

Northern Region

Angels Camp Atwater Ceres Escalon Gustine Hughson Lathrop Livingston Newman Oakdale Patterson Ripon Riverbank Sonora Sutter Creek Tracy Turlock Waterford

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

# EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, March 27, 2025 2:00 p.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

### Southern Region

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Arvin Avenal Corcoran Delano Exeter Farmersville Lemoore Maricopa McFarland Porterville Shafter Taft Tehachapi Tulare Wasco Woodlake



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.

## 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 **CONSENT CALENDAR** 5.

If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.

- Minutes of the January 23-24, 2025, Annual Workshop \*A.
- \*B. Minutes of the February 27, 2025, Executive Committee Meeting
- \*С. Petty Cash Check Register for January 12, 2025 ~ March 8, 2025
- \*D. General Warrants for December 20, 2024 ~ February 20, 2025
- \*E. Chandler Bond Market Review - February 2025
- \*F. Alliant Property Insurance Program (APIP) Loss Run as of February 2025
- \*G. AGRiP Membership Invoice for January ~ December 2025
- \*H. California Association of Joint Powers Authorities (CAJPA) Membership Invoice

\*I. Lexipol Cybersecurity Incident *Recommendation: Staff recommends approval of the Consent Calendar.* 

#### 6. POOLED LIABILITY PROGRAM

- Reports by Service Providers and Staff: A. \*1. Report by Claims Administrator (AIMS)
  - 2. Report on Coverage Denials by Legal Counsel
  - \*3. Report by Litigation Manager
- Model Sidewalk Ordinance 55 \*B. Recommendation: Staff recommends the Executive Committee recommend the Board of Directors approve requiring all CSJVRMA members adopt a sidewalk ordinance to shift the liability to adjacent property owners.

#### 7. **POOLED WORKERS' COMPENSATION PROGRAM**

- Reports by Service Providers and Staff: A. \*1. Report by Claims Administrator (AIMS) I
  - Report by Workers' Compensation Program Manager T \*2.
- **ADMINISTRATIVE MATTERS** 8.
  - City of Angels Camp Request for Waiver of Fine for Missing the October 25, A \*A. 2024, Board of Directors Meeting Recommendation: None
- \*B.
- Resolution Establishing Meeting Dates for the 2025/26 Fiscal Year А *Recommendation: Staff recommends the Executive Committee approve* the Resolution Establishing Meeting Dates for the 2025/26 Fiscal Year.

### FINANCIAL MATTERS 9.

69	*A.	Update on Captive Formation	Ι			
79	*B.	Report by Chandler Asset Management Regarding Investments				
97	C.	Report from Investment Subcommittee I				
98	*D. Annual Review of Investment Policy					
		Recommendation: The Investment Subcommittee will make a				
		recommendation to the Executive Committee at the meeting.				

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110	*E.	Approval of Sidewalk Reimbursement for the 2025/26 Program Year Recommendation: Staff recommends the Executive Committee approve budgeting \$53,000 (\$1,000 per member) for the Sidewalk Reimbursement Program for the 2025/26 Program Year.			
115	*F.	Proposed Budget for Fiscal Year 2025/26 Recommendation: Staff recommends the Executive Committee recommend to the Board of Directors adoption of the proposed budget	A		
135	*G.	for fiscal year 2025/26. Delinquent Invoices	I		

## **10. 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

### **11. ADJOURNMENT**

### **FUTURE MEETING NOTICES:**

Date	Time	Meeting	Location
Friday, March 28, 2025	9 a.m.	Board	Doubletree By Hilton Hotel, Fresno, CA
Thursday, May 22, 2025	10 a.m.	Executive Committee	TBD
Thursday, June 26, 2025	2 p.m.	<b>Executive Committee</b>	Doubletree By Hilton Hotel, Fresno, CA
Friday, June 27, 2025	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