



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

BOARD OF DIRECTORS AGENDA

Friday, June 25, 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/96439035833?pwd=ZFhYN3pkMVBxQ0hZUk1aOVNRYIA3Zz09>

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: 964 3903 5833**
- **Enter the Passcode: 442461, 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 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.

Page	1. CALL TO ORDER	
5	2. REGIONAL MEETINGS	A
	*A. This time is reserved for regions to hold annual regional meetings to elect Executive Committee members and discuss business.	
7	*1. Northern Region Meeting Agenda	
13	*2. Central Region Meeting Agenda	
19	*3. Southern Region Meeting Agenda	



- 3. **REPORT FROM REGIONS REGARDING REPRESENTATIVES ELECTED TO THE EXECUTIVE COMMITTEE FOR THE 2020/21 PROGRAM YEAR**
 - A. Northern Region I
 - B. Central Region I
 - C. Southern Region I

- 4. **ROLL CALL**

- 5. **APPROVAL OF AGENDA AS POSTED (OR AMENDED)** A

- 6. **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.

- 7. **REPORT BY ADMINISTRATOR, JEANETTE WORKMAN** I

- 25 8. **CONSENT CALENDAR** A
 If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 26 *A. Minutes of the Board of Directors Meeting of March 26, 2021
- 40 *B. Low Value Vehicle Coverage Program Memorandum of Coverage for Program Year 2021/22
Recommendation: Staff recommends approval of the Consent Calendar.

- 9. **REPORTS/PRESENTATIONS**
 The following reports/presentations will be given:
- 48 *A. Chandler Asset Management, Regarding Investments I
- *B. The following reports/presentations will be given by Risk Control
- 76 *1. Update on 2020/21 Safety and Risk Control Services I

- 10. **PROPERTY PROGRAM**
- 84 A. Presentation Regarding the Alliant Property Insurance Program (APIP), Including Auto Physical Damage Coverage I
- 86 *B. Pooled Property Program Memorandum of Coverage for Program Year 2021/22 A
Recommendation: Staff recommends the Board ratify the Executive Committee's approval of the Pooled Property Program Memorandum of Coverage for Program Year 2021/22.

- 11. **POOLED AUTO PHYSICAL DAMAGE PROGRAM**
- 95 *A. Pooled Auto Physical Damage Program Memorandum of Coverage for Program Year 2021/22 A
Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting to ratify their

action on the approval of the Pooled Auto Physical Damage Memorandum of Coverage for Program Year 2021/22.

12. POOLED LIABILITY PROGRAM

- A. Reports by Service Providers and Staff:
 - 107 *1. Reports by Claims Administrator (AIMS) I
 - 109 2. Report on Coverage Denials I
 - 110 *3. Report by Litigation Manager I
 - 113 *4. Report on California Affiliated Risk Management Authorities (CARMA) I
 - 115 *5. Report on Employment Risk Management Authority (ERMA) I
- 122 *B. Pooled Liability Program Memorandum of Coverage for Program Year 2021/22 A
 - Recommendation: Staff recommends the Board ratify the Executive Committee's approval of the Pooled Liability Program Memorandum of Coverage for Program Year 2021/22.*

13. POOLED WORKERS' COMPENSATION PROGRAM

- A. Reports by Service Providers and Staff:
 - 159 *1. Reports by Claims Administrator (AIMS) I
 - 161 *2. AIMS Report Card of Cost Containment Programs & Services I
 - 166 *3. AIMS Report on Alternative Dispute Resolution (ADR) Process and Successful ADR Negotiations I
 - 171 *4. Report by Workers' Compensation Program Manager I
 - 177 *5. Report on Local Agency Workers' Compensation Excess JPA (LAWCX) I
 - 183 *6. Report on Structured Return to Work Services I
- 187 *B. Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2021/22 A
 - Recommendation: Staff recommends the Board ratify the Executive Committee's approval of the Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2021/22.*

14. FINANCIAL MATTERS

- 204 *A. 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.*

15. ELECTION OF PRESIDENT, FIRST VICE PRESIDENT, AND SECOND VICE PRESIDENT

- A. Nominating Subcommittee Report I
- B. Call for Nominees from the Floor A
- C. Election A
 - Recommendation: Elect the President, First Vice President, and Second Vice President for the 2021/22 program year.*

16. 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

17. ADJOURNMENT

NOTICES: The next two Executive Committee meetings are tentatively scheduled to be held in-person on Thursday, August 26, 2021, at 10:00 a.m.; and Thursday, October 28, 2021, at 2:00 p.m.; the next Board of Directors meeting will be held on Friday, October 22, 2021, at 9:00 a.m. Regional Caucuses will be held in conjunction with the Board meetings.