



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, March 25, 2022
9:00 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 Joan Phillips at (916) 244-1172. 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 Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Joan Phillips at (916) 244-1172 or joan.phillips@sedgwick.com

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1. CALL TO ORDER
2. INTRODUCTIONS
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. CONSENT CALENDAR A
If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
 - *A. Minutes of the Board of Directors Meeting of October 29, 2021
 - *B. CSJVRMA Goals/Action Items
 - *C. AIMS 2021 Year End Legislative Report

Recommendation: Staff recommends approval of the Consent Calendar.



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

- 7. **REGIONAL CAUCUSES** **I**
 - A. This Time is Reserved for Regions to Gather to Conduct Business and Meet New Board/Alternate Board Members

- 8. **REPORTS/PRESENTATIONS**
 - A. Report Regarding the 37th Annual Workshop **I**
 - B. Presentation Regarding Employment Risk Management Authority (ERMA) by Jennifer Jobe, Executive Director **I**

- 9. **FINANCIAL MATTERS**
 - *A. Presentation by Chandler Asset Management Regarding Investments **I**
 - *B. Annual Review of Investment Policy **A**
Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.
 - *C. Review and Adoption of the Budget for Fiscal Year 2022/23 **A**
Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.
 - *D. Resolution of the Board of Directors of the Central San Joaquin Valley Risk Management Authority Establishing Authorized Signers on all Bank and Investment Accounts **A**
Recommendation: The Executive Committee recommends the Board of Directors 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.

- 10. **POOLED LIABILITY PROGRAM**
 - A. Reports by Service Providers and Staff:
 - *1. Reports by Claims Administrator (AIMS) **I**
 - *2. Report by Litigation Manager **I**
 - *3. Report on California Affiliated Risk Management Authorities (CARMA) **I**
 - 4. Report on Coverage Denials **I**
 - *5. Report by Contractual Risk Transfer Manager **I**

- 11. **POOLED WORKERS' COMPENSATION PROGRAM**
 - A. Reports by Service Providers and Staff:
 - *1. Reports by Claims Administrator (AIMS) **I**
 - *2. AIMS Report Card of Cost Containment Programs & Services **I**
 - *3. ADR/Carve Out Update (AIMS) **I**
 - *4. Report by Workers' Compensation Program Manager **I**
 - *5. Report on Local Agency Workers' Compensation Excess JPA (LAWCX) **I**
 - *6. Report on Structured Return to Work Services **I**

12. SAFETY AND RISK CONTROL

- *A. Safety and Risk Control Services Update for 2021/22 Program Year **I**
- *B. Strategic Safety and Risk Control Plan for the 2022/23 Program Year **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:

The next two Executive Committee meetings are scheduled for Thursday, May 26, 2022, at 10:00 a.m., and June 23, 2022, at 2:00 p.m.; the next Board of Directors meeting will be held on Friday, June 24, 2022, at 9:00 a.m. The Regional Caucuses/Meeting will be held in conjunction with the Board meetings.