



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

1750 Creekside Oaks Drive, Suite 200 ■ Sacramento, CA 95833
(916) 244-1100 ■ (800) 541-4591
Fax (916) 244-1199 ■ E-Mail jeanette.workman@sedgwick.com

Northern Region

Angels Camp
Atwater
Ceres
Escalon
Gustine
Hughson
Lathrop
Livingston
Newman
Oakdale
Patterson
Ripon
Riverbank
Sonora
Sutter Creek
Tracy
Turlock
Waterford

EXECUTIVE COMMITTEE MEETING AGENDA

AMENDED

36th ANNUAL CSJVRMA WORKSHOP

Thursday, January 28, 2021 – 8:30 a.m.

Friday, January 29, 2021 – 8:30 a.m.

This meeting will be held using the Zoom platform.

To join the meeting, please follow the instructions below:

- Click the following link: (For best results, use Google Chrome as your browser)
- <https://zoom.us/j/94966347188?pwd=bEhZejdMWHZiaHdJTThhSnpKRmZUdz09>

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

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

- **Dial-in Number: (669) 900-6833**
- **Meeting ID: 949 6634 7188, press #**
- **Enter the Password: 729770, if prompted**

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.

Southern Region

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

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.

1. CALL TO ORDER & OPENING COMMENTS
2. 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.



- 6 5. CONSENT CALENDAR** **A**
- If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 7** *A. Minutes of the October 22, 2020, Executive Committee Meeting
 - 16** *B. Petty Cash Check Register for October 09, 2020 ~ January 18, 2021
 - 17** *C. Warrants for October 09, 2020 ~ November 16, 2020; November 17, 2020 ~ December 14, 2020; December 15, 2020 ~ January 18, 2021
 - 20** *D. Internal Financial Statements as of September 30, 2020
 - 28** *E. Treasurer’s Report as of September 30, 2020
 - 86** *F. AIMS Monthly Liability Claims Status Report for October, November, and December 2020
 - 89** *G. AIMS Monthly Workers’ Compensation Claims Status Report for October, November, and December 2020
 - 92** *H. Alliant Property Insurance Program (APIP) Loss Run as of December 2020
 - 97** *I. Employment Risk Management Authority (ERMA) Loss Run as of November 2020
 - 100** *J. DIR Assessment Invoice for the 2020/21 Fiscal Year
 - 110** *K. California Association of Joint Powers Authorities (CAJPA) Renewal Letter
 - 111** *L. CSJVRMA Mission Statement
- Recommendation: Staff recommends approval of the Consent Calendar.*

- 6. CSJVRMA – ADMINISTRATIVE OVERVIEW** **I**
- 112** *A. 2020 Year in Review

- 7. CSJVRMA – FINANCIAL OVERVIEW** **I**
- 116** *A. Financial Overview

10 MINUTE BREAK

- 123** *B. Review of Financial Goals
- Recommendation: The Subcommittee recommends to the Executive Committee to:*
- (1) Cease the Pooled Liability and Pooled Workers’ Compensation Program Contingency Funds effective close of business June 30, 2020, and return remaining funds to members based on a calculation of the 10-year average premium paid when funding the bonds. All new activity on claims effective July 1, 2020, will be handled through the retrospective adjustment process.* **A**
 - (2) Remain at the 80% confidence level for unpaid claims liabilities; to be reevaluated by the Administration and Financial Services Subcommittee for a possible change in the fiscal year 2021/22.* **A**
 - (3) Remain at the current five-year structure for returning funds through the retrospective adjustment process.* **A**
 - (4) Eliminate the goal to “Consider Funding Deficit Years with Refunds Before Returning Funds to Members” with no action to be taken.* **A**

(5) Eliminate the goal to “Consider Establishing a Rate Stabilization Fund” with no action to be taken. **A**

