



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, May 27, 2021
10:00 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/98173945477?pwd=M3ZOBTdNeHJnQitNc0VJUkdGWjhFQT09>

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: 981 7394 5477, press #**
- **Enter the Password: 508064, 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.

- | | | |
|--------------------|---|----------|
| <u>Page</u> | 1. CALL TO ORDER | |
| | 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 March 25, 2021, Executive Committee Meeting
- 18 *B. Petty Cash Check Register for March 16, 2021 ~ May 10, 2021
- 19 *C. General Warrants for March 16, 2021 ~ March 22, 2021; March 23, 2021 ~ May 10, 2021
- 21 *D. Alliant Property Insurance Program (APIP) Loss Run as of April 2021
- 26 *E. California Affiliated Risk Management Authorities (CARMA) 2021 Liability Claims Audit by Farley Consulting Services, LLC
- 39 *F. AIMS' Response to the CARMA 2021 Liability Claims Audit
- 41 *G. CARMA e-Brief dated April 7, 2021, Board of Directors Meeting
- 42 *H. ERMA Summary of Action Items from April 27, 2021, Board of Directors Meeting
- 43 *I. ERMA Loss Run as of March 31, 2021
- 46 *J. LAWCX Summary of Action Items from April 20, 2021, Executive Committee Meeting
- 48 *K. Chandler **Bond Market Review** – May 2021
- 50 *L. MHN Employee Assistance Program Utilization Report - September 2020 ~ February 2021
- 60 *M. APIP carrier (Lexington) Non-Renewal Notice – Property & Boiler & Machinery, effective July 1, 2021
- 61 *N. Alliant Crime Insurance Program (ACIP) carrier (AIG) Notice of Conditional Renewal, Policy Period July 1, 2020 to July 1, 2021
- 62 *O. Low Value Vehicle Coverage Program (LVVCP) Memorandum of Coverage for Program Year 2021/22

Recommendation: Staff recommends approval of the Consent Calendar.

6. POOLED LIABILITY PROGRAM

- A. Reports by Service Providers and Staff:
 - 70 *1. Report by Claims Administrator (AIMS) **I**
 - 73 2. Report on Coverage Denials **I**
 - 3. Oral Report by Litigation Manager **I**
 - 74 *4. Pooled Liability Program Memorandum of Coverage for Program Year 2021/22 **A**

Recommendation: The Memorandum of Coverage Subcommittee recommends the Executive Committee approve the Pooled Liability Memorandum of Coverage for Program Year 2021/22.

7. POOLED WORKERS' COMPENSATION PROGRAM

- A. Reports by Service Providers and Staff:
 - 111 *1. Report by Claims Administrator (AIMS) **I**
 - 114 *2. Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2021/22 **A**

Recommendation: The Memorandum of Coverage Subcommittee recommends the Executive Committee approve the Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2021/22.

- 8. POOLED PROPERTY PROGRAM**
- 130 A. Property Program Renewal, Rates, and Deductible Options **A**
Recommendation: The Administration and Financial Services Subcommittee recommends the Executive Committee approve the addition of a \$25,000 deductible option for the Pooled Property program.
- 132 *B. Pooled Property Program Memorandum of Coverage for Program Year 2021/22 **A**
Recommendation: The Memorandum of Coverage Subcommittee recommends the Executive Committee approve the Pooled Property Program Memorandum of Coverage for the 2021/22 program year, including coverage for infrastructure in the Pooled Property Program.
- 9. POOLED AUTO PHYSICAL DAMAGE PROGRAM**
- 140 *A. Approval of Pooled Auto Physical Damage Actuarial Study **A**
Recommendation: Staff recommends the Executive Committee take action to accept and file the Actuarial Review of the Pooled Auto Physical Damage Program dated May 10, 2021, and ratify the authorization for the \$2,500 expenditure for the study.
- 204 *B. Auto Physical Damage Deductible Options **A**
Recommendation: The Administration and Financial Services Subcommittee recommends 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 additional deductible options of \$10,000 and \$25,000 be added.
- 206 *C. Pooled Auto Physical Damage Program Memorandum of Coverage for Program Year 2021/22 **A**
Recommendation: The Subcommittee recommends the Executive Committee approve the Pooled Auto Physical Damage Program Memorandum of Coverage for the 2021/22 program year.
- 10. ADMINISTRATIVE MATTERS**
- 215 A. Property and Auto Physical Damage Claims Adjusting Services **A**
Recommendation: Staff recommends the Executive Committee authorize the addition of \$50,000 in the 2021/22 budget to fund additional claims adjusting services and direct the issuance of a request for proposal or a task order from Sedgwick for property and auto physical damage claims adjusting services.
- 217 *B. AssetWorks Contract for Pooled Property Appraisals **A**
Recommendation: Staff recommends the Executive Committee approve the contract with AssetWorks for property appraisals on all buildings valued between \$250,000 and \$5 million beginning on July 2, 2021.
- 239 *C. MHN Contract for the Employee Assistance Program **A**
Recommendation: Staff recommends the Executive Committee provide direction to either renew the MHN contract for EAP services for the renewal term of September 1, 2021 - August 31, 2022, or direct staff to go out on a request for proposal.

- 245 **11. SAFETY AND RISK CONTROL** **A**
- *A. 2021/22 Annual Training Calendar
 Recommendation: Staff recommends the Executive Committee approve the 2021/22 Annual Training Calendar.
- 12. CLOSED SESSION** - The Executive Committee will recess to closed session pursuant to Government Code Section 54956.95(a) to discuss the following claims:
- Allgoewer, Steven Richard v. Tracy
 - Fear, David v. Exeter
 - Jones, Daquan v. Firebaugh
 - Fabry, Jeff v. Lemoore
 - Wallis/Fresno County Self-Insurance Group v. Parlier
- 13. 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.
- 14. 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 Members
 - B. Staff
- 15. ADJOURNMENT**

NOTICES: The next two Executive Committee meetings are scheduled for Thursday, June 24, 2021, at 2:00 p.m. (to be held virtually); and Thursday, August 26, 2021, at 10:00 a.m. (tentatively scheduled to be held in-person); the next Board of Directors meeting will be held on Friday, June 25, 2021, at 9:00 a.m. Regional meetings will be held in conjunction with the Board meetings (to be held virtually).