James vs. Turlock
- Gunn vs. Clovis
- Serna vs Exeter and 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 Executive Committee meeting will be held on Thursday, March 28, 2019, at 2:00 p.m.; the next Board of Directors meeting will be held on 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 meetings will be held at the Spike N Rail Steakhouse, Selma, CA.