



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

EXECUTIVE COMMITTEE MEETING AGENDA

**Thursday, October 27, 2022
2:00 p.m.**

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

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.

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|--------------------|---|----------|
| <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 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. | |
| 5. | 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 June 23, 2022, Executive Committee Meeting | |
| | *B. Minutes of the September 6, 2022, Special Executive Committee Meeting | |
| | *C. FPPC 2022 Multi-County Agency Biennial Notice - CSJVRMA | |
| | *D. Petty Cash Check Register for June 15, 2022 ~ October 13, 2022 | |
| | *E. General Warrants for June 9, 2022 ~ June 21, 2022; June 22, 2022 ~ July 14, 2022; July 15, 2022 ~ July 26, 2022; July 27, 2022 ~ August 25, 2022; August 26, 2022 ~ September 23, 2022; September 24, 2024 ~ October 19, 2022 | |
| | *F. Treasurer’s Report as of June 30, 2022 | |
| | *G. Alliant Property Insurance Program (APIP) Loss Run as of August 31, 2022 | |
| | *H. Chandler Bond Market Review – September 2022 | |
| | *I. MHN Utilization Report ~ September 2021 – August 2022 | |



- *J. Pooled Property Program Annual Report dated June 30, 2022
- *K. Pooled Auto Physical Damage Annual Report dated June 30, 2022
- *L. Low Value Vehicle Coverage Program Annual Report dated June 30, 2022
- *M. CARMA Liability Claims Audit

Recommendation: Staff recommends approval of the Consent Calendar.

6. POOLED LIABILITY PROGRAM

- A. Reports by Service Provider(s) and Staff:
 - 132. *1. Report by Claims Administrator (AIMS) **I**
 - 137. 2. Report on Coverage Denials by Legal Counsel **I**
 - 138. *3. Report by Litigation Manager **I**
- 147. B. Amendment to Approved Panel Counsel Rate Increase Requests Section of Resolution No. 2-2020: Resolution of the Board of Directors of the Central San Joaquin Valley Risk Management Authority Establishing Litigation Management Guidelines **A**

Recommendation: Staff recommends the Executive Committee recommend to the Board amending 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 only when a rate request exceeds the approved rate.
- 148. C. Request from Nathan Oyster of the Law Offices of Burke, Williams & Sorensen, LLP, Preferred Panel of Defense Counsel, for an Attorney Rate Increase **A**

Recommendation: Staff recommends the Executive Committee approve the rate increase requested by Mr. Nathan Oyster of the Law Offices of Burke, Williams & Sorensen, LLP.
- 149. *D. Consideration of the Addition of Dana Fox of Lewis Brisbois and Randy Andrada, Esq. of Andrada & Associates to the Approved Defense Panel **A**

Recommendation: Staff recommends the Executive Committee approve the addition of Dana Fox of Lewis Brisbois and Randy Andrada, Esq. to the Approved Defense Panel.
- 185. *E. Pooled Liability Program Annual Report dated June 30, 2022 **A**

Recommendation: Staff recommends the Executive Committee approve the Pooled Liability Program Annual Report and the distribution of refunds and collection of deficits.
- 189. *F. Request for Liability Coverage Endorsement to Cover the City of Lathrop’s Administration of Medications **A**

Recommendation: Staff recommends the Executive Committee approve the request for a coverage endorsement to the Pooled Liability Program Memorandum of Coverage for the assistance of administration of medication in the City of Lathrop’s custodial care program, contingent upon the City of Lathrop City Council’s approval of the CSJVRMA Best Practices Policy on November 14th.
- 201. *G. Approval of Endorsement No. 8 and Endorsement No. 9 to the 2022/23 Pooled Liability Program Memorandum of Coverage **A**

Recommendation: Staff recommends the Executive Committee approve Endorsement No. 8 and Endorsement No. 9 to the 2022/23 Liability Program Memorandum of Coverage.

- 7. POOLED WORKERS' COMPENSATION PROGRAM**
- A. Reports by Service Provider(s) and Staff:
204. *1. Report by Claims Administrator (AIMS) I
209. *2. Report by Workers' Compensation Program Manager I
212. *B. Pooled Workers' Compensation Program Annual Report dated June 30, 2022 A
Recommendation: Staff recommends the Executive Committee approve the Pooled Workers' Compensation Program Annual Report and the distribution of refunds and collection of deficits.
- 8. FINANCIAL MATTERS**
393. *A. Report by Chandler Asset Management Regarding Investments I
- 9. APD**
409. *A. Utilizing Appraisal vendors for Claims Appraisal Services and Eliminating Repair Estimate Requirements A
Recommendation: Staff recommends the Executive Committee approve utilizing an appraisal service in lieu of receiving a single estimate of repair for auto physical damage claims, and requests direction regarding the use of Nationwide Appraiser, a Sedgwick-owned company.
- 10. ADMINISTRATIVE MATTERS**
415. A. Appointment of CSJVRMA Board Secretary A
Recommendation: Staff recommends the Executive Committee ratify the appointment of Joan Phillips as the CSJVRMA Board Secretary.
416. B. Appointment of CSJVRMA Risk Manager A
Recommendation: Staff recommends the Executive Committee approve the appointment of Matt Braley as the CSJVRMA Risk Control Manager
417. C. Appointment of CSJVRMA Assistant Treasurer A
Recommendation: Staff Recommends the Executive Committee approve the appointment of Jim Elledge as the CSJVRMA Assistant Treasure.
418. *D. Addendum to the Agreement between CSJVRMA and York Risk Services Group, Inc. for Risk Management, Financial, and Administrative Services A
Recommendation: Staff recommends the Executive Committee approve the proposed Amendment to the Administrative Services Agreement effective November 1, 2022.
444. *E. City of Arvin Request for Waiver of Fine for Missing the June 24, 2022, Board of Directors Meeting A
Recommendation: None
447. *F. City of Lindsay Request for Waiver of Fine for Missing the June 24, 2022, Board of Directors Meeting A
Recommendation: None
451. G. Discussion Regarding CSJVRMA's 38th Annual Workshop I

11. **CLOSED SESSION** - The Executive Committee will recess to closed session pursuant to Government Code Section 54956.95(a) to discuss the following claims: **I**

- Alameda, Jaycee v. City of Sonora

12. **REPORT FROM CLOSED SESSION** – Pursuant to Government Code Section 54957.1, the Executive Committee must report in open session any action, or lack thereof, taken in closed session. **I**

13. **CLOSING COMMENTS**

This time is reserved for comments by Executive Committee members and/or staff to identify matters for future Executive Committee business.

- A. Executive Committee Members
- B. Staff

14. **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.