



**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**

**Thursday, June 27, 2019  
12:00 p.m.**

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

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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. The documents are also available on CSJVRMA's website, [www.csjvrma.org](http://www.csjvrma.org).*

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| <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</b>           | <b>5. CONSENT CALENDAR</b>  | <b>A</b> |
- If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
- \*A. Minutes of the May 23, 2019, Executive Committee Meeting
  - \*B. Petty Cash Check Register for May 15, 2019 ~ June 11, 2019
  - \*C. Warrants for April 25, 2019 ~ May 21, 2019
  - \*D. APIP Loss Run as of May 31, 2019
  - \*E. CARMA E-Brief dated June 12, 2019



- \*F. Chandler **Bond Market Review** – June 2019
- \*G. ERMA Loss Run as of May 31, 2019
- \*H. LAWCX Summary of Action Items from June 4, 2019, Board of Directors Meeting
- \*I. MHN Employee Assistance Program Utilization Report for September 2018 ~ February 2019
- \*J. LJR Holdings, Inc. Independent Service Auditors’ Report
- \*K. Executive Committee One-Year Attendance Record as of May 31, 2019
- \*L. Pooled Property Program Memorandum of Coverage for Program Year 2019/20
- \*M. Pooled Auto Physical Damage Program Memorandum of Coverage for Program Year 2019/20
- \*N. Low Value Vehicle Coverage Program Memorandum of Coverage for Program Year 2019/20

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

**6. ADMINISTRATIVE MATTERS**

- 116 \*A. Finalize Goals from the January 2019 Strategic Planning Meeting **A**  
*Recommendation: Staff recommends the Executive Committee select five to ten topics on which to focus and develop long/short term goals for each area.*
- 133 \*B. Discussion and Action Regarding the Alliant Deadly Weapon Response Program **A**  
*Recommendation: Staff recommends the Executive Committee provide direction on whether to present this program to the Board for consideration or decline coverage.*
- 136 \*C. CAJPA Request for Budgeting Funds to Conduct a Public Entity Data Collection Project **A**  
*Recommendation: Staff recommends the Executive Committee authorize including a one-time \$10,000 contribution in the 2019/20 budget toward funding CAJPA’s tort liability project contingent upon the Executive Committee’s authorization to expend the funds.*
- 149 D. Discussion Regarding the 2020/21 CSJVRMA Annual Retreat Location **I**  
*Recommendation: None*

**7. POOLED WORKERS’ COMPENSATION PROGRAM**

- A. Reports by Service Providers and Staff:
  - 150 \*1. Reports by Claims Administrator (AIMS) **I**
  - 152 \*2. Report by Workers’ Compensation Program Manager **I**
- 155 \*B. Pooled Workers’ Compensation Program Memorandum of Coverage for Program Year 2019/20 **A**  
*Recommendation: The Memorandum of Coverage Subcommittee recommends to the Executive Committee to approve of the Pooled Workers’ Compensation Program Memorandum of Coverage for Program Year 2019/20.*

- 8. POOLED LIABILITY PROGRAM**
- A. Reports by Service Providers and Staff:
    - 171 \*1. Reports by Claims Administrator (AIMS) I
    - 173 2. Report on Coverage Denials I
    - 174 \*3. Report by Litigation Manager I
    - 177 4. Report by Risk Manager I
  - 194 \*B. Renewal of Endorsements to the Pooled Liability Program Memorandum of Coverage for the Administration of Medications in Custodial Care Programs for the Cities of Kingsburg, Tulare, and Turlock  
*Recommendation: Staff recommends the Executive Committee approve the endorsement to the 2019/20 Pooled Liability Program Memorandum of Coverage for the administration of medications in Custodial Care programs for the cities of Kingsburg, Tulare, and Turlock.*
  - 197 \*C. Pooled Liability Program Memorandum of Coverage for Program Year 2019/20 A  
*Recommendation: The Memorandum of Coverage Subcommittee recommends to the Executive Committee to approve the Pooled Liability Memorandum of Coverage for Program Year 2019/20.*
- 9. PROPERTY PROGRAM**
- 232 A. Discussion Regarding Alliant Property Insurance Program (APIP) Renewal for 2019/20 Program Year I
  - 234 \*B. TRIA Terrorism Coverage A  
*Recommendation: Staff recommends the Executive Committee either request a quote for TRIA coverage or decline to purchase the coverage.*
- 10. FINANCIAL MATTERS**
- 236 \*A. Report by Scott Prickett, Chandler Asset Management, Regarding Investments I
  - 248 \*B. Amendment to Resolution 02-2017 Establishing Authorized Signers on all Bank and Investment Accounts A  
*Staff recommends the Executive Committee recommend to the Board approval of the Resolution Establishing Authorized Signers on all Bank and Investment Accounts, as amended.*
  - 252 \*C. Amendment to Resolution 1-2017 Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) A  
*Staff recommends the Executive Committee recommend to the Board approval of the Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF).*

- 255 \*D. Proposed Amendments to the Budget for Fiscal Year 2019/20 A  
*Recommendation: Staff recommends the Executive Committee recommend approval of the 2019/20 budget to the Board of Directors as amended (with additions of other items if approved by the Executive Committee).*

276 11. **SAFETY AND RISK CONTROL**

- \*A. Strategic Safety and Risk Control Plan for 2019/20 A  
*Recommendation: Staff recommends approval of the 2019/20 Strategic Safety and Risk Control Plan.*

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

- Taft v. CSJVRMA
- Ocanas v. City of Parlier
- Orque v. City of Delano
- Gray v. City of Madera
- Cypress Insurance Co. (Bailey) v. City of Patterson
- Yadegar (Deceased) v. City of Ripon
- Allgoewer v. City of Tracy
- Heil v. City of Tracy
- Reed v. City of Tulare
- James et. al. Grayson (Minors) v. City of Turlock

13. **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.

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 a.m.; and Thursday, October 24, 2019 at 2:00 p.m.; the next Board of Directors meeting will be held on Friday, June 28, 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.