



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

BOARD OF DIRECTORS

AGENDA **AMENDED**

Friday, June 28, 2019
9:00 a.m.

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

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

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 Board of Directors 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 CSJVRMA's website, www.csjvrma.org.

Southern Region

- Arvin
- Avenal
- Corcoran
- Delano
- Exeter
- Farmersville
- Lemoore
- Lindsay
- Maricopa
- McFarland
- Porterville
- Shafter
- Taft
- Tehachapi
- Tulare
- Wasco
- Woodlake

Page	1. CALL TO ORDER	
	2. INTRODUCTIONS	
	3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)	A
5	4. REGIONAL CAUCUSES	
	*A. This time is reserved for regions to hold annual regional caucus to elect Executive Committee members and discuss business.	
7	*1. Northern Region Meeting Agenda	
13	*2. Central Region Meeting Agenda	
19	*3. Southern Region Meeting Agenda	
	5. REPORT FROM REGIONS REGARDING REPRESENTATIVES ELECTED TO THE EXECUTIVE COMMITTEE FOR THE 2019/20 PROGRAM YEAR	
	A. Northern Region	I
	B. Central Region	I
	C. Southern Region	I

* = Reference materials attached with staff report A = Action Item I = Information Item



6. **PUBLIC COMMENTS** – This time is reserved for members of the public to address the Board 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.
- 25 7. **CONSENT CALENDAR** **A**
 If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
- *A. Minutes of the March 29, 2019, Board of Directors Meeting
 - *B. Pooled Property Program Memorandum of Coverage for Program Year 2019/20
 - *C. Pooled Auto Physical Damage Program Memorandum of Coverage for Program Year 2019/20
 - *D. Low Value Vehicle Coverage Program Memorandum of Coverage for Program Year 2019/20
- Recommendation: Staff recommends approval of the Consent Calendar.*
8. **REPORTS/PRESENTATIONS**
- 59 *A. Presentation by Chandler Asset Management, Regarding Investments **I**
 - B. The following reports/presentations will be given by Risk Control
 - 82 *1. 2018/19 Update on Safety and Risk Control Services **I**
 - 87 *2. 2019/20 Strategic Safety and Risk Control Plan **I**
 - 91 *C. Report by Risk Manager **I**
 - 108 D. Presentation Regarding the Alliant Property Insurance Program (APIP) **I**
9. **POOLED WORKERS’ COMPENSATION PROGRAM**
- A. Reports by Service Providers and Staff:
 - 110 *1. Reports by Claims Administrator (AIMS) **I**
 - 114 *2. AIMS Report Card of Cost Containment Programs and Services **I**
 - 117 *3. Report by Workers’ Compensation Program Manager **I**
 - 125 *4. Report on Local Agency Workers’ Compensation Excess JPA (LAWCX) **I**
 - 129 *5. Report on Structured Return to Work Services **I**
 - 133 *B. Pooled Workers’ Compensation Program Memorandum of Coverage for Program Year 2019/20 **A**
Recommendation: The Executive Committee will make a recommendation to the Board of Directors regarding the Pooled Workers’ Compensation Program Memorandum of Coverage for Program Year 2019/20 at the meeting.

10. POOLED LIABILITY PROGRAM

- A. Reports by Service Providers and Staff:
 - 149 *1. Reports by Claims Administrator (AIMS) I
 - 151 2. Report on Coverage Denials I
 - 152 *3. Report by Litigation Manager I
 - 156 *4. Report on California Affiliated Risk Management Authorities (CARMA) I
 - 159 *5. Report on Employment Risk Management Authority (ERMA) I
 - 165 *B. Pooled Liability Program Memorandum of Coverage for Program Year 2019/20 A

Recommendation: The Executive Committee will make a recommendation to the Board of Directors regarding the Pooled Liability Program Memorandum of Coverage for Program Year 2019/20 at the meeting.

200 11. ADMINISTRATIVE MATTERS

- *A. Discussion and Action Regarding the Alliant Deadly Weapon Response Program A

Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.

203 12. FINANCIAL MATTERS

- *A. Amendment to Resolution 02-2017 Establishing Authorized Signers on all Bank and Investment Accounts A

Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.

- 207 *B. Amendment to Resolution 1-2017 Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) A

Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.

- 210 *C. Proposed Amendments to the Budget for Fiscal Year 2019/20

Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.

231 13. ELECTION OF PRESIDENT, FIRST VICE PRESIDENT, AND SECOND VICE PRESIDENT

- A. Nominating Subcommittee Report, Call for Nominees from the Floor, and Election I
- B. Call for Nominees from the Floor A
- C. Election A

Recommendation: Elect the President, First Vice President, and Second Vice President for the 2019/20 program year.

14. 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

15. ADJOURNMENT

NOTICES: The next two Executive Committee meetings are scheduled for Thursday, August 22, 2019, at 10:00 a.m.; and Thursday, October 24, 2019, at 2:00 p.m.; the next Board of Directors meeting will be held on Friday, October 25, 2019, at 9:00 a.m.; the next Regional Meeting will be held on Friday, June 26, 2020, at 9:00 a.m. All meetings will be held at the Spike N Rail Steakhouse, Selma, CA.