

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 Lindsav Maricopa McFarland Porterville Shafter Taft Tehachapi Tulare Wasco Woodlake



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@yorkrisk.com

ADMINISTRATION AND FINANCIAL SERVICES SUBCOMMITTEE <u>AGENDA</u>

Tuesday, May 7, 2019 1:00 p.m.

Teleconference

All portions of this meeting will be conducted by teleconference in accordance with Government Code Section 54953(b).

Each location is accessible to the public, and members of the public may address the Subcommittee from any teleconference location noted below:

York Risk Services Group, 1750 Creekside Oaks Drive, Suite 200, Sacramento, California City of Arvin, 200 Campus Drive, Arvin, California City of Lemoore, 711 W. Cinnamon Drive, Lemoore, California

City of Madera, 205 W. Fourth Street, Madera, California

City of Ripon, 259 N. Wilma Avenue, Ripon, California

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Yvonne Killian at (800) 541-4591, ext. 19034 or (916) 244-1199 (fax). 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 Administration and Financial Services Subcommittee less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833.

Page 1. CALL TO ORDER

2. INTRODUCTIONS

3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

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4. **PUBLIC COMMENTS** - This time is reserved for members of the public to address the Administration and Financial Services Subcommittee 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.

3	5.	APPROVAL OF MINUTES - MARCH 27, 2019 MEETING	A
0	6.	SERVICE PROVIDER CONTRACT RENEWALS	A
8		*A. AIMS Liability Claims Administration	
35		*B. AIMS Workers' Compensation Claims Administration	
70		*C. York Risk Services Group, Inc., Risk Management, Financial, and Administrative Services	
	7.	ADJOURNMENT	
		Administration and Financial Services Subcommittee Members:	
		Tim Przybyla, Chairperson, Madera	
		Jeff Jones, Arvin	

Janie Venegas, Lemoore Wendy Silva, Madera Kevin Werner, Ripon