

Northern Region

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

ADMINISTRATION AND FINANCIAL SERVICES SUBCOMMITTEE **AGENDA**

Wednesday, November 5, 2025 1:00 p.m.

CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY 1750 Creekside Oaks Drive, Suite 200 ■ Sacramento, CA 95833 $(916)\ 244-1100 \blacksquare (800)\ 541-4591$ Fax (916) 244-1199 ■ E-Mail jeanette.workman@sedgwick.com

Teleconference via Zoom Platform

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Central Region

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All or portions of this meeting will be conducted by teleconference via Zoom in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

Southern Region

Sanger

Selma

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

City of Delano, 140 W. 11th Avenue, Delano, California City of Madera, 205 W. Fourth Street, Madera, California City of Oakdale, 280 North Third Avenue, Oakdale, California City of Ripon, 259 N. Wilma Avenue, Ripon, California City of Tulare, 411 E. Kern Avenue, Tulare, California Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, California

City of Arvin, 200 Campus Drive, Arvin, California

Each location is accessible to the public, and members of the public may address the Administration and Financial Services Subcommittee from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Samantha Zellmer at (916) 244-1105 or <u>samantha.zellmer@sedgwick.com</u>. 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 Administration and Financial Services Subcommittee less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Samantha Zellmer at (916) 244-1105 or samantha.zellmer@sedgwick.com.



Woodlake

Page 1. CALL TO ORDER

2. ROLL CALL

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

A

*A. Minutes of the August 28, 2025, Administration and Financial Services Subcommittee Meeting

Recommendation: Staff recommends approval of the minutes.

6. SERVICE PROVIDER CONTRACT RENEWALS

A. Proposed Sedgwick Contract for Pool Administration including Risk A Management, Financial, Claims, and Administrative Services

Recommendation: Staff recommends the Subcommittee provide direction regarding the proposed contract and pricing for the Sedgwick Pool Administration Services, proposed to become effective July 1, 2026. Any recommendation forwarded to the Executive Committee for approval should be contingent upon final review and approval by CSJVRMA Legal

*B. Proposed AIMS Workers' Compensation Claims Administration Services A
Contract

Recommendation: Staff recommends the Subcommittee provide direction regarding the proposed contract and pricing for AIMS Workers' Compensation Claims Administration Services, proposed to become effective July 1, 2026. Any recommendation forwarded to the Executive Committee for approval should be contingent upon final review and approval by CSJVRMA Legal Counsel.

*C. Proposed AIMS Liability Claims Administration Services Contract
Recommendation: Staff recommends the Subcommittee provide direction regarding the proposed contract and pricing for AIMS Liability Claims Administration Services, proposed to become effective July 1, 2026. Any recommendation forwarded to the Executive Committee for approval should be contingent upon final review and approval by CSJVRMA Legal Counsel.

7. CLOSING COMMENTS

This time is reserved for comments by Administration and Financial Services Subcommittee members and/or staff to identify matters for future Subcommittee business.

- A. Subcommittee Members
- B. Staff

8. ADJOURNMENT

Administration and Financial Services Subcommittee Members:

Wendy Silva, Chairperson, Madera Jeff Jones, Arvin Noemi Zamudio, Delano Patrick Mondragon, Oakdale Kevin Werner, Ripon Janie Venegas, Tulare