



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

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

Southern Region

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

MEMORANDUM OF COVERAGE SUBCOMMITTEE AGENDA Wednesday, May 12, 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/91502982172?pwd=WTFZZHRwZlZjLzBNMUIRVXIOL1INQT09>

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: 915 0298 2172, press #**
- **Enter the Password: 190107, 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.

Documents and materials relating to an open session agenda item that are provided to the CSJVRMA Memorandum of Coverage 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.

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|--------------------|---|----------|
| <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 Memorandum of Coverage 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 June 12, 2020, Memorandum of Coverage Subcommittee Meeting
Recommendation: Staff recommends approval of the minutes.
6. **MEMORANDUM OF COVERAGE**
- 10 *A. Pooled Liability Program **A**
Recommendation: Staff recommends the Subcommittee recommend to the Executive Committee approval of the Pooled Liability Program Memorandum of Coverage for the 2021/22 program year.
- 49 *B. Pooled Workers' Compensation Program **A**
Recommendation: Staff recommends the Subcommittee recommend to the Executive Committee approval of the Pooled Workers' Compensation Program Memorandum of Coverage for the 2021/22 program year.
- 65 *C. Pooled Property Program **A**
Recommendation: Staff recommends the Subcommittee recommend to the Executive Committee approval of the Pooled Property Program Memorandum of Coverage for the 2021/22 program year subject to additional recommended changes made by the Administration and Financial Services Subcommittee.
- 74 *D. Pooled Auto Physical Damage Program **A**
Recommendation: Staff recommends the Subcommittee recommend to the Executive Committee approval of the Pooled Auto Physical Damage Program Memorandum of Coverage for the 2021/22 program year subject to additional recommended changes made by the Administration and Financial Services Subcommittee.
- 82 *E. Low Value Vehicle Coverage Program **A**
Recommendation: Staff recommends the Subcommittee recommend to the Executive Committee approval of the Low Value Vehicle Coverage Program Memorandum of Coverage for the 2021/22 program year.

7. **CLOSING COMMENTS**

This time is reserved for comments by the Memorandum of Coverage Subcommittee members and/or staff to identify matters for future Memorandum of Coverage Subcommittee business.

- A. Memorandum of Coverage Subcommittee Members
- B. Staff

8. **ADJOURNMENT**

Memorandum of Coverage Subcommittee Members:

Lori Shively, Chairperson, Clovis
Maria Alaniz, Dinuba
Deneen Proctor, Merced
Patrice Hildreth, Porterville
Bret Harmon, Sanger
Hannah Chung, Tehachapi