6) Approve proposal from Bickmore Actuarial to CSJVRMA for the Actuarial Valuation of Target Funding Level study for both the Pooled Liability and Pooled Workers’ Compensation Programs, and direct Administration and Financial Services Subcommittee to review the actuarial study for a recommendation to the Executive Committee. **A**

10 MINUTE BREAK

8. PRESENTATION BY CHANDLER ASSET MANAGEMENT

147 *A. Report by Chandler Asset Management Regarding Investments **I**

9. POOLED LIABILITY PROGRAM

167 *A. Approval of Pooled Liability Program Confidence Level and Discount Factor for Funding the 2021/22 Program Year **A**
Recommendation: Staff recommends the Executive Committee approve funding the Pooled Liability Program for the 2021/22 program year at the 85% confidence level and a 2% discount factor.

10 MINUTE BREAK

198 *B. Review of Financial Status as of June 30, 2020 **I**

208 *C. Review of Financial Status as of June 30, 2020: Excess Coverage **I**

FRIDAY, JANUARY 29, 2021

CALL TO ORDER

ROLL CALL

Guest Speaker, Nathan Oyster - How Potential Public Expectations Impact Jury Selection and Settlements

10 MINUTE BREAK

214 *D. Litigation Trend Analysis by Litigation Manager **I**

226 *E. Review Regarding the Preferred Panel of Defense Counsel **I**

233 *F. Consideration of the Addition of Burke, Williams & Sorensen, LLP & Nathan A. Oyster to the Approved Defense Panel **A**
Recommendation: Staff recommends the Executive Committee approve the addition of Burke, Williams & Sorensen, LLP & Nathan A. Oyster, Esq.

- 258 *G. Request from Allen Glaessner Hazelwood Werth and Law Offices of Gregory L. Meyers, Preferred Panel of Defense Counsel, for an Attorney Rate Increase **A**
Recommendation: Staff recommends the Executive Committee deny the rate increase requested by the Law Offices of Allen, Glaessner, Hazelwood and Werth, and approve a modified attorney rate increase requested by Gregory L. Myers.
- 268 *H. Review of Employment Risk Management Authority (ERMA) **I**

10 MINUTE BREAK

10. POOLED WORKERS' COMPENSATION PROGRAM

- 273 *A. Approval of Pooled Workers' Compensation Program Confidence Level and Discount Factor for Funding the 2021/22 Program Year **A**
Recommendation: Staff recommends the Executive Committee approve funding the Pooled Workers' Compensation Program for the 2021/22 program year at the 85% confidence level and at 2% discount factor.
- 305 *B. Review of Financial Status as of June 30, 2020 **I**
- 316 *C. Review of Financial Status as of June 30, 2020: Excess Coverage **I**

11. SMALL POOLED PROGRAMS

- 320 *A. Review of Financial Status as of June 30, 2020: Pooled Property Program, Pooled Auto Physical Damage Program, Low Value Vehicle Coverage Program **I**

10 MINUTE BREAK

12. POOLED PROPERTY PROGRAM

- 332 **A.** **APIP 2021/22 Renewal and Discussion Regarding Increase of Excess Property Deductible** **I**

13. SAFETY AND RISK CONTROL

- 333 *A. Strategic Safety and Risk Control Plan for the 2021/22 Fiscal Year **A**
Recommendation: Staff recommends the Executive Committee provide direction for the development of the 2021/22 Strategic Safety and Risk Control Plan.

14. GOALS

- 336 *A. Update of the CSJVRMA Goals/Action Items **A**
Recommendation: Staff recommends the Executive Committee approve the goals/action items.

15. REVIEW OF SERVICE PROVIDERS/MEMBER SATISFACTION SURVEY RESULTS

- 351 *A. Risk Management, Financial, and Administrative Services (Sedgwick) **I**
- 369 *B. Liability Claims Administration Services (AIMS) **I**
- 374 *C. Workers' Compensation Claims Administration Services (AIMS) **I**

