



# 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

## EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, March 28, 2024  
2:00 p.m.

The Doubletree by Hilton Fresno Convention Center  
2233 Ventura Street  
Fresno, CA 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 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](mailto:joan.phillips@sedgwick.com).

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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 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  
Maricopa  
McFarland  
Porterville  
Shafter  
Taft  
Tehachapi  
Tulare  
Wasco  
Woodlake



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 January 25-26, 2024, Annual Workshop
  - \*B. Petty Cash Check Register for January 12, 2024 ~ March 8, 2024
  - \*C. General Warrants for December 20, 2023 ~ February 20, 2024
  - \*D. Internal Financial Statements as of December 31, 2023
  - \*E. Treasurer’s Report as of December 31, 2023
  - \*F. Chandler **Bond Market Review** – February 2024
  - \*G. Alliant Property Insurance Program (APIP) Loss Run as of February 2024
  - \*H. AGRiP Membership Invoice for January ~ December 2024
  - \*I. Halcyon Utilization Report ~ October 2023 – December 2023
  - \*J. CSJVRMA 2024 Goals
- Recommendation: Staff recommends approval of the Consent Calendar.*
6. **POOLED LIABILITY PROGRAM**
- A. Reports by Service Providers and Staff:
    - 127. \*1. Report by Claims Administrator (AIMS) I
    - 130. 2. Report on Coverage Denials by Legal Counsel I
    - 131. \*3. Report by Litigation Manager I
7. **POOLED WORKERS’ COMPENSATION PROGRAM**
- A. Reports by Service Providers and Staff:
    - 143. \*1. Report by Claims Administrator (AIMS) I
    - 146. \*2. Report by Workers’ Compensation Program Manager I
8. **ADMINISTRATIVE MATTERS**
- 149. \*A. Approval of Lexipol 2024/25 Fee Increase for Law Enforcement Annual Subscriptions/Daily Training Bulletins and Policy for Reimbursement of Manual Development Fees for New Law Enforcement Departments A  
*Staff recommends the Executive Committee approve Lexipol’s 2024/25 fee increase for the annual law enforcement manual subscription and daily training bulletins and approve reimbursing Lathrop, Wasco, Taft, and future cities adding police departments the full annual subscription and daily training bulletin and one-half the cost of tier 1 and 2 manual development fees.*
  - 154. \*B. Resolution Establishing Meeting Dates for the 2024/25 Fiscal Year A  
*Recommendation: Staff recommends the Executive Committee approve the Resolution Establishing Meeting Dates for the 2024/25 Fiscal Year.*
9. **FINANCIAL MATTERS**
- 157. \*A. Report by Chandler Asset Management Regarding Investments I
  - 173. B. Report from Investment Subcommittee I
  - 174. \*C. Annual Review of Investment Policy A  
*Recommendation: The Investment Subcommittee will make a recommendation to the Executive Committee at the meeting.*

186. \*D. Approval of Sidewalk Reimbursement for the 2024/25 Program Year **A**  
*Recommendation: Staff recommends the Executive Committee approve budgeting \$53,000 (\$1,000 per member) for the Sidewalk Reimbursement Program for the 2024/25 Program Year.*

194. \*E. Proposed Budget for Fiscal Year 2024/25 **A**  
*Recommendation: Staff recommends the Executive Committee recommend to the Board of Directors adoption of the proposed budget for fiscal year 2024/25.*

10. **CLOSED SESSION** - The Executive Committee will recess to closed session pursuant to Government Code Section 54956.95(a) to discuss the following claims:

- Yaqub, Rahat v. City of Merced
- Reif, Chase 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.

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**

**FUTURE MEETING NOTICES:**

Date	Time	Meeting	Location
Friday, March 29, 2024	9 a.m.	Board	Doubletree By Hilton Hotel, Fresno, CA
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

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**2233 Ventura Street**  
**Fresno, CA 93721 Phone: 559-268-1000**