



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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BOARD OF DIRECTORS AGENDA

AMENDED

**Friday, June 24, 2022
9:00 a.m.**

**The Doubletree by Hilton Fresno Convention Center
2233 Ventura Street
Fresno, CA 93721
(559) 268-1000**

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

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 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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|-------------|---|----------|
| Page | 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. REPORT BY ADMINISTRATOR, JEANETTE WORKMAN | I |
| | 6. REGIONAL MEETINGS | A |
| | *A. This time is reserved for regions to hold annual regional meetings to elect Executive Committee members and discuss business. | |
| | *1. Northern Region Meeting Agenda | |
| | *2. Central Region Meeting Agenda | |
| | *3. Southern Region Meeting Agenda | |
| 6. | | |
| 12. | | |
| 18. | | |



7. **REPORT FROM REGIONS REGARDING REPRESENTATIVES ELECTED TO THE EXECUTIVE COMMITTEE FOR THE 2022/23 PROGRAM YEAR**
- A. Northern Region I
 - B. Central Region I
 - C. Southern Region I
8. **CONSENT CALENDAR** A
- If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 36. *A. Minutes of the Board of Directors Meeting of March 25, 2022
 - 48. *B. Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2022/23
 - 62. *C. Pooled Property Program Memorandum of Coverage for Program Year 2022/23
 - 71. *D. Pooled Auto Physical Damage Program Memorandum of Coverage for Program Year 2022/23
 - 79. *E. Low Value Vehicle Coverage Program Memorandum of Coverage for Program Year 2022/23
- Recommendation: Staff recommends approval of the Consent Calendar.*
9. **REPORTS/PRESENTATIONS**
- 87. *A. Presentation by Chandler Asset Management Regarding Investments I
10. **SAFETY AND RISK CONTROL**
- 113. *A. Review of Strategic Safety and Risk Control Plan for 2022/23 and Member Services Report from July 1, 2021 to June 3, 2022 I
11. **POOLED WORKERS' COMPENSATION PROGRAM**
- A. Reports by Service Providers and Staff I
 - 120. *1. Reports by Claims Administrator (AIMS) I
 - 124. *2. AIMS Report Card of Cost Containment Programs & Services I
 - 127. *3. Report by Workers' Compensation Program Manager I
 - 132. *4. Report on Local Agency Workers' Compensation Excess JPA (LAWCX) I
 - 134. *5. Report on Structured Return to Work Services I

- 12. POOLED LIABILITY PROGRAM**
- A. Reports by Service Providers and Staff
138. *1. Reports by Claims Administrator (AIMS) I
140. 2. Report on Coverage Denials I
141. *3. Report by Litigation Manager I
145. 4. Report on California Affiliated Risk Management Authorities (CARMA) I
147. 5. Report on Employment Risk Management Authority (ERMA) I
149. 6. Report by Contractual Risk Transfer Manager I
150. *B. Pooled Liability Program Memorandum of Coverage for Program Year 2022/23 A
Recommendation: Staff recommends the Board ratify the Executive Committee's approval of the Pooled Liability Program Memorandum of Coverage for Program Year 2022/23.
- 13. POOLED PROPERTY PROGRAM**
188. A. Discussion Regarding Alliant Property Insurance Program (APIP) Renewal for the 2022/23 Program Year I
- 14. FINANCIAL MATTERS**
190. *A. 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.
- 15. ELECTION OF PRESIDENT, FIRST VICE PRESIDENT, AND SECOND VICE PRESIDENT**
211. A. Nominating Subcommittee Report I
 B. Call for Nominees from the Floor A
 C. Election A
Recommendation: Staff recommends the Board elect the President, First Vice President, and Second Vice President for the 2022/23 program year.
- 16. 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 I
 B. Staff I
- 17. ADJOURNMENT**

NOTICES: The next two Executive Committee meetings are scheduled for Thursday, August 25, 2022, at 10:00 a.m., and Thursday, October 27, 2022, at 2:00 p.m. The next Board of Directors meeting will be held on Friday, October 28, 2022, at 9:00 a.m. Regional Caucuses will be held in conjunction with the Board meetings.