

**CALIFORNIA AFFILIATED RISK MANAGEMENT AUTHORITIES
26th ANNUAL WORKSHOP**

AGENDA

**Thursday, January 10, 2019
11:00 a.m. – 5:00 p.m.**

**Bodega Bay Lodge
103 CA-1, Bodega Bay, CA 94923
(707) 875-3525**

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- A. Introductions and Welcome – Vice President Dan Schwartz
- B. Strategic Exercise
- C. Current Status of CARMA
 - 2 *1. History and Accomplishments
 - 4 *2. Review of 2018/19 Action Plan and Setting Goals and Objectives for 2019/20
- 6 D. Claims – Frequency and Severity Analysis
- E. Financial Updates
 - 1. Financial Benchmarks
 - 7 *a. Target Equity Ratios as of June 30, 2018
 - 17 *b. Financial Review
 - 24 *c. Retrospective Adjustment Calculation as of June 30, 2018
 - 30 *d. Administrative Expense Allocation Methodology
- F. Looking Forward to 2019 and Beyond
 - 31 1. State of the Market Presentation
 - 32 2. Looking Back/Looking Forward
- G. Memorandum of Coverage
 - 33 1. Emerging Risks (Including Discussion of Drone Use by Member Agencies)
- H. Closing