



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@sedgwick.com

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

AMENDED

Friday, June 27, 2025
9:00 a.m.

The Doubletree by Hilton Fresno Convention Center
2233 Cesar Chavez Blvd
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 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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|---|---|
| <p>Page</p> <p>5</p> <p>10</p> <p>15</p> | <ol style="list-style-type: none"> 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. REGIONAL MEETINGS A <ul style="list-style-type: none"> *A. This time is reserved for regions to hold annual regional meetings to elect Executive Committee members and discuss business. *1. Northern Region Meeting Agenda *2. Central Region Meeting Agenda *3. Southern Region Meeting Agenda |
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- 6. REPORT FROM REGIONS REGARDING REPRESENTATIVES ELECTED TO THE EXECUTIVE COMMITTEE FOR THE 2025/26 PROGRAM YEAR**
- A. Northern Region I
 - B. Central Region I
 - C. Southern Region I
- 20 7. CONSENT CALENDAR A**
- If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
- *A. Minutes of the Board of Directors Meeting of March 28, 2025
 - *B. LAWCX Claims and Market Update 2025
 - *C. Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2025/26
 - *D. Pooled Property Program Memorandum of Coverage for Program Year 2025/26
 - *E. Low Value Vehicle Coverage Program Memorandum of Coverage for Program Year 2025/26
 - *F. CSJVRMA Goals
- Recommendation: Staff recommends approval of the Consent Calendar.*
- 8. REPORTS/PRESENTATIONS**
- 73** *A. Presentation by Chandler Asset Management Regarding Investments I
 - 100** *B. Accident Investigations Training I
- 9. POOLED WORKERS' COMPENSATION PROGRAM**
- A. Reports by Service Providers and Staff I
 - 128** *1. Reports by Claims Administrator (AIMS) I
 - 132** *2. AIMS Report Card of Cost Containment Programs & Services I
 - 135** *3. Report by Workers' Compensation Program Manager I
 - 140** *4. Report on Local Agency Workers' Compensation Excess JPA (LAWCX) I
 - 149** *5. Report on Structured Return-to-Work Services I
- 10. POOLED LIABILITY PROGRAM**
- A. Reports by Service Providers and Staff
 - 153** *1. Reports by Claims Administrator (AIMS) I
 - 155** 2. Report on Coverage Denials I
 - 157** *3. Report by Litigation Manager I
 - 164** *4. Report by Contract Manager I
 - 185** *5. Report on California Affiliated Risk Management Authorities (CARMA) I
 - 187** *6. Report on Employment Risk Management Authority (ERMA) I

- 189 *B. Pooled Liability Program Memorandum of Coverage for Program A
Year 2025/26
Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting to ratify their action on the approval of the Pooled Liability Program Memorandum of Coverage for Program Year 2025/26.
- 231 11. **POOLED PROPERTY PROGRAM**
*A. Discussion Regarding Alliant Property Insurance Program (APIP) Renewal for the 2025/26 Program Year **I**
~~*Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.*~~
- 234 12. **POOLED AUTO PHYSICAL DAMAGE PROGRAM**
*A. Pooled Auto Physical Damage Program Memorandum of Coverage for Program Year 2025/26 **A**
Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting to ratify their action on the approval of the Pooled Auto Physical Damage Program Memorandum of Coverage for Program Year 2025/26.
- 245 13. **FINANCIAL MATTERS**
*A. 2025/26 Proposed Budget **A**
Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.
- 265 14. **SAFETY AND RISK CONTROL**
*A. 2024/25 Update on Safety and Risk Control Services **I**
269 *B. Update on Fleet Safety Review **I**
272 *C. 2025/26 Annual Training Calendar **I**
- 274 15. **ELECTION OF PRESIDENT, FIRST VICE PRESIDENT, AND SECOND VICE PRESIDENT**
A. Nominating Subcommittee Report **I**
B. Call for Nominees from the Floor **A**
C. Election **A**
Recommendation: Staff recommends the Board elect the President, First Vice President, and Second Vice President for the 2025/26 program year.
16. **REPORT BY ADMINISTRATOR, JEANETTE WORKMAN** **I**

17. 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

I

B. Staff

I

18. ADJOURNMENT**NOTICES:**

Date	Time	Meeting	Location
Thursday, August 28, 2025	10 a.m.	Executive Committee	Clovis Transit Center, Clovis, CA
Thursday, October 23, 2025	2 p.m.	Executive Committee	Doubletree By Hilton Hotel, Fresno, CA
Friday, October 24, 2025	9 a.m.	Board of Directors	Doubletree By Hilton Hotel, Fresno, CA

Clovis Transit Center

785 3rd Street

Clovis, CA 93612

Phone: 559-324-2770

Doubletree by Hilton Hotel Fresno Convention Center

2233 Cesar Chavez Blvd

Fresno, CA 93721

Phone: 559-268-1000