



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

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, March 26, 2026
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

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.

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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.

Southern Region

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



5. CONSENT CALENDAR

A

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

- 6 *A. Minutes of the January 22-23, 2026, Annual Workshop
- 9 *B. Minutes of the February 5, 2026, Special Executive Committee Meeting
- 23 *C. Petty Cash Check Register for January 29, 2026 ~ March 17, 2026
- 24 *D. General Warrants for January 29, 2026 ~ March 17, 2026
- 25 *E. Chandler **Bond Market Review** ~ February 2026
- 27 *F. Alliant Property Insurance Program (APIP) Loss Run as of January 2026
- 32 *G. Association of Governmental Risk Pools (AGRiP) Membership Invoice for January ~ December 2026
- 34 *H. California Association of Joint Powers Authorities (CAJPA) Membership Invoice for January ~ December 2026
- 36 *I. Amendment Number Two to Brokerage Services Agreement Between Alliant Insurance Services, Inc. and CSJVRMA Effective July 1, 2026, to June 30, 2031

Recommendation: Staff recommends approval of the Consent Calendar.

6. POOLED LIABILITY PROGRAM

- A. Reports by Service Providers and Staff:
 - 38 *1. Report by Claims Administrator (AIMS) **I**
 - 41 *2. Report by Litigation Manager **I**
 - 50 3. Report on Coverage Denials by Legal Counsel **I**
- 51 *B. Appeal from City of Taft Regarding Liability Coverage Denial **A**
Recommendation: Due to lack of identifiable prejudice to the CSJVRMA, staff recommends the Executive Committee waive the late notice exclusion and accept the covered claim.
- 53 C. 10-Day Late Reporting Requirement for Liability Claims **A**
Recommendation: Staff recommends the Executive Committee approve amending the 2016/17 through 2025/26 Pooled Liability Program Memorandums of Coverage to cancel the requirement to report liability claims within 10 days of the knowledge of a claim.
- 55 *D. Review Regarding the CSJVRMA Preferred Panel of Defense Counsel **A**
Recommendation: None
- 59 *E. Consideration of the Addition of William Camy, Susan Denardo, Philip Downs, Robert Ferrier, Laurie Stayton, and Emmett Seltzer to the CSJVRMA Preferred Panel of Defense Counsel **A**
Recommendation: Staff recommends the Executive Committee approve the proposed CSJVRMA Defense Panel, including the addition of William Camy, Susan Denardo, Philip Downs, Robert Ferrier, Laurie Stayton, and Emmett Seltzer.
- 87 *F. Request from Suzanne M. Nicholson of Wilke Fleury, LLP Preferred Panel of Defense Counsel, for an Attorney Rate Increase **A**
Recommendation: Staff recommends the Executive Committee approve the rate increase requested by Ms. Suzanne M. Nicholson of Wilke Fleury, LLP.

- 88 *G. Resolution of the CSJVRMA Establishing Litigation Management Guidelines **A**
Recommendation: Staff recommends the Executive Committee recommend approval to the Board of Directors of the Resolution Establishing Litigation Management Guidelines as amended.

7. POOLED WORKERS' COMPENSATION PROGRAM

- A. Reports by Service Providers and Staff:
 - 140 *1. Report by Claims Administrator (AIMS) **I**
 - 143 *2. Report by Workers' Compensation Program Manager **I**
- 146 *B. 30-Day Late Reporting Requirement for Workers' Compensation Claims **A**
Recommendation: Staff recommends the Executive Committee approve amending the 1997/98 through 2025/26 Pooled Workers' Compensation Program Memorandums of Coverage to cancel the requirement to report workers' compensation claims within 30 days of the knowledge of a claim.

8. ADMINISTRATIVE MATTERS

- 149 *A. Request from City of Shafter for an Exemption from Participating in the Employee Assistance Program **A**
Recommendation: Staff recommends the Executive Committee allow the City of Shafter to withdraw from the EAP.
- 179 *B. Resolution Establishing Meeting Dates for the 2026/27 Fiscal Year **A**
Recommendation: Staff recommends the Executive Committee approve the Resolution Establishing Meeting Dates for the 2026/27 Fiscal Year.

9. FINANCIAL MATTERS

- 182 *A. Report by Chandler Asset Management Regarding Investments **I**
- 200 B. Report from Investment Subcommittee **I**
- 201 *C. Annual Review of Investment Policy **A**
Recommendation: The Investment Subcommittee will make a recommendation to the Executive Committee at the meeting.
- 214 D. Approval of Sidewalk Reimbursement for the 2026/27 Program Year **A**
Recommendation: Staff recommends the Executive Committee: 1) approve budgeting \$53,000 (\$1,000 per member) for the Sidewalk Reimbursement Program for the 2026/27 Program Year, 2) direct future usage reports be included annually on the Consent Calendar in March, and 3) direct that funding be included in the annual budget process.
- 216 *E. Proposed Budget for Fiscal Year 2026/27 **A**
Recommendation: Staff recommends the Executive Committee recommend to the Board of Directors adoption of the proposed budget for fiscal year 2026/27.

10. CLOSED SESSION

A. Pursuant to Government Code Section 54956.95(a), the Committee will recess to closed session to discuss the following claim(s):

- Jones v. City of Lemoore
- Barron v. City of Tulare

B. Report from Closed Session – Pursuant to Government Code Section 54957.1, the Committee must report in open session any action taken, or lack thereof, in closed session.

11. 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

12. ADJOURNMENT

FUTURE MEETING NOTICES:

Date	Time	Meeting	Location
Friday, March 27, 2026	9 a.m.	Board	Doubletree By Hilton Hotel, Fresno, CA
Thursday, May 28, 2026	10 a.m.	Executive Committee	TBD
Thursday, June 25, 2026	2 p.m.	Executive Committee	Doubletree By Hilton Hotel, Fresno, CA
Friday, June 26, 2026	9 a.m.	Board	Doubletree By Hilton Hotel, Fresno, CA

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Fresno, CA 93721 Phone: 559-268-1000