



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 29, 2024
9:00 a.m.

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

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.

Southern Region

Arvin
Avenal
Corcoran
Delano
Exeter
Farmersville
Lemoore
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.
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 27, 2023
*B. AIMS Year-End Legislative Report
Recommendation: Staff recommends approval of the Consent Calendar.



- 40. **6. REGIONAL CAUCUSES/NORTHERN REGION ELECTION TO FILL VACANCY**
 - *A. This time is reserved for the regions to gather, conduct business, and meet new Board/Alternate Board members and for the Northern Region to hold an election to fill a vacancy on the Executive Committee. **A**
- 7. REPORT FROM THE NORTHERN REGION REGARDING REPRESENTATIVE ELECTED TO THE EXECUTIVE COMMITTEE TO FILL THE VACANCY** **I**
- 8. REPORTS/PRESENTATIONS**
 - 45. A. Report Regarding the 39th Annual Workshop **I**
 - 46. *B. Presentation Regarding California Affiliated Risk Management Authorities (CARMA) **I**
 - 48. *C. Presentation Regarding Employment Risk Management Authority (ERMA) **I**
- 9. SAFETY AND RISK CONTROL**
 - 50. *A. Safety and Risk Control Services Update for 2023/24 Program Year **I**
 - 52. *B. Strategic Safety and Risk Control Plan for the 2024/25 Program Year **I**
- 10. FINANCIAL MATTERS**
 - 56. *A. Presentation by Chandler Asset Management Regarding Investments **I**
 - 82. *B. Annual Review of Investment Policy **A**
Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.
 - 94. *C. Review and Adoption of the Budget for Fiscal Year 2024/25 **A**
Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.
- 11. POOLED LIABILITY PROGRAM**
 - A. Reports by Service Providers and Staff:
 - 114. *1. Reports by Claims Administrator (AIMS) **I**
 - 117. *2. Report by Litigation Manager **I**
 - 128. 3. Report on Coverage Denials **I**
 - 129. *4. Report by Contractual Risk Manager **I**
- 12. POOLED WORKERS' COMPENSATION PROGRAM**
 - A. Reports by Service Providers and Staff:
 - 131. *1. Reports by Claims Administrator (AIMS) **I**
 - 135. *2. AIMS Report Card of Cost Containment Programs & Services **I**
 - 138. *3. Report on Alternative Dispute Resolution (ADR) Process and Successful ADR Negotiations **I**
 - 143. *4. Report by Workers' Compensation Program Manager **I**
 - 148. *5. Report on Local Agency Workers' Compensation Excess JPA (LAWCX) **I**
 - 157. *6. Report on Structured Return to Work Services **I**

13. ADMINISTRATIVE MATTERS

- 161.** A. Resolution of the Board Establishing a Policy Regarding Non-Claim Disputes **A**
Recommendation: The Executive Committee recommends the Board adopt the Resolution of the Board Establishing a Policy Regarding Non-Claim Disputes.

14. REPORT BY ADMINISTRATOR, JEANETTE WORKMAN I

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:

Date	Time	Meeting	Location
Thursday, May 23, 2024	10 a.m.	Executive Committee	TBD
Thursday, June 27, 2024	2 p.m.	Executive Committee	Doubletree By Hilton Hotel, Fresno, CA
Friday, June 28, 2024	9 a.m.	Board	Doubletree By Hilton Hotel, Fresno, CA

Doubletree by Hilton Hotel Fresno Convention Center
2233 Ventura Street
Fresno, CA 93721 Phone: 559-268-1000