



# 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



## EXECUTIVE COMMITTEE MEETING AGENDA

**Thursday, October 28, 2021  
2:00 p.m.**

**Legends Tap House & Grill  
2910 Pea Soup Andersen Blvd.  
Selma, California 93662  
(559) 891-7000**

*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](http://www.csjvrma.org).*

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|-------------|---|----------|
| <b>Page</b> | <b>1. CALL TO ORDER</b>   |          |
|             | <b>2. INTRODUCTIONS/ROLL CALL</b>   |          |
|             | <b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>   | <b>A</b> |
|             | <b>4. PUBLIC COMMENTS</b> – 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           | <b>5. CONSENT CALENDAR</b>  | <b>A</b> |
|             | If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.  |          |
| 6           | *A. Minutes of the June 24, 2021, Executive Committee Meeting   |          |
| 15          | *B. Petty Cash Check Register for June 15, 2021 ~ October 13, 2021  |          |
| 16          | *C. General Warrants for June 15, 2021 ~ July 12, 2021; July 13, 2021 ~ August 23, 2021; August 24, 2021 ~ September 23, 2021; September 24, 2021 ~ October 13, 2021  |          |

- 20 \*D. Treasurer’s Report as of June 30, 2021
- 84 \*E. Alliant Property Insurance Program (APIP) Loss Run as of September 30, 2021
- \*F. Chandler **Bond Market Review** – October 2021
- 90 \*G. MHN Utilization Report ~ September 2020 – August 2021
- 101 \*H. Pooled Property Program Annual Report dated June 30, 2021
- 104 \*I. Pooled Auto Physical Damage Annual Report dated June 30, 2021
- 107 \*J. Low Value Vehicle Coverage Program Annual Report dated June 30, 2021
- 110 \*K. Local Agency Workers’ Compensation Excess Joint Powers Authority (LAWCX) 2021 Workers’ Compensation Claims Audit by Farley Consulting Services, LLC
- 124 \*L. AIMS’ Response to the LAWCX 2021 Workers’ Compensation Claims Audit  
*Recommendation: Staff recommends approval of the Consent Calendar.*
  
- 125 **6. POOLED LIABILITY PROGRAM**
  - A. Reports by Service Provider(s) and Staff:
    - 126 \*1. Report by Claims Administrator (AIMS) **I**
    - 128 2. Report on Coverage Denials by Legal Counsel **I**
    - 129 \*3. Report by Litigation Manager **I**
  - 134 \*B. Approval of Liability Coverage Endorsement Adding Stanislaus Regional Water Authority as a Named Insured to the Pooled Liability Program Memorandum of Coverage  
*Recommendation: Staff recommends the Executive Committee approve the Liability Coverage Endorsement for the Stanislaus Regional Water Authority.* **A**
  - 136 \*C. Request for Liability Coverage Endorsement to Cover the City of Selma’s Medical Director  
*Recommendation: Staff recommends the Executive Committee approve the Liability Coverage Endorsement to Cover the City of Selma’s Medical Director.* **A**
  - 141 \*D. Pooled Liability Program Annual Report dated June 30, 2021  
*Recommendation: Staff recommends the Executive Committee approve the Pooled Liability Program Annual Report and the distribution of refunds and collection of deficits.* **A**

- 145 **7. POOLED WORKERS' COMPENSATION PROGRAM**
- 146 A. Reports by Service Provider(s) and Staff:
- 148 \*1. Report by Claims Administrator (AIMS) **I**
- 151 \*2. Report by Workers' Compensation Program Manager **I**
- 151 \*B. Pooled Workers' Compensation Program Annual Report dated June 30, 2021 **A**
- Recommendation: Staff recommends the Executive Committee approve the Pooled Workers' Compensation Program Annual Report and the distribution of refunds and collection of deficits.*
- 8. FINANCIAL MATTERS**
- 156 \*A. Report by Chandler Asset Management Regarding Investments (to be **I**  
presented by Chris in lieu of Scott)
- 170 B. Resolution of the Board of Directors of the Central San Joaquin Valley Risk **A**  
Management Authority Establishing Authorized Signers on All Bank and  
Investment Accounts
- Recommendation: Staff recommends the Executive Committee approve the Resolution of the Board of Directors of the Central San Joaquin Valley Risk Management Authority Establishing Authorized Signers on All Bank and Investment Accounts.*
- 176 **9. ADMINISTRATIVE MATTERS**
- A. Discussion Regarding CSJVRMA's 37<sup>th</sup> Annual Workshop **I**
- 10. CLOSED SESSION** - The Executive Committee will recess to closed session pursuant to Government Code Section 54956.95(a) to discuss the following claims:
- Espinosa v City of Clovis
  - Kastis v. City of Clovis
  - Fear, et al. v. City of Exeter
  - Magadan v. City of Parlier
  - Alameda, et al. v. City of Sonora
  - Munroe v. City of Tracy
  - James, Shawnta et. al. v. City of Turlock
  - Porter v. City of Turlock
- 11. 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.
- 12. CLOSING COMMENTS**
- This time is reserved for comments by Executive Committee members and/or staff to identify matters for future Executive Committee business.
- A. Executive Committee Members
- B. Staff
- 13. 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](http://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.