



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

35th ANNUAL CSJVRMA RETREAT
Thursday, January 23, 2020 – 9:00 a.m.
Friday, January 24, 2020 – 9:00 a.m.

Dream Inn Santa Cruz, 175 West Cliff Drive, Santa Cruz, California 95060

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.

<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	5. CONSENT CALENDAR	A
	If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.	
6	*A. Minutes of the October 24, 2019, Executive Committee Meeting	
16	*B. Petty Cash Check Register for October 17, 2019 ~ January 7, 2020	
17	*C. Warrants for September 19, 2019 ~ October 22, 2019; October 23, 2019 ~ November 14, 2019; November 15, 2019 ~ January 7, 2020	
19	*D. AIMS Monthly Liability Claims Status Report for the Month of October 2019	
20	*E. AIMS Monthly Workers' Compensation Claims Status Report for the Month of October 2019	
21	*F. Alliant Property Insurance Program (APIP) Loss Run as of December 2019	

* Reference materials attached with staff report

A = Action I = Information

26	*G.	Employment Risk Management Authority (ERMA) Loss Run as of December 2019	
29	*H.	Notification of 2020 Workers' Compensation Assessment Rates	
31	*I.	DIR Assessment Invoice for the 2019/20 Fiscal Year	
32	*J.	CSJVRMA Mission Statement	
		<i>Recommendation: Staff recommends approval of the Consent Calendar.</i>	
33	6.	CSJVRMA – ADMINISTRATIVE OVERVIEW	
	*A.	2019 Year in Review and Review and Approval of Goals and Action Items	A
		<i>Recommendation: Staff recommends the Executive Committee approve the 2019 Goals and Action Plan.</i>	
40	*7.	CSJVRMA – FINANCIAL OVERVIEW	I
46	8.	PRESENTATION BY CHANDLER ASSET MANAGEMENT	I
	*A.	Report by Chandler Asset Management Regarding Investments	
	9.	POOLED LIABILITY PROGRAM	
75	*A.	Approval of Pooled Liability Program Confidence Level and Discount Factor for Funding the 2020/21 Program Year	A
		<i>Recommendation: Staff recommends the Executive Committee approve funding the Pooled Liability Program for the 2020/21 program year at the 85% confidence level and a 2% discount factor.</i>	
104	*B.	Review of Financial Status as of June 30, 2019	I
113	*C.	Review of Financial Status as of June 30, 2019: Excess Coverage	I
118	D.	Litigation Trend Analysis by Litigation Manager	I
119	*E.	Review Regarding the Preferred Panel of Defense Counsel and Removal of Defense Firm	A
		<i>Recommendation: Staff recommends the Executive Committee remove Brumfield & Hagan from the Defense Panel.</i>	
127	F.	Update Regarding Contractual Risk Transfer	I
128	G.	Risk Management – Commercial General Liability Exclusions	I
130	*H.	Review of Employment Risk Management Authority (ERMA)	I
	10.	POOLED WORKERS' COMPENSATION PROGRAM	
135	*A.	Approval of Pooled Workers' Compensation Program Confidence Level and Discount Factor for Funding the 2020/21 Program Year	A
		<i>Recommendation: Staff recommends the Executive Committee approve funding the Pooled Workers' Compensation Program for the 2020/21 program year at the 85% confidence level and at 2% discount factor.</i>	
162	*B.	Review of Financial Status as of June 30, 2019	I
172	*C.	Review of Financial Status as of June 30, 2019: Excess Coverage	I
177	*D.	Report on Alternative Dispute Resolution (ADR) Process and Successful ADR Negotiations	I

- 182 E. Report on Structured Return to Work Services I
- 11. POOLED PROPERTY PROGRAM**
- 186 *A. Review of Financial Status as of June 30, 2019: Primary Pool Layer I
- 191 B. Review of Financial Status as of June 30, 2019: Excess Coverage I
- 192 C. Infrastructure A
Recommendation: Staff recommends the Executive Committee approve adding coverage for infrastructure to the Pooled Property Program effective July 1, 2020.
- 193 D. Property Appraisals A
Recommendation: Staff recommends the Executive Committee provide direction concerning property appraisals.
- 194 *E. Cyber Presentation by Kevin Bibler, Alliant Insurance Services I
- 12. POOLED AUTO PHYSICAL DAMAGE PROGRAM**
- 225 *A. Review of Financial Status as of June 30, 2019: Primary Pool Layer I
- 229 B. Review of Financial Status as of June 30, 2019: Excess Coverage I
- 13. LOW VALUE VEHICLE COVERAGE PROGRAM**
- 230 *A. Review of Financial Status as of June 30, 2019 I
- 14. SAFETY AND RISK CONTROL**
- 233 *A. Safety and Risk Control Services Update for 2019/20 I
- 241 *B. Safety and Risk Control Initiatives I
- 243 *C. Strategic Risk Control Planning for 2020/21 A
Recommendation: Staff recommends the Executive Committee provide direction for the development of the 2020/21 Strategic and Risk Control Plan.
- 15. ADMINISTRATIVE MATTERS**
- 246 *A. Approval of Amended Contract with Chandler Asset Management A
Recommendation: Staff recommends the Executive Committee approve the amended contract between the CSJVRMA and Chandler Asset Management.
- 268 B. Small Program Actuarial Study A
Recommendation: Staff recommends the Executive Committee approve contracting with Bickmore Actuarial for an actuarial review of the Pooled Property and Pooled Auto Physical Damage Programs if the excess carriers indicate they will be raising their deductibles for the 2020/21 program year.
- 269 C. Update on CordicoShield Customized Law Enforcement Wellness App I
- 16. REVIEW OF SERVICE PROVIDERS/MEMBER SATISFACTION SURVEY RESULTS**
- 270 *A. Risk Management, Financial, and Administrative Services (Sedgwick) I
- 286 *B. Liability Claims Administration Services (AIMS) I

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| 291 | *C. Workers' Compensation Claims Administration Services (AIMS) | I |
| 302 | *D. Other Service Providers | I |
1. Professional Services:
 - a. Chandler Asset Management – Investment Management Services
 - b. Longyear & Lavra– General Coverage/Coverage Counsel
 - c. Lexipol – Police Manuals/Daily Training Bulletins and Fire Manuals
 - d. James Marta & Company, 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. McLaren's – Claims Adjusting for Excess Property and Auto Physical Damage Claims

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

- Martin, Sanford v. City of Clovis
- Orque, Abigail v. City of Delano
- James, Shawnta v. City of Turlock
- Taft v. CSJVRMA

18. 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.

19. 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

20. ADJOURNMENT

NOTICES: The next two Executive Committee meetings are scheduled for Thursday, February 27, 2020, at 10:00 a.m., and March 26, 2020, at 2:00 p.m., at the Spike N Rail Steakhouse in Selma, CA.

The next Board of Directors meetings will be held on Friday, March 27, 2020, at 9:00 a.m.; and Friday, June 26, 2020 at 9:00 a.m.; the Regional Caucuses/Meeting will be held in conjunction with the Board meetings at the Spike N Rail Steakhouse, Selma, CA.