



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, October 29, 2021
9:00 a.m.

Clovis Veterans Memorial District
808 4th Street
Clovis, California 93612
(559) 299-0471

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Eric Nowell at (916) 290-4604 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 provided to the CSJVRMA Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833. The documents are also available on CSJVRMA's website, www.csjvrma.org.

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|-------------|---|----------|
| <u>Page</u> | 1. CALL TO ORDER | |
| | 2. INTRODUCTIONS/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 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. | |
| | 5. REPORT BY ADMINISTRATOR, JEANETTE WORKMAN | I |
| 4 | 6. ELECTION TO FILL FIRST VICE PRESIDENT VACANCY | A |
| 6 | 7. REGIONAL CAUCUSES/NORTHERN REGION ELECTION
This time is reserved for the Central and Southern regions to gather, conduct business, and meet new Board/Alternate Board members while the Northern Region elects a new Executive Committee member. | A |
| | 8. REPORT FROM NORTHERN REGION REGARDING REPRESENTATIVE ELECTED TO THE EXECUTIVE COMMITTEE TO FILL THE VACANCY | I |

- 12 **9. CONSENT CALENDAR** **A**
 If a Board member would like to discuss any item listed, it may be pulled from the
 Consent Calendar.
- 13 *A. Minutes of the Board of Directors Meeting of June 25, 2021
 26 *B. PRISM’s Approval of City of Farmersville’s Alternative Dispute Resolution
 (ADR) Program
 27 *C. Pooled Property Program Annual Report dated June 30, 2021
 30 *D. Pooled Auto Physical Damage Program Annual Report dated June 30, 2021
 33 *E. Low Value Vehicle Coverage Program Annual Report dated June 30, 2021
 Recommendation: Staff recommends approval of the Consent Calendar.
- 10. REPORTS/PRESENTATIONS**
- 35 *A. Report by Chandler Asset Management Regarding Investments **I**
 63 *B. Audited Financial Statements for the Year Ended June 30, 2021 **A**
 *Recommendation: Staff recommends the Board receive and file the
 Audited Financial Statements for the year ended June 30, 2021, the
 Report on Internal Control and Compliance, and the SAS 114
 Summary of Audit Results.*
- C. The following reports/presentations will be given by Risk Control
- 64 *1. 2021/22 Update on Safety and Risk Control Services **I**
- 11. POOLED LIABILITY PROGRAM**
- A. Reports by Service Providers and Staff:
- 68 *1. Reports by Claims Administrator (AIMS) **I**
 71 2. Report on Coverage Denials **I**
 72 *3. Report by Litigation Manager **I**
 77 *4. Report on California Affiliated Risk Management Authorities (CARMA) **I**
 80 *5. Report on Employment Risk Management Authority (ERMA) **I**
 83 *B. Approval of Coverage Endorsement Adding the Stanislaus Regional **A**
 Water Authority Liability Endorsement
 *Recommendation: Staff recommends the Board of Directors ratify the
 Executive Committee’s action.*
- 85 *C. Request for Coverage Endorsement to Cover the City of Selma’s **A**
 Medical Director
 *Recommendation: Staff recommends the Board of Directors ratify the
 Executive Committee’s action.*
- 90 *D. Pooled Liability Program Annual Report dated June 30, 2021 **I**
- 12. POOLED WORKERS’ COMPENSATION PROGRAM**
- A. Reports by Service Providers and Staff:
- 94 *1. Reports by Claims Administrator (AIMS) **I**
 99 *2. Acclamation Insurance Management Services (AIMS) Report Card of **I**
 Cost Containment Programs & Services
 102 *3. Report by Workers’ Compensation Program Manager **I**
 109 *4. Oral Report on Local Agency Workers’ Compensation Excess JPA **I**
 (LAWCX)

- 111 *5. Report on Structured Return to Work Services I
115 *B. Pooled Workers' Compensation Program Annual Report dated June 30, 2021 I

13. 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

14. ADJOURNMENT

NOTICES: Due to COVID-19 and the shelter-in place order, it is uncertain if the meetings indicated below will be held in-person or via WebEx. Please check the website, www.csjvrma.org for updates.

The next two Executive Committee meetings are scheduled for Thursday-Friday, January 27-28, 2022, at 9:00 a.m.; and Thursday, February 24, 2022, at 10:00 a.m.; the next Board of Directors meeting will be held on Friday, March 25, 2022, at 9:00 a.m.; the Regional Caucuses will be held in conjunction with the Board meetings.