



# 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

## EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, March 24, 2022  
2:00 p.m.

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

## 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

In compliance with the Americans with Disabilities Act, if 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 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 Joan Phillips at (916) 244-1172 or [joan.phillips@sedgwick.com](mailto: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 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.

## Southern Region

Arvin  
Avenal  
Corcoran  
Delano  
Exeter  
Farmersville  
Lemoore  
Lindsay  
Maricopa  
McFarland  
Porterville  
Shafter  
Taft  
Tehachapi  
Tulare  
Wasco  
Woodlake



- 5. CONSENT CALENDAR** **A**
- If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
- \*A. Minutes of the January 27-28, 2022, Annual Workshop
  - \*B. Minutes of the February 24, 2022, Executive Committee Meeting
  - \*C. Petty Cash Check Register for February 10, 2022 ~ March 7, 2022
  - \*D. General Warrants for February 1, 2022 ~ March 7, 2022
  - \*E. Internal Financial Statements as of December 31, 2021
  - \*F. Treasurer’s Report as of December 31, 2021
  - \*G. Chandler **Bond Market Review** – March 2022
  - \*H. Alliant Property Insurance Program (APIP) Loss Run as of February 2022
  - \*I. AGRiP Membership Invoice for January ~ December 2021
- Recommendation: Staff recommends approval of the Consent Calendar.*
- 6. POOLED LIABILITY PROGRAM**
- A. Reports by Service Providers and Staff:
    - \*1. Report by Claims Administrator (AIMS) **I**
    - 2. Report on Coverage Denials by Legal Counsel **I**
    - \*3. Report by Litigation Manager **I**
    - \*4. Report by Contractual Risk Transfer Manager **I**
- 7. POOLED WORKERS’ COMPENSATION PROGRAM**
- A. Reports by Service Providers and Staff:
    - \*1. Report by Claims Administrator (AIMS) **I**
    - \*2. Report by Workers’ Compensation Program Manager **I**
- 8. ADMINISTRATIVE MATTERS**
- \*A. ResoluteGuard’s Cyber-Security Continuous Improvement Platform **A**  
*Recommendation: Staff recommends the Executive Committee authorize entering into an Agreement with ResoluteGuard for Cyber-Security Continuous Improvement Platform, services effective July 1, 2022, contingent upon final review of the Agreements by CSJVRMA’s Legal Counsel.*
  - \*B. Proposal from Sampson, Sampson & Patterson for Financial Audit Services **A**  
*Recommendation: Due to the fact staff will be audited by the firm, staff is not making a recommendation.*
  - \*C. Resolution Establishing Meeting Dates for the 2022/23 Fiscal Year **A**  
*Recommendation: Staff recommends the Executive Committee approve the Resolution Establishing Meeting Dates for the 2022/23 Fiscal Year.*

**9. FINANCIAL MATTERS**

- \*A. Report by Chandler Asset Management Regarding Investments **I**
- B. Report from Investment Subcommittee **I**
- \*C. Annual Review of Investment Policy **A**  
*Recommendation: The Investment Subcommittee will make a recommendation to the Executive Committee at the meeting.*
- \*D. Proposed Budget for Fiscal Year 2022/23 **A**  
*Recommendation: Staff recommends the Executive Committee recommend to the Board of Directors adoption of the budget for fiscal year 2022/23.*

**10. 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
- B. Staff

**11. ADJOURNMENT**

**NOTICES:**

The next two Executive Committee meetings are scheduled for Thursday, May 26, 2022, at 10:00 a.m., and Thursday, June 23, 2022, at 2:00 p.m. The next Board of Directors meetings will be held on Friday, March 25, 2022, at 9:00 a.m.; and Friday, June 24, 2022, at 9:00 a.m. The Regional Caucuses/Meeting will be held in conjunction with the Board meetings.