



# 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, June 23, 2022  
2:00 p.m.

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

## 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

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*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.*

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*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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## Southern Region

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

- |             |   |          |
|-------------|---|----------|
| <b>Page</b> | <b>1. CALL TO ORDER</b>   |          |
|             | <b>2. INTRODUCTIONS</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. |          |
|             | <b>4. 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.  |          |
|             | <b>5.</b> *A. Minutes of the March 24, 2022, Executive Committee Meeting  |          |
|             | <b>14.</b> *B. Petty Cash Check Register for March 8, 2022 ~ June 8, 2022   |          |
|             | <b>15.</b> *C. General Warrants for March 8, 2022 ~ June 8, 2022  |          |
|             | <b>16.</b> *D. Internal Financial Statements as of March 31, 2022   |          |
|             | <b>23.</b> *E. Treasurer’s Report as of March 31, 2022  |          |
|             | <b>100.</b> *F. MHN 2022 Renewal  |          |
|             | <b>104.</b> *G. Alliant Property Insurance Program (APIP) Loss Run as of May 2022   |          |
|             | <b>109.</b> *H. Chandler <b>Bond Market Review</b> – June 2022  |          |
|             | <b>111.</b> *I. Local Agency Workers’ Compensation Excess JPA (LAWCX) Safety and Risk Control Reimbursement Program -2021/22  |          |
|             | <b>113.</b> *J. Memorandum of Understanding Between Lexipol and CSJVRMA – Updated Pricing for 2022/23   |          |



- 114. \*K. Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2022/23
- 128. \*L. Pooled Property Program Memorandum of Coverage for Program Year 2022/23
- 137. \*M. Pooled Auto Physical Damage Program Memorandum of Coverage for Program Year 2022/23
- 145. \*N. Low Value Vehicle Coverage Program Memorandum of Coverage for Program Year 2022/23
- 153. \*O. Executive Committee One-Year Attendance Record as of May 31, 2022  
*Recommendation: Staff recommends approval of the Consent Calendar*

**6. POOLED LIABILITY PROGRAM**

- A. Reports by Service Providers and Staff:
  - 155. \*1. Report by Claims Administrator (AIMS) I
  - 159. 2. Report on Coverage Denials I
  - 160. \*3. Report by Litigation Manager I
- 164. B. Requests from Longyear and Lavra, the Law Offices of David Overstreet, and the Law Offices of Suzanne Nicholson, Preferred Panel of Defense Counsel, for Attorney Rate Increases A  
*Recommendation: Staff recommends the Executive Committee grant the rate increase requested by Longyear and Lavra, the Law Offices of David Overstreet and the Law Offices of Suzanne Nicholson*
- 165. \*C. Renewal of Endorsements to the Pooled Liability Program Memorandum of Coverage for the Administration of Medications in Custodial Care Programs for the Cities of Kingsburg, Tulare, and Turlock A  
*Recommendation: Staff recommends the Executive Committee approve Endorsement No. 4 to the 2022/23 Pooled Liability Program Memorandum of Coverage for the administration of medications in custodial care programs for the cities of Kingsburg, Tulare, and Turlock.*
- 167. \*D. Pooled Liability Program Memorandum of Coverage for Program Year 2022/23 A  
*Recommendation: Staff recommends the Executive Committee approve the Pooled Liability Program Memorandum of Coverage for Program Year 2022/23 and make a recommendation to the Board to ratify the Executive Committee's action.*

**7. POOLED WORKERS' COMPENSATION PROGRAM**

- A. Reports by Service Providers and Staff:
  - 205. \*1. Report by Claims Administrator (AIMS) I
  - 209. \*2. Report by Workers' Compensation Program Manager I

- 8. POOLED PROPERTY PROGRAM**
212. A. Discussion Regarding Alliant Property Insurance Program (APIP) Renewal for the 2022/23 Program Year **A**  
*Recommendation: Staff recommends the Executive Committee authorize the continuance of self-funding all police department vehicles, including, but not limited to motorcycles, patrol cars, unmarked cars, and administration cars.*
214. \*B. TRIA Terrorism Coverage **A**  
*Recommendation: Staff recommends the Executive Committee either request a quote for TRIA coverage or decline to purchase the coverage.*
- 9. FINANCIAL MATTERS**
217. \*A. Report by Chandler Asset Management Regarding Investments **I**
233. \*B. ERMA Dividend Release **A**  
*Recommendation: Staff recommends the Executive Committee approve distributing the ERMA dividend to the participating member cities. .*
237. \*C. Proposed Amendments to the Budget for Fiscal Year 2022/23 **A**  
*Recommendation: Staff recommends the Executive Committee recommend to the Board of Directors adoption of the budget for the fiscal year 2022/23.*
- 10. ADMINISTRATIVE MATTERS**
258. A. Appointment of Treasurer **A**  
*Recommendation: Staff recommends the Executive Committee approve the appointment of Mr. Paul Melikian to continue to serve as the CSJVRMA Treasurer.*
259. B. Discussion Regarding the 2022/23 CSJVRMA Annual Workshop Location **I**
- 11. 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 Members  
 B. Staff
- 12. ADJOURNMENT**

**NOTICES:** The next two Executive Committee meetings are scheduled to be held on 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, June 24, 2022, at 9:00 a.m. Regional meetings will be held in conjunction with the Board meetings.