



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
Maricopa
McFarland
Porterville
Shafter
Taft
Tehachapi
Tulare
Wasco
Woodlake

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, June 27, 2024
2:00 p.m.

The Doubletree by Hilton Fresno Convention Center
2233 Ventura Street
Fresno, CA 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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| <u>Page</u> | 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 May 23, 2024, Executive Committee Meeting
 - *B. Petty Cash Check Register for May 15, 2024 ~ June 14, 2024
 - *C. General Warrants for May 15, 2024 ~ June 14, 2024
 - *D. Internal Financial Statements as of March 31, 2024
 - *E. Treasurer’s Report as of May 31, 2024
 - *F. Alliant Property Insurance Program (APIP) Loss Run as of May 2024
 - *G. Chandler **Bond Market Review** – May 2024
 - *H. Executive Committee One-Year Attendance Record as of May 31, 2024
 - *I. CSJVRMA Staff Roster

Recommendation: Staff recommends approval of the Consent Calendar.



- 6. POOLED LIABILITY PROGRAM**
 - A. Reports by Service Providers and Staff:
 - 92. *1. Report by Claims Administrator (AIMS) I
 - 94. 2. Report on Coverage Denials I
 - 95. *3. Report by Litigation Manager I

- 7. POOLED WORKERS' COMPENSATION PROGRAM**
 - A. Reports by Service Providers and Staff:
 - 104. *1. Report by Claims Administrator (AIMS) I
 - 106. *2. Workers' Compensation Program Manager Report I

- 8. POOLED PROPERTY PROGRAM**
 - 109. A. Discussion Regarding Alliant Property Insurance Program (APIP) Renewal for the 2024/25 Program Year A
 - 112. *B. Terrorism Risk Insurance Act (TRIA) Terrorism Coverage A
Recommendation: Staff recommends the Executive Committee either request a quote for TRIA coverage or decline to purchase the coverage.
 - 115. *C. Alliant K-9 All Risk Mortality Insurance Program A
Recommendation: Staff recommends the Executive Committee either recommend the Alliant K-9 All-Risk Mortality Insurance Program to the Board or take action to not add the program for the CSJVRMA.

- 9. FINANCIAL MATTERS**
 - 121. *A. Report by Chandler Asset Management Regarding Investments I
 - 139. *B. Employment Risk Management Authority (ERMA) Dividend Release A
Recommendation: Staff recommends the Executive Committee approve distributing the ERMA dividend to the participating member cities.
 - 143. *C. Request for Proposal for Financial Management Services A
Recommendation: Staff recommends the Executive Committee authorize the Investment Subcommittee to make a final decision whether to engage the services of SAA at an amount not to exceed \$35,000, with the funds to be expended from the 2024/25 budgeted Contingency Fund.
 - 144. *D. 2024/25 Proposed Budget Amendments A
Recommendation: Staff recommends the Executive Committee recommend to the Board of Directors adoption of the budget for the 2024/25 fiscal year.

- 10. ADMINISTRATIVE MATTERS**
 - 163. A. Appointment of Treasurer A
Recommendation: Staff recommends the Executive Committee approve the appointment of Mr. Steve Huntley to serve as the CSJVRMA Treasurer for the 2024/25 fiscal year.

11. 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 Members
- B. Staff

12. ADJOURNMENT

NOTICES:

Date	Time	Meeting	Location
Thursday, August 22, 2024	10 a.m.	Executive Committee	TBD
Thursday, October 24, 2024	10 a.m.	Executive Committee	Doubletree By Hilton Hotel, Fresno, CA
Thursday, October 25, 2024	2 p.m.	Board of Directors	Doubletree By Hilton Hotel, Fresno, CA

Doubletree by Hilton Hotel Fresno Convention Center

2233 Ventura Street

Fresno, CA 93721

Phone: 559-268-1000