



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

Friday, March 26, 2021
9:00 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/92005144774?pwd=aGw5UndCb0tEMGN2QWNCTE5TTmpEdz09>

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: 920 0514 4774, press #**
- **Enter the Password: 547778, if prompted**

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

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 Board of Directors 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.

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1. CALL TO ORDER & OPENING COMMENTS
2. INTRODUCTIONS
3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) **A**
4. REPORT BY ADMINISTRATOR, JEANETTE WORKMAN **I**

5. **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.
- 4 **6. CONSENT CALENDAR** **A**
 If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 5 *A. Minutes of the Board of Directors Meeting of October 23, 2020
 19 *B. CSJVRMA Goals/Action Items
 Recommendation: Staff recommends approval of the Consent Calendar.
- 26 **7. REPORTS/PRESENTATIONS** **I**
 A. Report Regarding the 36th Annual Workshop
- 27 **8. FINANCIAL MATTERS** **I**
 *A. Presentation by Chandler Asset Management Regarding Investments **I**
 57 *B. Annual Review of Investment Policy **A**
 Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.
- 69 *C. Review and Adoption of the Budget for Fiscal Year 2021/22 **A**
 Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.
- 89 **9. POOLED LIABILITY PROGRAM**
 A. Reports by Service Providers and Staff:
 *1. Reports by Claims Administrator (AIMS) **I**
 *2. Report by Litigation Manager **I**
 *3. Report on California Affiliated Risk Management Authorities (CARMA) **I**
 *4. Report on Employment Risk Management Authority (ERMA) **I**
 *5. Report on Coverage Denials **I**
 *6. Report by Risk Manager **I**
- 121 **10. POOLED WORKERS’ COMPENSATION PROGRAM**
 A. Reports by Service Providers and Staff:
 *1. Reports by Claims Administrator (AIMS) **I**
 *2. AIMS Report Card of Cost Containment Programs & Services **I**
 *3. Report by Workers’ Compensation Program Manager **I**
 *4. Report on Local Agency Workers’ Compensation Excess JPA **I**
 (LAWCX)
 *5. Report on Structured Return to Work Services **I**
- 145 **11. SAFETY AND RISK CONTROL** **I**
 *A. Safety and Risk Control Services Update for 2020/21 Program Year **I**
 152 *B. Strategic Safety and Risk Control Plan for the 2021/22 Program Year **I**

12. CLOSING COMMENTS

This time is reserved for comments by Board of Directors members and/or staff and to identify matters for future Board of Directors business.

- A. Board of Directors
- B. Staff

13. 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 Zoom. Please check the website, www.csjvrma.org for updates.

The next two Executive Committee meetings are scheduled for Thursday, May 27, 2021, at 10:00 a.m., and June 24, 2021, at 2:00 p.m.; the next Board of Directors meeting will be held on Friday, June 25, 2021, at 9:00 a.m.; the Regional Caucuses/Meeting will be held in conjunction with the Board meetings.