



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

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, March 23, 2023
2:00 p.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 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.

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 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.

Southern Region

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



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 January 26-27, 2023, Annual Workshop
- *B. Petty Cash Check Register for February 10, 2023 ~ March 7, 2023
- *C. General Warrants for February 1, 2023 ~ March 7, 2023
- *D. Internal Financial Statements as of December 31, 2022
- *E. Treasurer’s Report as of December 31, 2022
- *F. Chandler **Bond Market Review** – March 2023
- *G. Alliant Property Insurance Program (APIP) Loss Run as of February 2023
- *H. AGRiP Membership Invoice for January ~ December 2023
- *I. Report on California Affiliated Risk Management Authorities (CARMA) 2023 Liability Claims Audit by Farley Consulting Services, LLC
- *J. AIMS’ Response to the CARMA 2023 Liability Claims Audit
- *K. CSJVRMA 2022 Goals

Recommendation: Staff recommends approval of the Consent Calendar.

6. **POOLED LIABILITY PROGRAM**

A. Reports by Service Providers and Staff:

- 141. *1. Report by Claims Administrator (AIMS) I
- 144. 2. Report on Coverage Denials by Legal Counsel I
- 146. *3. Report by Litigation Manager I
- 157. *4. Report by Contractual Risk Manager I

Recommendation: Staff recommends the Executive Committee approve the recommended changes to the CSJVRMA Risk Matrix.

7. **POOLED WORKERS’ COMPENSATION PROGRAM**

A. Reports by Service Providers and Staff:

- 182. *1. Report by Claims Administrator (AIMS) I
- 185. *2. Report by Workers’ Compensation Program Manager I

8. **ADMINISTRATIVE MATTERS**

- 188. *A. Discussion Regarding Employee Assistance Program (EAP) Services A
- 192. *B. Approval of Amended Lexipol Fees for Cordico App A
- 194. *C. Approval of 2023/24 Lexipol Contract Fees for Law Enforcement Manuals/Daily Training Bulletins and Reimbursement of New Manual Development Fees A

Recommendation: Staff recommends the Executive Committee approve Lexipol’s 2023/24 fee increase for the annual law enforcement manual subscription and daily training bulletins and approve reimbursing Lathrop and Wasco \$6000 each for their manual implementation fee.

196. *D. Resolution Establishing Meeting Dates for the 2023/24 Fiscal Year **A**
Recommendation: Staff recommends the Executive Committee approve the Resolution Establishing Meeting Dates for the 2023/24 Fiscal Year.
- 9. FINANCIAL MATTERS**
199. *A. Report by Chandler Asset Management Regarding Investments **I**
215. B. Report from Investment Subcommittee **I**
216. *C. Annual Review of Investment Policy **A**
Recommendation: The Investment Subcommittee will make a recommendation to the Executive Committee at the meeting.
228. *D. Investment in California Asset Management Program (CAMP) **A**
Recommendation: The Investment Subcommittee recommends the Executive Committee ratify the action to establish an account with the California Asset Management Program Pool.
243. *E. Approval of Sidewalk Reimbursement for the 2023/24 Program Year **A**
Recommendation: Staff recommends the Executive Committee approve budgeting \$54,000 for the Sidewalk Reimbursement Program for the 2023/24 Program Year.
251. *F. Proposed Budget for Fiscal Year 2023/24 **A**
Recommendation: Staff recommends the Executive Committee recommend to the Board of Directors adoption of the proposed budget for fiscal year 2023/24.
- 10. CLOSED SESSION** - The Executive Committee will recess to closed session pursuant to Government Code Section 54956.95(a) to discuss the following claims:
- Brian McWashington v. City of Atwater
 - Jimenez, Mirna and Gutierrez, Rigoberto Puga v. City of Corcoran
 - Alameda v. City of Sonora
- 11. 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.
- 12. 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
 - B. Staff
- 13. ADJOURNMENT**

NOTICES:

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

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

- Board of Directors Meeting – Friday, March 24, 2023, at 9 a.m.
- 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.