



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

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, June 24, 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/93568327545?pwd=a1ZUS1BCSWxLRjQObUJyTHBpVUE0QT09>

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: 935 6832 7545**
- **Enter the Passcode: 997106, 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 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.

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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 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. | |



- 4 5. CONSENT CALENDAR** **A**
 If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 5** *A. Minutes of the May 27, 2021, Executive Committee Meeting
18 *B. Petty Cash Check Register for May 11, 2021 ~ June 14, 2021
19 *C. General Warrants for May 11, 2021 ~ June 14, 2021
20 *D. Internal Financial Statements as of March 31, 2021
28 *E. Treasurer's Report as of March 31, 2021
90 *F. Alliant Property Insurance Program (APIP) Loss Run as of May 2021
95 *G. Chandler **Bond Market Review** – June 2021
97 *H. LJR Holdings, Inc. Independent Service Auditors' Report
149 *I. Executive Committee One-Year Attendance Record as of May 31, 2021
Recommendation: Staff recommends approval of the Consent Calendar.
- 6. POOLED PROPERTY PROGRAM**
- 152** A. Discussion Regarding Alliant Property Insurance Program (APIP) Renewal **A**
 for the 2021/22 Program Year
- 154** *B. TRIA Terrorism Coverage **A**
Recommendation: Staff recommends the Executive Committee either request a quote for TRIA coverage or decline to purchase the coverage.
- 7. POOLED AUTO PHYSICAL DAMAGE PROGRAM**
- 157** *A. Pooled Auto Physical Damage Program Memorandum of Coverage for **A**
 Program Year 2021/22
Recommendation: The Memorandum of Coverage Subcommittee recommends the Executive Committee approve the Pooled Auto Physical Damage Program Memorandum of Coverage for the 2021/22 Program Year.
- 8. POOLED LIABILITY PROGRAM**
- A. Reports by Service Providers and Staff:
- 169** *1. Report by Claims Administrator (AIMS) **I**
171 2. Report on Coverage Denials **I**
172 *3. Report by Litigation Manager **I**
175 *4. Consideration of the Addition of Daniel S. Cha, Esq. of Ferguson, **A**
 Praet & Sherman, APC, to the Approved Defense Panel and
 Removal of Matthew J. Oribec from the Approved Defense Panel
Recommendation: Staff recommends the Executive Committee approve the recommended revised 2021 Preferred Panel of Defense Counsel, which includes the addition of Mr. Cha to and the removal of Mr. Oribec from the Panel.
- 9. POOLED WORKERS' COMPENSATION PROGRAM**
- A. Reports by Service Providers and Staff:
- 180** *1. Report by Claims Administrator (AIMS) **I**
182 *2. Report by Workers' Compensation Program Manager **I**

10. FINANCIAL MATTERS

- 185 *A. Report by Chandler Asset Management, Regarding Investments I
 199 *B. ERMA Dividend Release A
Recommendation: Staff recommends the Executive Committee approve distributing the ERMA dividend to the participating member cities. Staff will provide each member a form to allocate their refund to other programs or to future deposit premiums if they choose to do so.
- 202 C. Proposed Amendments to the Budget for Fiscal Year 2021/22 A
Recommendation: Staff recommends the Executive Committee recommend to the Board of Directors to adopt the budget for the fiscal year 2021/22.

11. ADMINISTRATIVE MATTERS

- 204 A. Appointment of Treasurer A
Recommendation: Staff recommends the Executive Committee approve the appointment of Paul Melikian to continue to serve as the CSJVRMA Treasurer.

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

- Garcia v. Avenal
- Moland v. Ceres
- Martinez v. Clovis/Sanger
- Macias v. Delano
- Policarpa v. Escalon
- Kollin v. Tehachapi
- Fernandez v. Tracy
- Munroe v. Tracy

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 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, to be held virtually, will be on Friday, June 25, 2021, at 9:00 a.m. Regional meetings will be held in conjunction with the Board meetings.