



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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BOARD OF DIRECTORS AGENDA **AMENDED**

Friday, June 26, 2026
9:00 a.m.

The Doubletree by Hilton Fresno Convention Center
2233 **Ventura Street**
Fresno, CA 93721
(559) 268-1000

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

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 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.

Page	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.	
	5. REGIONAL MEETINGS	A
	*A. This time is reserved for regions to hold annual regional meetings to elect Executive Committee members and discuss business.	
6	*1. Northern Region Meeting Agenda	
11	*2. Central Region Meeting Agenda	
16	*3. Southern Region Meeting Agenda	



- 6. **REPORT FROM REGIONS REGARDING REPRESENTATIVES ELECTED TO THE EXECUTIVE COMMITTEE FOR THE 2026/27 PROGRAM YEAR**
 - A. Northern Region I
 - B. Central Region I
 - C. Southern Region I

- 21 7. **CONSENT CALENDAR** A

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

 - *A. Minutes of the Board of Directors Meeting of March 27, 2026
 - *B. Strategic Action Plan for 2026/27 through 2028/29, Adopted May 28, 2026
 - *C. Pooled Property Program Memorandum of Coverage for Program Year 2026/27
 - *D. Pooled Auto Physical Damage Program Memorandum of Coverage for Program Year 2026/27
 - *E. Low Value Vehicle Coverage Program Memorandum of Coverage for Program Year 2026/27

Recommendation: Staff recommends approval of the Consent Calendar.

- 70 8. **PRESENTATIONS**
 - *A. Presentation Regarding Investments by Chandler Asset Management I
 - 98 *B. Presentation Regarding California Fixed Income Trust (CalFIT) I
 - 111 *C. Presentation Regarding California Affiliated Risk Management Authorities (CARMA) and Employment Risk Management Authority (ERMA) I

- 9. **POOLED WORKERS' COMPENSATION PROGRAM**
 - A. Reports by Service Providers and Staff I
 - 144 *1. Reports by Claims Administrator (AIMS) I
 - 148 *2. AIMS Report Card of Cost Containment Programs & Services I
 - 151 *3. Report by Workers' Compensation Program Manager I
 - 157 *4. Report on Local Agency Workers' Compensation Excess JPA (LAWCX) I
 - 162 *B. Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2026/27 A

Recommendation: The Executive Committee recommends the Board of Directors ratify their action taken on May 28, 2026, to approve the Pooled Workers' Compensation Program Memorandum of Coverage for Program Year 2026/27.

- 10. **POOLED LIABILITY PROGRAM**
 - A. Reports by Service Providers and Staff
 - 177 *1. Reports by Claims Administrator (AIMS) I
 - 179 *2. Report by Litigation Manager I

- 189 *B. Pooled Liability Program Memorandum of Coverage for Program Year 2026/27 **A**
Recommendation: The Executive Committee recommends the Board of Directors ratify their action of May 28, 2026 to approve the Pooled Liability Program Memorandum of Coverage for Program Year 2026/27.
- 11. POOLED PROPERTY PROGRAM**
- 231 A. Alliant Property Insurance Program (APIP) Renewal for the 2026/27 Program Year **I**
- 12. FINANCIAL MATTERS**
- 233 *A. 2026/27 Fiscal Year Proposed Budget **A**
Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.
- 261 *B. Amended Resolution of the Board of Directors Establishing Authorized Signers on Bank and Investment Accounts **A**
Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.
- 13. SAFETY AND RISK CONTROL**
- 267 *A. 2025/26 Update on Safety and Risk Control Services **I**
- 275 B. Update on Fleet Safety Review **I**
- 276 *C. Strategic Safety and Risk Control Plan for the 2026/27 Program Year **I**
- 280 *D. 2026/27 Annual Training Calendar **I**
- 14. GOVERNING DOCUMENTS**
- 295 A. Proposed Amended Bylaws **A**
Recommendation: Staff recommends the Board ratify the Executive Committee's approval of the Bylaws, as amended, effective July 1, 2026.
- 296 B. Proposed Amended Pooled Liability Program Master Plan Document **A**
Recommendation: Staff recommends the Board ratify the Executive Committee's approval of the Liability Master Plan Document, as amended, effective July 1, 2026.
- 298 C. Proposed Amended Pooled Workers' Compensation Program Master Plan Document **A**
Recommendation: Staff recommends the Board ratify the Executive Committee's approval of the Pooled Workers' Compensation Program Master Plan Document, as amended, effective July 1, 2026.
- 300 D. Proposed Amended Pooled Property Program Master Plan Document **A**
Recommendation: Staff recommends the Board ratify the Executive Committee's approval of the Pooled Property Program Master Plan Document, as amended, effective July 1, 2026.

- 301** E. Proposed Amended Pooled Auto Physical Damage Program Master Plan Document **A**

Recommendation: Staff recommends the Board ratify the Executive Committee’s approval of the Pooled Auto Physical Damage Program Master Plan Document, as amended, effective July 1, 2026. Staff recommends the Board ratify the Executive Committee’s approval of the Auto Physical Damage Master Plan Document, as amended, effective July 1, 2026.
- 302** F. Proposed Amended Low Value Vehicle Coverage Program Master Plan Document **A**

Recommendation: Staff recommends the Board ratify the Executive Committee’s approval of the Pooled Auto Physical Damage Program Master Plan Document, as amended, effective July 1, 2026. Staff recommends the Board ratify the Executive Committee’s approval of the Low Value Vehicle Coverage Master Plan Document, as amended, effective July 1, 2026.
- 303** G. Resolution of the Board of Directors Canceling Obsolete Resolutions **A**

Recommendation: Staff recommends the Board of Directors approve the Resolution Canceling Obsolete Resolutions of the Authority.
- 306** **15. ELECTION OF PRESIDENT, FIRST VICE PRESIDENT, AND SECOND VICE PRESIDENT**

 - A. Nominating Subcommittee Report **I**
 - B. Call for Nominees from the Floor **A**
 - C. Election **A**

Recommendation: Staff recommends the Board elect the President, First Vice President, and Second Vice President for the 2026/27 program year.
- 16. REPORT BY ADMINISTRATOR, CHRISSY MACK** **I**
- 17. 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 **I**
 - B. Staff **I**
- 18. ADJOURNMENT**

NOTICES:

Date	Time	Meeting	Location
Thursday, August 27, 2026	10 a.m.	Executive Committee	TBD
Thursday, October 22, 2026	2 p.m.	Executive Committee	Doubletree By Hilton Hotel, Fresno, CA
Friday, October 23, 2026	9 a.m.	Board of Directors	Doubletree By Hilton Hotel, Fresno, CA

Doubletree by Hilton Hotel Fresno Convention Center

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