



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, February 5, 2026
10:00 a.m.**

**The Doubletree by Hilton Fresno Convention Center
2233 Cesar Chavez Blvd.
Fresno, California 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 or joan.phillips@sedgwick.com. 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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|-------------|--|----------|
| Page | 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. | |
| 5. | CONSENT CALENDAR | A |
- *A. Minutes of the October 23, 2025, Executive Committee Meeting
 - *B. Petty Cash Check Register for September 1, 2025 ~ January 28, 2026
 - *C. General Warrants for September 1, 2025 ~ January 28, 2026
 - *D. Treasurer's Report as of September 30, 2025
 - *E. *Chandler Bond Market Review* – December 2025
 - *F. Department of Industrial Relations (DIR) Assessment Factor Notice Dated November 25, 2025
 - *G. DIR Office of Self-Insurance Plans (OSIP) Invoice Dated December 1, 2025
 - *H. Alliant Property Insurance Program (APIP) Loss Run as of December 2025
 - *I. CSJVRMA Mission Statement
 - *J. City of Lemoore Notice of Withdrawal from the CSJVRMA and Recission of Notice of Withdrawal from the CSJVRMA

Recommendation: Staff recommends approval of the Consent Calendar.



6. FINANCIAL MATTERS

- *A. Audited Financial Statements for the Year Ended June 30, 2025 A
Recommendation: Staff recommends the Executive Committee receive and file the Audited Financial Statements for the year ended June 30, 2025, the Report on Internal Control and Compliance, and the SAS 114 Summary of Audit Results.
- *B. Consideration of Additional Actuarial Studies for the Liability and Workers' Compensation Programs to Estimate Liabilities Separately Between the Member Retained Limit Layer and the Pooled Layer and Annually Update the Estimated of Outstanding Liabilities A
Recommendation: Staff recommends the Executive Committee approve the additional scope for the actuarial studies to; 1) present the claim liabilities for the pooled layer of coverage for the Liability and Workers' Compensation Programs, and 2) re-estimate the outstanding liabilities in the Liability and Workers' Compensation Programs on an annual basis.
- *C. Review of Target Equity Ratios I

7. POOLED LIABILITY PROGRAM

- *A. Approval of Pooled Liability Program Confidence Level and Discount Factor for Funding the 2026/27 Program Year A
Recommendation: Staff recommends the Executive Committee approve funding the Pooled Liability Program for the 2026/27 program year at the 85% confidence level and a 2.25% discount factor.
- B. Reports by Service Provider(s) and Staff:
 - *1. Report by Claims Administrator (AIMS) I
 - 2. Report on Coverage Denials by Legal Counsel I
- *C. Revised Pooled Liability Program Annual Report Dated June 30, 2025 A
Recommendation: Staff recommends the Executive Committee approve the Pooled Liability Program Annual Report and the distribution of refunds and collection of deficits.

8. POOLED WORKERS' COMPENSATION PROGRAM

- *A. Approval of Pooled Workers' Compensation Program Confidence Level and Discount Factor for Funding the 2026/27 Program Year A
Recommendation: Staff recommends the Executive Committee approve funding the Pooled Workers' Compensation Program for the 2026/27 program year at the 85% confidence level and a 2.25% discount factor.
- B. Reports by Service Provider(s):
 - *1. Report by Claims Administrator (AIMS) I
- C. Discontinuation of Structured Return to Work Services A
Recommendation: Staff recommends the Executive Committee ratify the decision to discontinue Structured Return to Work Services effective December 31, 2025.
- *D. Revised Pooled Workers' Compensation Program Annual Report Dated June 30, 2025 A
Recommendation: Staff recommends the Executive Committee approve the Pooled Workers' Compensation Program Annual Report and the distribution of refunds and collection of deficits.

