



# CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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## Hoar Northern Region

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

## 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

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

## EXECUTIVE COMMITTEE MEETING AGENDA

**Thursday, May 28, 2026  
10:00 a.m.**

### Teleconference via Zoom Platform

#### Join Zoom Meeting

<https://us06web.zoom.us/j/82327801924?pwd=Vh2QI6Fkaxy0o8b0EEa4lpabW1W6Or.1>

**Meeting ID: 823 2780 1924  
Passcode: 714262**

**Dial-In Number: 1 (669) 444 9171  
Meeting ID: 823 2780 1924  
Passcode: 714262**

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

Each location is accessible to the public, and members of the public may address the Executive Committee from any teleconference location.

- City of Arvin, 200 Campus Drive, Arvin, California
- City of Clovis, 1033 Fifth Street, Clovis, California
- City of Delano, 1015 11<sup>th</sup> Avenue, Delano, California
- City of Delano, 140 W. 11<sup>th</sup> Avenue, Delano, California
- City of Dinuba, 405 East El Monte Way, Dinuba, California
- City of Huron, 17053 12<sup>th</sup> Street, Huron, California
- City of Kingsburg, 1401 Draper Street, Kingsburg, California
- City of Lathrop, 390 Towne Centre Drive, Lathrop, California
- City of Madera, 205 W. Fourth Street, Madera, California
- City of Merced, 378 West 18th Street, Merced, California
- City of Oakdale, 280 North Third Avenue, Oakdale, California
- City of Ripon, 259 N. Wilma Avenue, Ripon, California
- City of Taft, 209 East Kern Street, Taft, California
- City of Tehachapi, 115 S. Broadway, Ste. 110, Tehachapi, California
- City of Tracy, 333 Civic Center Plaza, Tracy, California

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.

\* Reference materials attached with staff report

A = Action I = Information



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](mailto:joan.phillips@sedgwick.com).

**Page 1. CALL TO ORDER**

**2. ROLL CALL/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.

**5. 5. CONSENT CALENDAR**

**A**

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

- \*A. Minutes of the March 26, 2026, Executive Committee Meeting
- \*B. Petty Cash Check Register for March 18, 2026 ~ May 18, 2026
- \*C. General Warrants for March 18, 2026 ~ May 18, 2026
- \*D. Internal Financial Statements for September 30, 2025
- \*E. Internal Financial Statements for December 31, 2025
- \*F. Chandler **Bond Market Review** – April 2026
- \*G. Alliant Property Insurance Program (APIP) Loss Run as of April 2026
- \*H. California Affiliated Risk Management Authorities (CARMA) e-Brief from April 2026 Board of Directors Meetings
- \*I. Employment Risk Management Authority (ERMA) Summary of Action Items from March 10, 2026, Board of Directors Meeting
- \*J. Local Agency Workers' Compensation Excess JPA (LAWCX) Summary of Action Items from April 9, 2026, Executive Committee Meeting
- \*K. Public Risk Captive of California (PRCC) Summary of Action Items for March 30, 2026, Board of Directors Meeting
- \*L. Report on Local Agency Workers' Compensation Excess (LAWCX) 2026 Workers' Compensation Claims Audit by Farley Consulting Services, LLC for CSJVRMA
- \*M. AIMS' Response to the LAWCX-CSJVRMA 2026 Workers' Compensation Claims Audit
- \*N. Actuarial Services Fee Summary from Bickmore Actuarial Dated March 26, 2026
- \*O. Pooled Property Program Memorandum of Coverage for Program Year 2026/27

- \*P. Pooled Auto Physical Damage Program Memorandum of Coverage for Program Year 2026/27
- \*Q. Low Value Vehicle Coverage Program Memorandum of Coverage for Program Year 2026/27  
*Recommendation: Staff recommends approval of the Consent Calendar.*

**6. POOLED LIABILITY PROGRAM**

- A. Reports by Service Providers and Staff:
  - 101 \*1. Report by Claims Administrator (AIMS) I
  - 104 2. Report on Coverage Denials I
- 105 \*B. Renewal of Endorsements to the Pooled Liability Program Memorandum of Coverage for the Administration of Medications in Custodial Care Programs for the Cities of Tulare and Turlock A  
*Recommendation: Staff recommends the Executive Committee approve Endorsement No. 3 to the 2026/27 Pooled Liability Program Memorandum of Coverage, providing coverage for the administration of medications in custodial care programs for the cities of Tulare and Turlock.*
- 107 \*C. Pooled Liability Program Memorandum of Coverage for Program Year 2026/27 A  
*Recommendation: The Memorandum of Coverage Subcommittee recommends the Executive Committee approve the 2026/27 Pooled Liability Program Memorandum of Coverage.*
- 149 \*D. Discussion Regarding Additional \$10M in Excess Coverage Limits Through the California Affiliated Risk Management Authorities (CARMA) A  
*Recommendation: Staff recommends the Executive Committee provide direction regarding CSJVRMA’s interest in the purchase of an additional \$10 million excess of \$34.5 million layer through CARMA, should it become available.*

**7. POOLED WORKERS’ COMPENSATION PROGRAM**

- A. Reports by Service Providers and Staff:
  - 150 \*1. Report by Claims Administrator (AIMS) I
- 153 B. Coverage for Labor Code 4850 Payments A  
*Recommendation: Staff recommends the Executive Committee direct staff to obtain rates for the 2027/28 program year both with and without Labor Code 4850 benefit payments, with an additional actuarial study conducted at a cost of \$4,500.*
- 155 \*C. Pooled Workers’ Compensation Program Memorandum of Coverage for Program Year 2026/27 A  
*Recommendation: The Memorandum of Coverage Subcommittee recommends the Executive Committee approve the 2026/27 Pooled Workers’ Compensation Program Memorandum of Coverage.*

**8. ADMINISTRATIVE MATTERS**

- 170 \*A. Appointment of CSJVRMA Administrator A  
*Recommendation: Staff recommends the Executive Committee approve the appointment of Chrissy Mack as CSJVRMA Administrator effective June 1, 2026.*
- 171 \*B. Confirm Appointment of CSJVRMA Assistant Administrator A  
*Recommendation: Staff recommends the Executive Committee confirm the Administrator's appointment of Maria De Leon as Assistant Administrator*
- 172 \*C. City of Parlier Request for Waiver of Fine for Absence from the March 27, 2026, Board of Directors Meeting A  
*Recommendation: None*
- 174 \*D. City of Maricopa Request for Waiver of Fine for Absence from the March 27, 2026, Board of Directors Meeting A  
*Recommendation: None*
- 177 \*E. Lexipol Agreement Extension and New Five-Year Agreement for Cordico Law Enforcement Wellness App A  
*Recommendation: Staff recommends the Executive Committee approve the addendum extending the prior agreement for the period of July 1, 2025, through June 30, 2026, and approve the new five-year agreement for the period of July 1, 2026, through June 30, 2031.*
- 190 \*F. Proposed Strategic Action Plan for July 1, 2026 – June 30, 2029 A  
*Recommendation: Staff recommends the Executive Committee adopt the Strategic Action Plan for the period of July 1, 2026, through June 30, 2029.*

**9. 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 Members
- B. Staff

**10. ADJOURNMENT**

**FUTURE MEETING NOTICES:**

Date	Time	Meeting	Location
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**