

CALIFORNIA AFFILIATED RISK MANAGEMENT AUTHORITIES BOARD OF DIRECTORS MEETING

AMENDED AGENDA

Wednesday, April 7, 2021
9:00 a.m.

WebEx

Dial-in Number: +1 (904) 900-2303
Access Code: 160 182 6168

Link: <https://sedgwick.webex.com/sedgwick/j.php?MTID=ma67255c70396e8dfbbad6601e74a4eea>

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 Katie Achterberg at (916) 290-4624 or katie.achterberg@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 Katie Achterberg at (916) 290-4624 or katie.achterberg@sedgwick.com.

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| <u>Page</u> | 1. CALL TO ORDER; MOTION ROLL CALL |
| | 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 CARMA not on the agenda. Members of the Public may submit comments by email in advance of the meeting by emailing Katie Achterberg at katie.achterberg@sedgwick.com no later than 5 p.m. on Tuesday, April 6, 2021. If a member of the public would like to address the Board during the meeting, the person may email Ms. Achterberg during the meeting and, if timely received, Ms. Achterberg 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. |

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 March 2, 2021, Special Board of Directors Meeting
14 *B. Warrant Listings for November 1, 2020, through March 31, 2021

Recommendation: Staff recommends approval of the Consent Calendar.

15 *6. EXECUTIVE DIRECTOR'S REPORT

7. FINANCIAL MATTERS

- 23 *A.** Presentation of Actuarial Study Prepared by Bickmore Actuarial
Recommendation: Staff recommends the Board of Directors receive and file the actuarial study, as presented.
- 143 *B.** Report from Alliant Insurance Services on the Status of Reinsurance and Excess Insurance Renewals
Recommendation: None
- 145 *C.** Discussion of Adjustment to Administration Cost Allocation Methodology
Recommendation: Staff recommends the Board of Directors approve changing the administrative allocation method to 35% per capita/equally, 15% per losses, and 50% per payroll effective July 1, 2021.
- 148 *D.** Proposed Operating Budget Options for Fiscal Year 2021/22
Recommendation: Staff recommends the Board of Directors provide guidance on the 2021/22 Draft Operating Budget at the different options presented.
- 164 *E.** Approval of Financial Audit Services with Sampson, Sampson & Patterson for the Year ended 2021
Recommendation: Staff recommends the Board approve a financial audit services agreement with Sampson, Sampson & Patterson for a one-year term, for the year ended June 30, 2021.

8. COVERAGE MATTERS

- 171 *A.** Update of the CARMA Memorandum of Coverage for the 2021/22 Program Year
Recommendation: Staff is seeking direction from the underlying members as to any changes they may be considering in the primary layer that CARMA should consider at the excess layer.

9. ADMINISTRATIVE MATTERS

- 196 A.** Discussion Regarding Proposed Meeting Dates for 2021/22 Program Year
Recommendation: Staff recommends the Board of Directors approve meeting dates for the 2021/22 Program Year.
- 197 *B.** Liability Claims Audit Report Prepared by Farley Consulting Services, LLC
Recommendation: Staff recommends the Board of Directors receive and file the Liability Claims Audit Report prepared by Farley Consulting Services, LLC.

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*C. Actuarial Study Additional Fee Cost

Recommendation: Staff recommends approval of the additional cost to update the potential new member study and rates.

10. 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):

- Bauer, John and Rose (Bauer, Jacob (D)) v. City of Pleasanton (BCJPIA)
- Lua, Miguel v. City of Hollister (MBASIA)
- Shuts, Michael v. City of Scotts Valley (MBASIA)
- Rocha v. City of Antioch (MPA)
- Foshee, Joseph v. City of Gilroy (MPA)
- Solorio, Jose v. City of Gilroy (MPA)
- Arteaga, Albert Anthony, et al. v. City of Oakley (MPA)
- Robertson, Reed v. City of Orinda (MPA)
- Moland, Rosio, et al. (Moland, Jason (D)) v. City of Ceres (CSJVRMA)
- Martinez, Desiree v. City of Clovis/Sanger (CSJVRMA)
- Policarpa, Cavadia, et al. (Juaregui, Moises (D)) v. City of Escalon (CSJVRMA)
- Fear, David (D)/Long, Betty v. City of Exeter (CSJVRMA)
- Jones, Daquan v. City of Firebaugh (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.

11. 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

12. ADJOURNMENT

NOTICES:

- The next Board of Directors Meeting will be held via web conference on Wednesday, June 9, 2021.