



# 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

## BOARD OF DIRECTORS AGENDA

Friday, March 24, 2023  
9:00 a.m.

Wyndham Visalia  
9000 W Airport Drive  
Visalia, California 93277  
(559) 651-5000

## 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 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](mailto:joan.phillips@sedgwick.com)*

## Southern Region

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

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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 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.

4. 5. CONSENT CALENDAR

A

If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.

\*A. Minutes of the Board of Directors Meeting of October 28, 2022

\*B. CSJVRMA Goals/Action Items

\*C. City of Lindsay Notice of Withdrawal from the CSJVRMA

*Recommendation: Staff recommends approval of the Consent Calendar.*



6. **REPORT BY ADMINISTRATOR, JEANETTE WORKMAN** I
7. **REGIONAL CAUCUSES/ELECTIONS TO FILL VACANCIES** A
23. \*A. This time is reserved for the regions to gather, conduct business, and meet new Board/Alternate Board members and for the Central and Northern Regions to hold elections to fill vacancies on their respective Executive Committees.
8. **REPORT FROM THE CENTRAL AND NORTHERN REGIONS REGARDING REPRESENTATIVES ELECTED TO THE EXECUTIVE COMMITTEE TO FILL VACANCIES**
9. **REPORTS/PRESENTATIONS**
31. A. Report Regarding the 38<sup>th</sup> Annual Workshop I
32. \*B. ResoluteGuard's Cyber-Security Continuous Improvement Platform Update by Jeff Schobel, CEO I
46. \*C. Lexipol Presentation on Grant Writing I
10. **SAFETY AND RISK CONTROL**
80. \*A. Safety and Risk Control Services Update for 2022/23 Program Year I
83. \*B. Strategic Safety and Risk Control Plan for the 2023/24 Program Year I
11. **POOLED PROPERTY PROGRAM**
86. A. Property Appraisal Update I
12. **FINANCIAL MATTERS**
88. \*A. Presentation by Chandler Asset Management Regarding Investments I
114. \*B. Investment in California Asset Management Program (CAMP) I
129. \*C. Annual Review of Investment Policy A  
*Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.*
141. \*D. Review and Adoption of the Budget for Fiscal Year 2023/24 A  
*Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.*
13. **POOLED LIABILITY PROGRAM**
- A. Reports by Service Providers and Staff:
161. \*1. Reports by Claims Administrator (AIMS) I
163. \*2. Report by Litigation Manager I
173. \*3. Report on California Affiliated Risk Management Authorities (CARMA) I
176. \*4. Report on Employment Risk Management Authority (ERMA) I
178. 5. Report on Coverage Denials I
180. \*6. Report by Contractual Risk Manager I

**14. POOLED WORKERS’ COMPENSATION PROGRAM**

A. Reports by Service Providers and Staff:

- |             |  |          |
|-------------|--|----------|
| <b>205.</b> | *1. Reports by Claims Administrator (AIMS)   | <b>I</b> |
| <b>209.</b> | *2. AIMS Report Card of Cost Containment Programs & Services                               | <b>I</b> |
| <b>212.</b> | *3. Report on Alternative Dispute Resolution (ADR) Process and Successful ADR Negotiations | <b>I</b> |
| <b>218.</b> | *4. Report by Workers’ Compensation Program Manager  | <b>I</b> |
| <b>224.</b> | *5. Report on Local Agency Workers’ Compensation Excess JPA (LAWCX)                        | <b>I</b> |
| <b>226.</b> | *6. Report on Structured Return to Work Services   | <b>I</b> |

**15. 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

**16. ADJOURNMENT**

**NOTICES:**

The following is the location and schedule for the next two Executive Committee and Board meetings:

The Doubletree by Hilton Fresno Convention Center 2233 Ventura Street, Fresno, CA 93721:

- Executive Committee Meeting - Thursday, May 25, 2023, at 10:00 a.m.
- Executive Committee Meeting – Thursday, June 22, 2023, at 2 p.m.
- Board of Directors Meeting – Friday, June 23, 2023, at 9 a.m.