

AMENDED

(9.A. CLOSED SESSION – amendment/addition is shown in bold text)

CALIFORNIA AFFILIATED RISK MANAGEMENT AUTHORITIES BOARD OF DIRECTORS MEETING

AGENDA

Friday, January 11, 2019
9:00 a.m.

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

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 CARMA Board of Directors 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. | |
| 4 | 5. CONSENT CALENDAR | A |
| | If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar. | |
| 5 | *A. Minutes of September 14, 2018, Board of Directors Meeting | |

- 10 *B. Minutes of September 6, 2018, Board of Directors Meeting
- 12 *C. Warrant Listings for September 1, 2018, through November 30, 2018
- 13 *D. Treasurer’s Report as of September 30, 2018
- 46 *E. Interim Financial Statements as of September 30, 2018
Recommendation: Staff recommends approval of the Consent Calendar.
- 6. ANNUAL WORKSHOP RECAP**
- 51 Establishment of Goals and Objectives **A**
- *A. *Recommendation: Staff recommends the Board adopt the 2019/20 Goals and Objectives.*
- 7. ADMINISTRATIVE MATTERS**
- 53 *A. Commercial Marketing Strategy – Seth Cole **I**
Recommendation: None. Information only.
- 55 B. Consideration of Proposal for Insurance Brokerage and Consulting **A**
Services with Alliant Insurance Services
Recommendation: Staff recommends the Board approve the proposal for a three-year extension of the Insurance Brokerage and Consulting Services Agreement with Alliant Insurance Services.
- 56 C. Discussion Regarding Renewal of Claims Audit Services Agreement **A**
Recommendation: Staff recommends the Board provide direction to staff to renew agreement between CARMA and Farley Consulting Services or begin the Request for Proposal process for claims audit services.
- 57 *D. Notice of Intent to Withdraw – Vector Control Joint Powers Agency
Recommendation: None. Information only.
- 8. FINANCIAL MATTERS**
- 59 A. California Asset Management Program Portfolio Review **I**
Recommendation: None. Information only.
- 60 *B. Review of CARMA Investment Policy **A**
Recommendation: Staff recommends the Board approve the revised CARMA Investment Policy.
- 74 C. Review of CARMA’s Equity Position **A**
Recommendation: Staff recommends the Board consider a return of equity to the CARMA members based on the discussion held during the January 10, 2019, Annual Workshop.
- 9. CLOSED SESSION**
- 75 A. Pursuant to Government Code Section 54956.95(a), the Board of Directors will recess to closed session to discuss the following claim(s):

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

- Valdovinos v. City of Madera (CSJVRMA)
- **Simmons v. City of Novato (BCJPIA)**

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.

10. 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

11. ADJOURNMENT

NOTICES:

- The next Board of Directors Meeting will be held on Wednesday, April 10, 2019, at the York Office, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA.