



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

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

AMENDED

Thursday, June 25, 2026
2:00 p.m.

The Doubletree by Hilton Fresno Convention Center
2233 Cesar Chavez Blvd
Fresno, CA 93721
(559) 268-1000

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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|-------------|---|----------|
| <u>Page</u> | 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. | |
| 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 May 28, 2026 Executive Committee Meeting
 - *B. Petty Cash Check Register for March 1, 2026 ~ May 31, 2026
 - *C. General Warrants for February 20, 2026 ~ May 31, 2026
 - *D. Chandler **Bond Market Review** – June 2026
 - *E. Local Agency Workers’ Compensation Excess JPA (LAWCX) Safety and Risk Control Reimbursement Program – 2025/26
 - *F. Alliant Property Insurance Program (APIP) Loss Run as of May 2026
 - *G. SimpleEAP Q1 Utilization Report for Reporting Period January 1, 2026, through March 31, 2026
 - *H. Executive Committee One-Year Attendance Record as of May 31, 2026



*I. CSJVRMA Staff Roster

Recommendation: Staff recommends approval of the Consent Calendar.

6. POOLED LIABILITY PROGRAM

A. Reports by Service Providers and Staff:

- 36 *1. Report by Claims Administrator (AIMS) I
- 38 *2. Report by Litigation Manager I

7. POOLED WORKERS' COMPENSATION PROGRAM

A. Reports by Service Providers and Staff:

- 48 *1. Report by Claims Administrator (AIMS) I
- 50 *2. Report by Workers' Compensation Program Manager I

8. POOLED PROPERTY PROGRAM

- 53 A. Alliant Property Insurance Program (APIP) Renewal for the 2026/27 Program Year A
Staff recommends the Executive Committee approve the APIP renewal as presented.
- 55 *B. Terrorism Risk Insurance Act (TRIA) Terrorism Coverage A
Recommendation: Staff recommends the Executive Committee either request a quote for TRIA coverage or decline to purchase the coverage.

9. FINANCIAL MATTERS

- 58 *A. Report by Chandler Asset Management Regarding Investments I
- 76 *B. California Fixed Income Trust (CalFIT) Presentation by Chandler Asset Management I
- 90 *C. Amended Resolution of the Board of Directors Establishing Authorized Signers on Bank and Investment Accounts A
Recommendation: Staff recommends the Executive Committee recommend to the Board of Directors approval of the amended Resolution Establishing Authorized Signers on Bank and Investment Accounts.
- 96 *D. 2026/27 Fiscal Year Proposed Budget A
Recommendation: Staff recommends the Executive Committee recommend to the Board of Directors adoption of the budget for fiscal year 2026/27, with final adjustments to reflect resolution of outstanding items.

10. SAFETY AND RISK CONTROL

- 125 *A. Strategic Safety and Risk Control Plan for the 2026/27 Fiscal Year A
Recommendation: Staff recommends the Executive Committee review and approve the 2026/27 Strategic Safety and Risk Control Plan.

11. GOVERNING DOCUMENTS

- 143 A. Proposed Amended Bylaws A
Recommendation: Staff recommends the Executive Committee recommend the Board of Directors approve the Bylaws, as amended, effective July 1, 2026.

- 144 B. Proposed Amended Pooled Liability Program Master Plan Document **A**
Recommendation: The Administration and Financial Services Subcommittee recommend the Executive Committee approve of the Pooled Liability Program Master Plan Document, as amended, effective July 1, 2026.
- 146 C. Proposed Amended Pooled Workers' Compensation Program Master Plan Document **A**
Recommendation: The Administration and Financial Services Subcommittee recommend the Executive Committee approve the Pooled Workers' Compensation Program Master Plan Document, as amended, effective July 1, 2026.
- 148 D. Proposed Amended Pooled Property Program Master Plan Document **A**
Recommendation: The Administration and Financial Services Subcommittee recommend the Executive Committee approve the Pooled Property Program Master Plan Document, as amended, effective July 1, 2026.
- 149 E. Proposed Amended Pooled Auto Physical Damage Program Master Plan Document **A**
Recommendation: The Administration and Financial Services Subcommittee recommend the Executive Committee approve the Pooled Auto Physical Damage Program Master Plan Document, as amended, effective July 1, 2026.
- 150 F. Proposed Amended Low Value Vehicle Coverage Program Master Plan Document **A**
Recommendation: The Administration and Financial Services Subcommittee recommend the Executive Committee approve the Low Value Vehicle Coverage Program Master Plan Document, as amended, effective July 1, 2026.
- 151 *G. Proposed Amended Resolution of the Executive Committee of the Central San Joaquin Valley Risk Management Authority Regarding Payment of Workers' Compensation Claims **A**
Recommendation: Staff recommends the Executive Committee approve the amended Resolution Regarding Payment of Workers' Compensation Claims.
- 154 *H. Proposed Amended Resolution of the Executive Committee of the Central San Joaquin Valley Risk Management Authority Establishing a Policy Regarding Workers' Compensation Serious and Willful and 132A Claims **A**
Recommendation: Staff recommends the Executive Committee approve the Resolution of the Executive Committee of the Central San Joaquin Valley Risk Management Authority Establishing a Policy Regarding Workers' Compensation Serious and Willful and 132A Claims as amended.
- 157 *I. Resolution of the Executive Committee Cancelling Obsolete Resolutions **A**
Recommendation: Staff recommends the Executive Committee approve the Resolution Canceling Obsolete Resolutions of the Authority.
- 12. ADMINISTRATIVE MATTERS**
- 160 A. Appointment of Treasurer **A**
Recommendation: Staff recommends the Executive Committee approve the appointment of Ms. Rosa Rios to continue serving as the CSJVRMA Treasurer.

- 161 B. Selection of CSJVRMA General and Coverage Counsel A
Recommendation: The Administration and Financial Services Subcommittee recommends the Executive Committee engage Kronick, Moskovitz, Tiedemann & Girard to provide general and coverage counsel services to the CSJVRMA effective July 1, 2026.

- 163 *C California Association of Joint Powers Authorities (CAJPA) Tort Reform Coalition Letter A
Recommendation: Staff recommends the Executive Committee authorize the use of the CSJVRMA’s logo in the CAJPA tort reform coalition letter addressed to the California State Legislature.

13. 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

14. ADJOURNMENT

NOTICES:

Date	Time	Meeting	Location
Friday, June 26, 2026	9 a.m.	Board of Directors	Doubletree By Hilton Hotel, Fresno, CA
Thursday, August 27, 2026	10 a.m.	Executive Committee	TBA
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

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