



A California Public Agency

California Affiliated Risk Management Authorities
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**CALIFORNIA AFFILIATED RISK MANAGEMENT AUTHORITIES
BOARD OF DIRECTORS MEETING**

AGENDA

**Friday, September 14, 2018
9:30 a.m.**

Teleconference

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

- Lake Tahoe Resort Hotel, 4130 Lake Tahoe Boulevard, South Lake Tahoe, CA 96150
- City of Larkspur, 400 Magnolia Avenue, Larkspur, CA 94939

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

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact 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 Board less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

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| <u>Page</u> | 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. |

* Reference materials enclosed with staff report.
A = Action I = Information

4 5. CONSENT CALENDAR

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

- 5** *A. Minutes of the June 13, 2018, Board of Directors Meeting
- 10** *B. Minutes of the July 25, 2018, Special Board of Directors Meeting
- 12** *C. Warrant Listings from June 1, 2018, through August 31, 2018
- 13** *D. Internal Financial Statements for the Year Ended June 30, 2018
- 21** *E. Treasurer’s Report as of June 30, 2018

Recommendation: Staff recommends approval of the Consent Calendar.

6. ADMINISTRATIVE MATTERS

- 53** A. Appoint of New Assistant Treasurer
Recommendation: Staff recommends the CARMA President appoint Chi To as Assistant Treasurer.
- 54** *B. 2018/19 Liability Renewal Recap – Alliant Insurance Services
Recommendation: Staff recommends the Board discuss and provide feedback and direction.
- 56** C. Discussion regarding Expiring Agreement with Alliant Insurance Services for Brokerage and Consulting Services
Recommendation: Staff recommends the Board discuss and provide direction.
- 57** *D. Review of CARMA Goals and Objectives for 2018/19
Recommendation: None. Information only.
- 66** E. Report on the Underlying Members’ Coverage Document
Recommendation: None. Information only.
- 67** F. Discussion regarding the Process for Requesting CARMA Certificate of Coverage
Recommendation: Information only.

7. FINANCIAL MATTERS

- 68** *A. Consideration of the June 30, 2018, Independent Financial Audit Prepared by Sampson, Sampson, and Patterson, LLP
Recommendation: Staff recommends the Board of Directors accept and file the June 30, 2018, audit report as presented.
- 102** B. Update on Performance of Short-Term Liquid Account with the California Asset Management Program
Recommendation: None. Information only.
- 103** C. Report on Travel Reimbursement
Recommendation: None. Information only.

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- 104** **8. CLOSED SESSION**
- A. Pursuant to Government Code Section 54956.95(a), the Board of Directors will recess to closed session to discuss the following claim(s):
- Martinez v. Pittsburg (MPA)
 - Lam v. Los Banos (CSJVRMA)
- B. Report from Closed Session
- Pursuant to Government Code Section 54957.1, the Board of Directors must report in open session any action, or lack thereof, taken in closed session.
- 9. CLOSING COMMENTS**
- This time is reserved for comments by Board members and/or staff and to identify matters for future Board business.
- A. Board
- B. Staff
- 10. ADJOURNMENT**

NOTICES:

- The next CARMA Board of Directors Annual Workshop is scheduled for Thursday, January 10, 2019, Bodega Bay, CA
- The next CARMA Board of Directors meeting is scheduled for Friday, January 11, 2019, Bodega Bay, CA
- The PARMA annual conference is scheduled for February 10-13, 2019, Anaheim, CA
- The AGRiP Annual Governance and Leadership Conference is scheduled for March 3-6, 2019, St. Louis, MO