



# 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

## BOARD OF DIRECTORS AGENDA

Friday, March 27, 2026  
9:00 a.m.

**The Doubletree by Hilton Fresno Convention Center**  
**2233 Cesar Chavez Blvd.**  
**Fresno, California 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 provided to the CSJVRMA Board of Directors 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](mailto:joan.phillips@sedgwick.com).

## Southern Region

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

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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 Board 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. **5. CONSENT CALENDAR** A  
If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
5. \*A. Minutes of the Board of Directors Meeting of October 24, 2025
14. \*B. CAJPA Accreditation Report Dated August 18, 2025  
*Recommendation: Staff recommends approval of the Consent Calendar.*



- 57    **6. REGIONAL CAUCUSES AND NORTHERN REGION ELECTION TO FILL VACANCY**
- \*A. This time is reserved for the regions to gather, conduct business, and meet new Board/Alternate Board members and for the Northern Region to hold an election to fill the vacancy on the Executive Committee.    **A**
  
- 7.    **REPORT FROM THE NORTHERN REGION REGARDING REPRESENTATIVE ELECTED TO THE EXECUTIVE COMMITTEE**    **I**
  
- 8.    **REPORTS/PRESENTATIONS**
- A. Presentation of CSJVRMA Accreditation from California Joint Powers Authorities (CAJPA)    **I**
- B. Report Regarding the 41<sup>st</sup> Annual Workshop    **I**
- C. Presentation by Local Agency Workers’ Compensation Excess JPA (LAWCX) and Public Risk Innovation, Solutions, and Management (PRISM)    **I**
- D. Presentation by SimpleEAP Regarding CSJVRMA Employee Assistance Program    **I**
  
- 9.    **FINANCIAL MATTERS**
- 60    \*A. Presentation by Chandler Asset Management Regarding Investments    **I**
- 88    \*B. Annual Review of Investment Policy    **A**
- Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.*
- 99    \*C. Review and Adoption of the Budget for Fiscal Year 2026/27    **A**
- Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.*
  
- 10.   **POOLED WORKERS’ COMPENSATION PROGRAM**
- A. Reports by Service Providers and Staff:
- 118    \*1. Report by Claims Administrator (AIMS)    **I**
- 122    \*2. AIMS Report Card of Cost Containment Programs & Services    **I**
- 125    \*3. Report by Workers’ Compensation Program Manager    **I**
- 131    \*4. Report on Local Agency Workers’ Compensation Excess JPA (LAWCX)    **I**
  
- 11.   **POOLED LIABILITY PROGRAM**
- A. Reports by Service Providers and Staff:
- 138    \*1. Report by Claims Administrator (AIMS)    **I**
- 140    2. Report on Coverage Denials by Legal Counsel    **I**
- 143    \*3. Report by Litigation Manager    **I**
- 152    \*4. Report on California Affiliated Risk Management Authorities (CARMA)    **I**
- 155    \*5. Report on Employment Risk Management Authority (ERMA)    **I**
- 158    \*B. Resolution of the CSJVRMA Establishing Litigation Management Guidelines    **A**
- Recommendation: The Executive Committee will make a recommendation to the Board at the meeting.*

**12. REPORT BY ADMINISTRATOR, JEANETTE WORKMAN**

**I**

**13. CLOSING COMMENTS**

This time is reserved for comments by Board of Directors members and/or staff and to identify matters for future Board of Directors business.

- A. Board of Directors
- B. Staff

**14. ADJOURNMENT**

**NOTICES:**

<b>Date</b>	<b>Time</b>	<b>Meeting</b>	<b>Location</b>
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

**Doubletree by Hilton Hotel Fresno Convention Center**

**2233 Cesar Chavez Blvd.**

**Fresno, CA 93721**

**Phone: 559-268-1000**