9. PROPERTY AND AUTO PHYSICAL DAMAGE PROGRAMS

- *A. State of the Insurance Market Report by Alliant Insurance Services **I**
- *B. Approval of the Pooled Property Program Confidence Level and Discount Factor for Funding the 2026/27 Program Year **A**
Recommendation: Staff recommends the Executive Committee approve funding the Pooled Property Program for the 2026/27 program year at the 80% confidence level and a 2.25% discount factor.
- *C. Approval of Pooled Auto Physical Damage Program Confidence Level and Discount Factor for Funding the 2026/27 Program Year **A**
Recommendation: Staff recommends the Executive Committee approve funding the Pooled Auto Physical Damage Program for the 2026/27 program year at the 80% confidence level and a 2.25% discount factor.

10. ADMINISTRATIVE MATTERS

- A. Alliant Broker Services Agreement Extension **A**
Recommendation: Staff recommends the Committee provide direction on the Alliant contract extension.
- *B. AIMS Liability Claims Administration Services Agreement **A**
Recommendation: The Administration and Financial Services Subcommittee recommends the Executive Committee approve the proposed agreement for AIMS Liability Claims Administration Services effective July 1, 2026.
- *C. AIMS Workers' Compensation Claims Administrative Services Agreement **A**
Recommendation: The Administration and Financial Services Subcommittee recommends the Executive Committee approve the proposed agreement for AIMS Workers' Compensation Claims Administration Services effective July 1, 2026.
- *D. Sedgwick Agreement for Pool Administration Including Risk Management, Financial, Claims, and Administrative Services **A**
Recommendation: The Administration and Financial Services Subcommittee recommends the Executive Committee approve the agreement with Sedgwick for Pool Administration Services effective July 1, 2026.
- *E. Resignation of CSJVRMA General/Coverage Counsel and Initiation of Request for Proposals **A**
Recommendation: Staff recommends the Executive Committee authorize the issuance of an RFP for general/coverage counsel services and direct the Administration and Financial Services Subcommittee to review proposals, conduct interviews, and make a recommendation to the Executive Committee.
- F. Appointment of Board Secretary **A**
Recommendation: Staff recommends the Executive Committee ratify the appointment of Joan Phillips as the CSJVRMA Board Secretary.

11. REVIEW OF SERVICE PROVIDERS/MEMBER SATISFACTION SURVEY RESULTS

- *A. Risk Management, Financial, and Administrative Services (Sedgwick) **I**
- *B. Liability Claims Administration Services (AIMS) **I**

- *C. Workers' Compensation Claims Administration Services (AIMS) I
- *D. Other Service Providers I
 - 1. Professional Services:
 - a. Bickmore Actuarial – Actuarial Services
 - b. Chandler Asset Management – Investment Management Services
 - c. Sampson & Sampson, LLP – Financial Auditors
 - d. ResoluteGuard – Cyber Security
 - e. Lexipol – Police Manuals/Daily Training Bulletins and Fire Manuals
 - f. Lexipol – Wellness App
 - g. SimpleEAP – Employee Assistance Program (EAP)
 - h. Longyear, Lavra & Cahill, LLP – General/Coverage Counsel
 - 2. Professional Brokerage/Claims Services:
 - a. Alliant – Property and Auto Physical Damage Program Through Alliant Property Insurance Program (APIP)
 - b. Alliant – Crime Insurance Program (ACIP)
 - c. Alliant – Difference in Conditions (DIC)
 - d. Mercer Health & Benefits – Business Travel Accident (BTA)
 - e. McLarens – Claims Adjusting for Excess Property and Physical Damage Claims
 - f. Nationwide (Sedgwick) Appraisal Services – Vehicle Damage Appraisals
 - g. George Hills – Property and Auto Subrogation Services

12. CLOSING COMMENTS

This time is reserved for comments by Executive Committee members and/or staff to identify matters for future Executive Committee business.

- A. Executive Committee Members
- B. Staff

13. ADJOURNMENT

FUTURE MEETING NOTICES:

| Date | Time | Meeting | Location |
|--------------------------|--------|---------------------|----------------------------------|
| Thursday, March 26, 2026 | 2 p.m. | Executive Committee | Doubletree by Hilton, Fresno, CA |
| Friday, March 27, 2026 | 9 a.m. | Board of Directors | Doubletree by Hilton, Fresno, CA |

Doubletree by Hilton Hotel Fresno Convention Center
2233 Cesar Chavez Blvd
Fresno, CA 93721 **Phone: 559-268-1000**