



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

Thursday, October 22, 2026

2:00 p.m.

The Doubletree by Hilton Fresno Convention Center
2233 Ventura Street
Fresno, California 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.

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 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.	
4	5. CONSENT CALENDAR	A
	If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.	
5	*A. Minutes of the June 25, 2026, Executive Committee Meeting	
19	*B. Petty Cash Check Register for July 1, 2026, ~ September 30, 2026	
20	*C. General Warrants for July 1, 2026, ~ September 30, 2026	
22	*D. Treasurer's Report as of June 30, 2026	
72	*E. Chandler <u>Bond Market Review</u> – September 2026	
74	*F. Alliant Property Insurance Program (APIP) Loss Run as of August 31, 2026	
78	*G. George Hills Subrogation Cumulative Comprehensive Report Through September 30, 2026	



- 116 *H. Amendment to Master Service Agreement between CSJVRMA and Lexipol for Cordico Law Enforcement Wellness Services, Exhibit D – Fee Schedule to Correct Pricing for Three CSJVRMA Cities
- 119 *I. Addendum to the Lexipol Cordico Wellness Services Agreement to Include the City of Lathrop - Effective October 1, 2026
- 122 *J. Amendment to Bylaws, Article XI, Financial Affairs, Section H, Billing Process, to Correct the Billing Due Date, Retroactive to July 1, 2026
- 124 *K. Amendment to Low Value Vehicle Coverage Program Master Plan Document, Article I, General Information, Section I, Financing the Program, to Correct the Program Name, Retroactive to July 1, 2026
- 125 *L. FPPC 2026 Multi-County Agency Biennial Notice - CSJVRMA
Recommendation: Staff recommends approval of the Consent Calendar.

6. FINANCIAL MATTERS

- 126 *A. Report by Chandler Asset Management Regarding Investments I
- 144 B. Review of Target Equity Ratios (Backup materials to be distributed under separate cover) I

7. POOLED LIABILITY PROGRAM

- A. Reports by Service Provider(s) and Staff:
- 146 *1. Report by Claims Administrator (AIMS) I
- 151 2. Report on Coverage Denials by Legal Counsel I
- 152 *3. Report by Litigation Manager I
- 161 *B. Pooled Liability Program Annual Report dated June 30, 2026 A
Recommendation: Staff recommends that the Executive Committee authorize the distribution of refunds and the collection of assessments from the Pooled Liability Program Annual Report, pending the reconciliation of the data contained within the report.

8. POOLED WORKERS' COMPENSATION PROGRAM

- A. Reports by Service Provider(s) and Staff:
- 165 *1. Report by Claims Administrator (AIMS) I
- 170 *2. Report by Workers' Compensation Program Manager I
- 173 *B. Pooled Workers' Compensation Program Annual Report dated June 30, 2026 A
Recommendation: Staff recommends that the Executive Committee authorize the distribution of refunds and the collection of assessments from the Pooled Workers' Compensation Program Annual Report, pending the reconciliation of the data contained within the report.

9. ADMINISTRATIVE MATTERS

- 178 *A. Amended Resolution of the Board of Directors Establishing a Transfer of Risk Policy for Organized Special Events A
Recommendation: Staff recommends the Executive Committee recommend the Board of Directors approve the amended Resolution Establishing a Transfer of Risk Policy for Organized Special Events.

- 191 *B. Amended Resolution of the Board of Directors Establishing a Policy for the Transfer of Risk by Member Cities **A**
Recommendation: Staff recommends the Executive Committee recommend the Board of Directors approve the amended Resolution Establishing a Policy for the Transfer of Risk by Member Cities.
- 194 *C. Amended Resolution of the Board of Directors Establishing a Travel and Expense Reimbursement Policy **A**
Recommendation: Staff recommends the Executive Committee recommend the Board of Directors approve the amended Resolution Establishing a Travel and Expense Reimbursement Policy.
- 202 *D. Amended Resolution of the Executive Committee Establishing Underwriting Guidelines **A**
Recommendation: Staff recommends the Executive Committee approve the amended Resolution Establishing Underwriting Guidelines.
- 208 E. Discussion Regarding CSJVRMA's 42nd Annual Workshop **I**

10. CLOSING COMMENTS

This time is reserved for comments by Executive Committee members and/or staff to identify matters for future Executive Committee business.

- A. Executive Committee Members
 B. Staff

11. ADJOURNMENT**NOTICES:**

Date	Time	Meeting	Location
Friday, October 23, 2026	9 a.m.	Board of Directors	Doubletree by Hilton Hotel, Fresno, CA
Thursday- Friday, January 28-29, 2027	9 a.m.	Annual Workshop	Dream Inn, Santa Cruz, CA
Thursday, February 25, 2027	10 a.m.	Executive Committee	TBD