



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

Thursday, March 25, 2021
2:00 p.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/96231430550?pwd=cmVIYi93RS8rTVZHNWorS2FqblBEQT09>

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: 962 3143 0550, press #**
- **Enter the Password: 967776, 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 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.

Page

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.



- 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 January 28-29, 2021, Executive Committee Meeting
 - 26** *B. Petty Cash Check Register for January 19, 2021 ~ March 15, 2021
 - 27** *C. Copies of Invoices for Reimbursement of Door Dash Expenditure on Petty Cash Register
 - 31** *D. Warrants for January 19, 2021; January 20, 2021 ~ March 15, 2021
 - 33** *E. Internal Financial Statements as of December 31, 2020
 - 41** *F. Treasurer’s Report as of December 31, 2020
 - 98** *G. Chandler **Bond Market Review** – March 2021
 - 100** *H. Alliant Property Insurance Program (APIP) Loss Run as of February 2021
 - 105** *I. MHN Utilization Report – September 2020 - November 2020
 - 116** *J. AGRiP Membership Invoice, January - December 2021
- Recommendation: Staff recommends approval of the Consent Calendar.*
- 6. POOLED LIABILITY PROGRAM**
- A. Reports by Service Providers and Staff:
 - 117** *1. Reports by Claims Administrator (AIMS) I
 - 120** 2. Report on Coverage Denials by Legal Counsel I
 - 121** *3. Report by Litigation Manager I
 - 126** *4. Consideration of the Addition of Rivera, Hewitt & Paul, LLP & Jesse Rivera, Esq., and Shanana Hewitt, Esq., to the Approved Defense Panel A
Recommendation: Staff recommends the Executive Committee approve the addition of Rivera, Hewitt & Paul, LLP & Jesse Rivera, Esq., and Shanana Hewitt, Esq. to CSJVRMA’s Preferred Panel of Defense Counsel.
 - 141** *5. Update Regarding Contractual Risk Transfer Visits I
- 7. POOLED WORKERS’ COMPENSATION PROGRAM**
- A. Reports by Service Providers and Staff:
 - 156** *1. Reports by Claims Administrator (AIMS) I
 - 159** *2. Report by Workers’ Compensation Program Manager I
- 8. POOLED PROPERTY PROGRAM**
- 162** *A. Property Appraisals A
Recommendation: Staff recommends the Executive Committee approve budgeting for property appraisals for all buildings valued between \$250,000 and \$5 million to be conducted by AssetWorks in the 2021/22 fiscal year with appraisals to be completed within 12 months and to adopt the resolution establishing a policy for property appraisals to be conducted at regular intervals.

- 165 B. Temporary Waiver of the Requirement for Property Appraisals on Newly Added Real Property A

Recommendation: Staff recommends the Executive Committee extend the waiver on appraisal requirements for structures added to the Pooled Property Program between March 1 and prior to a city's 2021/22 appraisal with AssetWorks, including structures valued below \$250,000 wherein the city wishes to, at their own expense, have those properties appraised as part of the AssetWorks appraisal in 2021/22.

- 166 C. Upgrade to Green Coverage A

Recommendation: Staff recommends the Executive Committee provide direction to continue to receive annual quotes for upgrade to green coverage or decline future quotes.

9. FINANCIAL MATTERS

- 167 *A. Report by Chandler Asset Management Regarding Investments I

- 181 B. Report from Investment Subcommittee I

- 182 *C. Annual Review of Investment Policy A

Recommendation: The Investment Subcommittee will make a recommendation to the Executive Committee at the meeting.

- 194 *D. Approval of Sidewalk Reimbursement for the 2021/22 Program Year A

Recommendation: Staff recommends the Executive Committee approve budgeting \$54,000 for the Sidewalk Reimbursement Program for the 2021/22 program year.

- 201 *E. Proposed Budget for Fiscal Year 2021/22 A

Recommendation: Staff recommends the Executive Committee recommend to the Board of Directors adoption of the budget for fiscal year 2021/22.

221 10. ADMINISTRATIVE MATTERS

- *A. Resolution Establishing Meeting Dates for the 2021/22 Fiscal Year A

Recommendation: Staff recommends the Executive Committee approve the Resolution Establishing Meeting Dates for the 2021/22 Fiscal Year.

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

- Alicia Gomez v. City of Corcoran
- Benito Burnias v. City of Corcoran
- Nancy Serna v. City of Corcoran
- Buenrostro-Briano v. City of Farmersville
- Luis Acevedo v. City of Farmersville
- Mark Stack v. City of Lemoore
- Benziger v. City of Livingston
- Richard Kollin v. City of Tehachapi

12. 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.

13. 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

14. 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 meetings will be held on Friday, March 26, 2021, at 9:00 a.m.; and Friday, June 25, 2021, at 9:00 a.m.; the Regional Caucuses/Meeting will be held in conjunction with the Board meetings.