



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

MEMORANDUM OF COVERAGE SUBCOMMITTEE MEETING A G E N D A

City of Clovis
1033 Fifth Street.
Clovis, California
(559) 324-2726

Tuesday, November 28, 2017, 11:00 a.m.

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 are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Zorina Huestis at (800) 541-4591, ext. 19021 or (916) 244-1199 fax. Requests must be made as early as possible and at least one full business day before the start of the meeting.

Documents and material relating to an open session agenda item that are provided to the CSJVRMA Memorandum of Coverage Subcommittee less than 72 hours prior to a regular meeting will be available for public inspection and copying at: 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833. The documents are also available on CSJVRMA's website, www.csjvrma.org.

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 Subcommittee 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. APPROVAL OF MINUTES

Pg 3 *A. Minutes of the October 28, 2017, Memorandum of Coverage Subcommittee Meeting **A**

Recommendation: Staff recommends approval of the minutes.



6. COVERAGE ITEMS

- Pg 12* *A. Discussion Regarding Required Indemnity Language for School Resource Officer Agreements **I**
Recommendation: Staff recommends the approved indemnity language not to be amended.

7. ADMINISTRATIVE MATTERS

- Pg 23* *A. Luther Lewis' Potential Conflict of Interest Related to the Letter from Self-Insured Schools of California (SISC II) **I**
Recommendation: None

8. CLOSING COMMENTS

- A. Subcommittee
- B. Staff

9. ADJOURNMENT

Memorandum of Coverage Subcommittee Members:

Jim Zervis, Shafter, Chair
Deneen Proctor, Merced
Hannah Chung, Tehachapi
Lori Shively, Clovis
Patrice Hildreth, Porterville