



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

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, October 28, 2022
9:00 a.m.**

**Clovis Veterans Memorial District
808 4th Street
Clovis, CA 93612
(559) 299-0471**

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

- | | | |
|--------------------|---|----------|
| <u>Page</u> | 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 CAUCUSES
This Time is Reserved for Regions to Gather to Conduct Business and Meet New Board/Alternate Board Members | |

4. **7. CONSENT CALENDAR** **A**
 If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
- *A. Minutes of the Board of Directors Meeting of June 24, 2022
 - *B. Pooled Property Program Annual Report dated June 30, 2022
 - *C. Pooled Auto Physical Damage Program Annual Report dated June 30, 2022
 - *D. Low Value Vehicle Coverage Program Annual Report dated June 30, 2022
 - *E. AIMS 2022 Year End Legislative Report
- Recommendation: Staff recommends approval of the Consent Calendar.*
- 8. REPORTS/PRESENTATIONS**
- 56. *A. Report by Chandler Asset Management Regarding Investments **I**
 - 82. *B. Audited Financial Statements for the Year Ended June 30, 2022 **A**
- Recommendation: Staff recommends the Board receive and file the Audited Financial Statements for the year ended June 30, 2022, the Report on Internal Control and Compliance, and the SAS 114 Summary of Audit Results.*
- 9. SAFETY AND RISK CONTROL**
- 83. *A. 2022/23 Update on Safety and Risk Control Services **I**
- 10. POOLED LIABILITY PROGRAM**
- A. Reports by Service Providers and Staff:
 - 86. *1. Report by Claims Administrator (AIMS) **I**
 - 88. 2. Report on Coverage Denials **I**
 - 89. *3. Report by Litigation Manager **I**
 - 98. *4. Report by Contractual Risk Manager **I**
 - 100. *5. Report on California Affiliated Risk Management Authorities (CARMA) **I**
 - 103. *6. Report on Employment Risk Management Authority (ERMA) **I**
 - *B. Pooled Liability Program Annual Report dated June 30, 2022 **I**
 - 109. *C. Amendment to Approved Panel Counsel Rate Increase Requests Section Resolution No. 2-2020: Resolution of the Board of Directors of the Central Joaquin Valley Risk Management Authority Establishing Litigation Management Guidelines **A**
- Recommendation: Staff recommends the Board of Directors ratify the anticipated approval by the Executive Committee to amend Resolution No. 2-2020 Resolution of the Board of Directors of the Central San Joaquin Valley Risk Management Authority Establishing Litigation Management Guidelines to require Executive Committee approval when a rate request exceeds the approved rate.*

11. POOLED WORKERS' COMPENSATION PROGRAM

A. Reports by Service Providers and Staff:

- 110. *1. Reports by Claims Administrator (AIMS) **I**
- 114. *2. Acclamation Insurance Management Services (AIMS) Report Card of Cost Containment Programs & Services **I**
- 117. *3. Report on Alternative Dispute Resolution (ADR) **I**
- 191. *4. Reports by Workers' Compensation Program Manager **I**
- 195. 5. Report on Local Agency Workers' Compensation Excess JPA (LAWCX) **I**
- 200. *6. Report on Structured Return to Work Services **I**
- 204. *B. Pooled Workers' Compensation Program Annual Report dated June 30, 2022 **I**

12. 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

13. ADJOURNMENT

NOTICES:

The next two Executive Committee meetings are scheduled for Thursday-Friday, January 26-27, 2023, at 9:00 a.m., and Thursday, February 23, 2023, at 10:00 a.m.; The next Board of Directors meeting will be held on Friday, March 24, 2023, at 9:00 a.m.