



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, August 27, 2020
10:00 a.m.

This meeting will be held using the Webex platform.

To join the meeting, please follow the instructions below:

- Click the following link: (For best results, use Google Chrome as your browser)
<https://sedgwick.webex.com/sedgwick/j.php?MTID=mbe0d67e68764567af6f9316c8ce8c149>
- Click on “Join” to connect to the meeting
- Next, select “Call me” as the audio preference. Enter the phone number you would like the system to dial. This will enable you to easily mute and unmute during the WebEx by using your phone’s controls
- If prompted, enter the **Meeting Number/Access code 160 772 8357** and press # to skip the Attendee ID

Audio Only: If you do not have internet access, you may join by phone by calling the number below:

- **Dial-in Number: (415) 655-0001**
- **Meeting Number: 160 772 8357; press # to skip the Attendee ID**

All portions of this meeting will be conducted via teleconference in accordance with the State of California Executive Order N-29-20.

Members of the public may observe and offer public comment telephonically. No physical location will be available from which members may observe the meeting and offer public comment.

In compliance with the Americans with Disabilities Act, if 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 that are provided to the CSJVRMA Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Yvonne Killian at (800) 541-4591 ext. 19034 or yvonne.killian@sedgwick.com.

<u>Page</u>	1. CALL TO ORDER	
	2. INTRODUCTIONS/ROLL CALL	
	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.	



- 4 **5. CONSENT CALENDAR** **A**
 If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 5 *A. Minutes of the June 25, 2020, Executive Committee Meeting
- 17 *B. Petty Cash Check Register for June 17, 2020 ~ August 17, 2020
- 18 *C. General Warrants for June 17, 2020 ~ June 26, 2020; June 27, 2020 ~ August 17, 2020
- 20 *D. Treasurer’s Report as of June 30, 2020
- 71 *E. Alliant Property Insurance Program (APIP) Loss Run as of July 31, 2020
- 76 *F. Chandler **Bond Market Review** – August 2020
- 78 *G. California Affiliated Risk Management Authorities (CARMA), e-Brief from June 10, 2020, Board of Directors Meeting
- 79 *H. Employment Risk Management Authority (ERMA) Loss Run as of June 30, 2020
- 82 *I. ERMA Summary of Action Items from June 9, 2020, Board of Directors Meeting
- 83 *J. MHN Utilization Report ~ September 2019 – May 2020
 Recommendation: Staff recommends approval of the Consent Calendar.
- 94 **6. POOLED PROPERTY PROGRAM** **A**
 *A. 2020/21 Alliant Property Insurance Program Cyber Coverage for the CSJVRMA
 Recommendation: Staff recommends the Executive Committee authorize the purchase of cyber coverage for CSJVRMA or take action to decline coverage.
- 7. POOLED LIABILITY PROGRAM**
 A. Reports by Service Provider(s) and Staff:
 103 *1. Report by Claims Administrator (AIMS) **I**
 106 2. Report on Coverage Denials by Legal Counsel **I**
 107 *3. Report by Litigation Manager **I**
 111 *4. Report by Risk Manager **I**
 119 5. AIMS Programming of CARMA Losses on CSJVRMA Loss Run **I**
- 8. POOLED WORKERS’ COMPENSATION PROGRAM**
 A. Reports by Service Provider(s) and Staff:
 120 *1. Report by Claims Administrator (AIMS) **I**
 2. Oral Report by Workers’ Compensation Program Manager **I**
- 9. CLOSED SESSION - The Executive Committee will recess to closed session pursuant to Government Code Section 54956.95(a) to discuss the following claims:**
- Garcia v. City of Avenal
 - Fear v. City of Exeter
 - Buenrostro-Briano v. City of McFarland
 - Espinoza Farm Labor Tractor v. City of McFarland
 - Baroni v. City of Oakdale
 - Yadegar v. City of Ripon

- Juarez v. City of Farmersville
- Reynolds v. City of Ceres

10. 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.

11. 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

12. ADJOURNMENT

NOTICES: Due to COVID-19 and the shelter-in place order, it is uncertain if the meetings indicated below will be held in-person or via WebEx. Please check the website, www.csjvrma.org for updates.

The next two Executive Committee meetings are scheduled for Thursday, October 22, 2020, at 2:00 p.m.; and Thursday, January 28, 2021, at 9:00 a.m.; the next Board of Directors meeting will be held on Friday, October 23, 2020, at 9:00 a.m. Regional meetings will be held in conjunction with the Board meetings.