

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

5

6

CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

1750 Creekside Oaks Drive, Suite 200 ■ Sacramento, CA 95833 (916) 244-1100 ■ (800) 541-4591

Fax (916) 244-1199 ■ E-Mail jeanette.workman@sedgwick.com

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, February 24, 2022 10:00 a.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 Lindsey Fontana at (916) 244-1104. 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.

Page 1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

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

If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.

- *A. Petty Cash Check Register for January 14, 2022 ~ February 9, 2022
- *B. General Warrants for January 1, 2022 ~ January 31, 2022
- 7 *C. Chandler **Bond Market Review** February 2022

A

A

Page	2

9 *D. 2022 CSJVRMA Goals and Action Items

*Recommendation: Staff recommends approval of the Consent Calendar.

6. PRESENTATIONS

17

37

Ι

A. ResoluteGuard's Cyber-Security Continuous Improvement Platform Presentation by Jeff Schobel, CEO

7. POOLED LIABILITY PROGRAM

- A. Reports by Service Provider(s) and Staff:
- *1. Report by Claims Administrator (AIMS)
- 24 2. Report on Coverage Denials by Legal Counsel

I

8. POOLED WORKERS' COMPENSATION PROGRAM

- A. Reports by Service Provider(s):
- 25 *1. Report by Claims Administrator (AIMS)

Ι

9. ADMINISTRATIVE MATTERS

A. Renewal Proposal from James Marta & Company LLP for Financial Auditing A Services

Recommendation: Staff recommends the Executive Committee take action to either: 1) issue an RFP for financial auditing services; or 2) enter into an extended three-year agreement with James Marta & Company LLP at the amended fees.

10. FINANCIAL MATTERS

A. Approval of Sidewalk Reimbursement for the 2022/23 Program Year

A

Recommendation: Staff recommends the Executive Committee approve budgeting \$54,000 for the Sidewalk Reimbursement Program for the 2022/23 program year.

11. POOLED PROPERTY PROGRAM

A. Amendments to the 2021/22 Pooled Property Program Memorandum of A Coverage

12. CLOSING COMMENTS

This time is reserved for comments by Executive Committee members and/or staff identify matters for future Executive Committee business.

- A. Executive Committee Members
- B. Staff

13. ADJOURNMENT

CSJVRMA Executive Committee Agenda February 24, 2022 Page 3

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, March 24, 2022, at 2:00 p.m.; and Thursday, May 26, 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.