



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 26, 2023
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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| 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. | |
| 4. | 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 22, 2023, Executive Committee Meeting | |
| | *B. Petty Cash Check Register for June 14, 2023 ~ October 13, 2023 | |
| | *C. General Warrants for June 14, 2023 ~ July 12, 2023; July 13, 2023 ~ July 26, 2023; July 27, 2023 ~ August 23, 2023; August 24, 2023 ~ September 26, 2023; | |
| | *D. Treasurer’s Report as of June 30, 2023 | |
| | *E. Chandler Bond Market Review – September 2023 | |
| | *F. Alliant Property Insurance Program (APIP) Loss Run as of September 30, 2023 | |
| | *G. MHN Utilization Report ~ September 2022 – May 2023 | |
| | *H. Halcyon Utilization Report ~ July 2023 – September 2023 | |
| | *I. Pooled Property Program Annual Report dated June 30, 2023 | |



- *J. Pooled Auto Physical Damage Annual Report dated June 30, 2023
- *K. Low Value Vehicle Coverage Program Annual Report dated June 30, 2023
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**
 - 136. 2. Report on Coverage Denials by Legal Counsel **I**
 - 138. *3. Report by Litigation Manager **I**
- 144. *B. Pooled Liability Program Annual Report dated June 30, 2023 **A**
Staff recommends the Executive Committee approve the Pooled Liability Program Annual Report and the collection of deficits with the distribution of refunds to be deferred pending review of future liabilities at the January 2024 Annual Workshop.

7. POOLED WORKERS' COMPENSATION PROGRAM

- A. Reports by Service Provider(s) and Staff:
 - 148. *1. Report by Claims Administrator (AIMS) **I**
 - 152. *2. Report by Workers' Compensation Program Manager **I**
- 155. *B. Pooled Workers' Compensation Program Annual Report dated June 30, 2023 **A**
Staff recommends the Executive Committee approve the Pooled Workers' Compensation Program Annual Report and the collection of deficits with the distribution of refunds to be deferred pending review of future liabilities at the January 2024 Annual Workshop.

8. FINANCIAL MATTERS

- 160. *A. Report by Chandler Asset Management Regarding Investments **I**

9. ADMINISTRATIVE MATTERS

- 176. *A. Addendum to the Agreement between CSJVRMA and CORDICO INC **A**
Recommendation: Staff recommends the Executive Committee ratify the Amendment to the CORDICO INC Agreement.
- 187. *B. City of Sutter Creek Request for Waiver of Fine for Missing the June 23, 2023, Board of Directors meeting. **A**
Recommendation: None.
- 189. C. Discussion Regarding CSJVRMA's 39th Annual Workshop **I**

- 10. **CLOSED SESSION** - The Executive Committee will recess to closed session **I** pursuant to Government Code Section 54956.95(a) to discuss the following claims:
 - City of Hughson - Tully Road Sewer and Water Improvement
 - Villegas, Delilah et. al. (Villegas, Joel (D)) v. City of Tulare

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. **I**

12. 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

13. ADJOURNMENT

NOTICES:

The following are the locations and schedule for the next three Executive Committee meetings:

Dream Inn 175 West Cliff Drive, Santa Cruz, CA 95060

- Annual Workshop – Thursday - Friday, January 25-26, 2024, at 9:00 a.m.

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

- Thursday, February 22, 2024, at 10:00 a.m.

Location TBD

- Thursday, March 27, 2024, at 2:00 p.m.

The following are the locations and schedule for the next two Board of Directors meetings:

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

- Friday, October 27, 2023, at 9:00 a.m.

Location TBD

- Friday, March 28, 2024, at 9:00 a.m.