

CALIFORNIA AFFILIATED RISK MANAGEMENT AUTHORITIES BOARD OF DIRECTORS MEETING

AGENDA

**Friday, September 15, 2017
9:30 a.m.**

This meeting is to be conducted via teleconference.

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations for members of the public to participate are as follows:

<i>Lake Tahoe Resort Hotel 4130 Lake Tahoe Boulevard South Lake Tahoe, CA 96150</i>	
<i>Sacramento-Yolo Mosquito & Vector Control District 8631 Bond Road Elk Grove, CA 95624</i>	<i>903 Hacienda Circle Rohnert Park, CA 94928</i>

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Ms. Maria de Leon at (916) 244-1187 or (916) 244-1199 (fax). 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 CARMA Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at: 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833. The documents are also available on CARMA's website, www.carmajpa.org.

Page

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**
- 4. PUBLIC COMMENTS** – This time is reserved for members of the public to address the Board relative to matters of the California Affiliated Risk Management Authorities 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.	CONSENT CALENDAR	4
	*A. Minutes of the June 14 2017, Board of Directors Meeting	5
	*B. Warrant Listings from June 1, 2017, through August 31, 2017	10
	*C. Internal Financial Statements for the Year Ended June 30, 2017	11
	*D. Treasurer’s Report as of June 30, 2017	18
	<i>Recommendation: Approval of the Consent Calendar.</i>	
6.	ADMINISTRATIVE MATTERS	
	*A. 2017/2018 Liability Renewal Recap	46
	<i>Recommendation: Staff recommends the Board discuss and provide feedback and direction.</i>	
	*B. Review of the CARMA Goals and Objectives for 2017/2018	48
	<i>Recommendation: None. Information only.</i>	
	*C. Selection of Service Provider for Actuarial Services	50
	<i>Recommendation: Staff recommends the Board provide direction on casualty actuarial services.</i>	
	*D. Report on the Underlying Members’ Coverage Documents	52
	<i>Recommendation: None. Information only.</i>	
7.	GOVERNANCE MATTERS	
	*A. Approval of Underwriting Policy	58
	<i>Recommendation: Staff recommends the Board adopt written underwriting guidelines.</i>	
	B. Discussion Regarding Excess Coverage for Transit Operations	62
	<i>Recommendation: None. Information only.</i>	
	*C. Approval of New Exclusionary Provisions under the Great American Reinsurance Agreement	63
	<i>Recommendation: Staff recommends the Board ratify the 2017/2018 Great American reinsurance contract.</i>	
8.	FINANCIAL MATTERS	
	*A. Consideration of the June 30, 2017, Independent Financial Audit Prepared by Sampson, Sampson, and Patterson, LLP	89
	<i>Recommendation: Staff recommends the Board of Directors accept and file the June 30, 2017, audit report as presented.</i>	
	B. Discussion Regarding Administrative Expense Allocation Methodology	128
	<i>Recommendation: None. Information only.</i>	
9.	CLAIMS MATTERS	
	**A. Closed Session Pursuant to Government Code Section 54956.95(a) to Discuss Claims – The Board will hold a closed session to discuss any claims for the payment of tort liability losses, public liability losses, or workers’ compensation liability incurred by the joint powers authority:	129
	<ul style="list-style-type: none">• Miller vs. City of Hanford (CSJVRMA)• Rains, et al v. City of Orinda (MPA)	

* = Material on agenda item enclosed

** = Material on agenda item enclosed for Board members only

- B. Report from Closed Session – Pursuant to Government Code Section 54957.1, the Board must report in open session any action, or lack thereof, taken in closed session.

10. CLOSING COMMENTS

This time is reserved for comments by the Board members and staff and to identify matters for future Board business.

- A. Board
B. Staff

11. ADJOURNMENT

NOTICES:

- The next CARMA Board of Directors Annual Workshop is scheduled for Thursday, January 4, 2018, Dream Inn Santa Cruz, CA.
- The next CARMA Board of Directors meeting is scheduled for Friday, January 5, 2018, Dream Inn Santa Cruz, CA.
- The PARMA annual conference is scheduled for February 13-16, 2018, Monterey, CA.
- The AGRiP Annual Governance and Leadership Conference is scheduled for March 4-7, 2018, San Diego, CA.