



A California Public Agency

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

**AGENDA**

**Friday, December 11, 2020  
9:00 a.m.**

**Webex**

**Dial-in Number: +1 (904) 900-2303**

**Access Code: 172 273 0325**

**Link: <https://sedgwick.webex.com/sedgwick/j.php?MTID=m4b5844196e6a67189e2930a9f9e82dc9>**

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This meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Kim Sackett at (916) 290-4601 or [kim.sackett@sedgwick.com](mailto:kim.sackett@sedgwick.com). Requests must be made as early as possible, and preferably 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 24 hours prior to a special meeting will be available for public inspection by contacting Kim Sackett at (916) 290-4601 or [kim.sackett@sedgwick.com](mailto:kim.sackett@sedgwick.com).

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| <b><u>Page</u></b> | <b>1. CALL TO ORDER; ROLL CALL</b>   |
|                    | <b>2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>  |
|                    | <b>3. PUBLIC COMMENTS</b> - This time is reserved for members of the public to address the Board relative to matters of CARMA not on the agenda. Members of the Public may submit comments by email in advance of the meeting by emailing Kim Sackett at <a href="mailto:kim.sackett@sedgwick.com">kim.sackett@sedgwick.com</a> no later than 5 p.m. on Thursday, December 10, 2020. If a member of the public would like to address the Board during the meeting, the person may email Ms. Sackett during the meeting and, if timely received, Ms. Sackett will read or summarize the email to the directors. 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. |
| <b>3</b>           | <b>4. CONSENT CALENDAR</b><br>If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.   |

\* Reference materials attached with staff report.

- 4            \*A. Minutes of September 18, 2020, Board of Directors Meeting  
9            \*B. Withdrawal of Oroville Mosquito Abatement District from VCJPA, Effective  
                 July 1, 2021  
                 *Recommendation: Staff recommends approval of the Consent  
                 Calendar.*

**5. ADMINISTRATIVE MATTERS**

- 12           \*A. Review of Potential New Members  
                 *Recommendation: Staff recommends the Board review each potential  
                 member separately and provide direction to staff related to whether  
                 or not to proceed with discussions with each.*  
  
                 *Staff seeks further direction as to whether the Board of Directors  
                 would like to see any additional information (above and beyond  
                 completion of the attached New Member Application) in order to  
                 formally consider each respective member should they decide to  
                 proceed and apply for membership for the upcoming program year.*
- 31           \*B. Review of Preliminary Actuarial Analysis  
                 *Recommendation: Staff recommends the Board of Directors receive  
                 and file the interim actuarial analysis and provide any necessary  
                 feedback and direction to staff.*  
  
                 *Staff further recommends the Board approve the actuarial price  
                 proposal.*
- 58           \*C. Review of Draft CARMA Preliminary Budget  
                 *Recommendation: None.*
- 65           \*D. Lexipol – Law Enforcement Claims Data Analytics  
                 *Recommendation: Staff recommends the Board approve the  
                 agreement between Lexipol LLC (Lexipol) and CARMA, effective  
                 December 11, 2020.*
- 71           \*E. Annual Workshop  
                 *Recommendation: Staff will provide a recommendation at the  
                 meeting.*

**6. ADJOURNMENT**

**NOTICES:**

- The next Board of Directors Meeting will be held on Friday, January 8, 2021.