



# 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

## ADMINISTRATION AND FINANCIAL SERVICES SUBCOMMITTEE AGENDA

Tuesday, May 18, 2021  
1:00 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/93616551243?pwd=YXdjQ0UwR1JmZXhoRGZ4dExJa3NKUT09>

## 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: 936 165 1243**
- **Enter the Passcode: 876847, if prompted**

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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 Administration and Financial Services Subcommittee 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](mailto:yvonne.killian@sedgwick.com).

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|-------------|--|----------|
| <b>Page</b> | <b>1. CALL TO ORDER</b>  |          |
|             | <b>2. ROLL CALL</b>  |          |
|             | <b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>  | <b>A</b> |
|             | <b>4. PUBLIC COMMENTS</b> – This time is reserved for members of the public to address the Subcommittee 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. APPROVAL OF MINUTES** **A**
- 3 \*A. Minutes of the December 17, 2020, Administration and Financial Services Subcommittee Meeting  
*Recommendation: Staff recommends approval of the minutes.*
- 6. POOLED PROPERTY PROGRAM**
- 11 \*A. Evaluate Deductible Options and Rates for the Pooled Property Program **A**  
*Recommendation: Staff recommends the Administration and Financial Services Subcommittee take action to recommend to the Executive Committee the addition of a \$25,000 deductible option for the Pooled Property Program.*
- 7. POOLED AUTO PHYSICAL DAMAGE PROGRAM**
- 14 \*A. Presentation of the Actuarial Review of the Pooled Auto Physical Damage Program **I**
- 77 \*B. Evaluate Deductible Options and Rates for the Pooled Auto Physical Damage Program **A**  
*Recommendation: Staff recommends the Administration and Financial Services Subcommittee take action to recommend to the Executive Committee that effective July 1, 2021, the minimum member deductible for the Pooled Auto Physical Damage Program be increased to \$5,000 and deductible options of \$10,000 and \$25,000 be added.*
- 8. CLOSING COMMENTS**
- This time is reserved for comments by the Administration and Financial Services Subcommittee and/or staff and to identify matters for future Subcommittee business.
- A. Subcommittee Members  
B. Staff
- 9. ADJOURNMENT**

Administration and Financial Services Subcommittee Members:

Wendy Silva, Chairperson, Madera

Jeff Jones, Arvin

Tammy Alcantor, Escalon

Nathan Olson, Lemoore

Joseph Tanner, Lindsay

Kevin Werner, Ripon