



A California Public Agency

California Affiliated Risk Management Authorities
1750 Creekside Oaks, Suite 200
Sacramento, CA 95833
(800) 541-4591

**CALIFORNIA AFFILIATED RISK MANAGEMENT AUTHORITIES
BOARD OF DIRECTORS MEETING**

AGENDA

**Friday, September 13, 2019
9:00 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 (**1st Floor - Flying Cloud Room**), 4130 Lake Tahoe Boulevard, South Lake Tahoe, CA 96150
- City of Gonzales, 147 Fourth Street, Gonzales, CA 93926
- Sacramento-Yolo Mosquito Vector Control District, 8631 Bond Rd, Elk Grove, CA 95624
- 903 Hacienda Circle, Rohnert Park, CA 94928

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 attached with staff report.

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 12, 2019, Board of Directors Meeting
- 10** *B. Warrant Listings from June 1, 2019 through August 31, 2019
- 11** *C. Internal Financial Statements for the Year Ended June 30, 2019
- 17** *D. Treasurer’s Report as of June 30, 2019
- 50** *E. Bylaws as Amended July 12, 2019

Recommendation: Staff recommends approval of the Consent Calendar.

6. ADMINISTRATIVE MATTERS

- 68** *A. Discussion Regarding Sedgwick’s Acquisition of York
Recommendation: None. Information only.
- 71** *B. 2019/20 Liability Renewal Recap – Alliant Insurance Services
Recommendation: Staff recommends the Board discuss and provide feedback and direction.
- 73** *C. Report on the Underlying Members’ Coverage Documents
Recommendation: None. Information only.
- 77** *D. Review of CARMA Goals and Objectives for 2019/20
Recommendation: Staff recommends the Board discuss and provide feedback and direction.
- 79** E. Discussion Regarding a Possible Two-Tiered Rate Structure and Alternate Member Self-Insured Retentions
Recommendation: Staff recommends the Board approve expenditure for additional actuarial services to prepare alternative rating and SIR models.

7. FINANCIAL MATTERS

- 80** *A. Consideration of the June 30, 2019, Independent Financial Audit Prepared by Sampson, Sampson, and Patterson, LLP
Recommendation: Staff recommends the Board of Directors accept and file the June 30, 2019, audit report as presented.

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):

- Simmons/Restivo v. City of Novato (BCJPIA)
- Rodriguez, et al. v. City of Delano (CSJVRMA)
- James/Grayson, et al. v. City of Turlock (CSJVRMA)
- Langley v. City of Tulare (CSJVRMA)
- Smith v. City of Capitola (MBASIA)
- Alvarez/ Ramirez, et al. v. City of Gilroy (MPA)
- Martinez v. City of Pittsburg (MPA)

* Reference materials attached with staff report.

- Pascua v. City of Pittsburg (MPA)
- Rucks v. City of Antioch (MPA)

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 9, 2020, Dream Inn Santa Cruz.
- The next CARMA Board of Directors meeting is scheduled for Friday, January 10, 2020, Dream Inn Santa Cruz.