



A California Public Agency

California Affiliated Risk Management Authorities
1750 Creekside Oaks, Suite 200
Sacramento, CA 95833
(800) 541-4591 ~ rob.kramer@sedawick.com

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

AGENDA

**Monday, June 28, 2021
10:00 a.m.**

Webex

**Dial-in Number: +1 (415) 655-0001
Access Code: 172 707 0645**

Link: <https://sedgwick.webex.com/sedgwick/j.php?MTID=m2938bef859aea7f8ad0ef6b2a1af660a>

This meeting will be conducted by teleconferencing in accordance with State of California Executive Order N-08-21.

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 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 by contacting Katie Achterberg at (916) 290-4601 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 Friday, June 25, 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. |

* 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 June 3, 2021, Special Board of Directors Meeting

12 *B. Liability Claims Response - MPA

Recommendation: Staff recommends approval of the Consent Calendar.

6. AMINISTRATIVE MATTERS

13 A. Update from Alliant on Renewal Rates for Specific Reinsurance and Excess Coverage for the 2021/22 Program Year

Recommendation: Staff recommends the Board provide direction to Alliant Insurance Services.

14 *B. Mandatory Medicare Reporting

Recommendation: Staff recommends the Board provide authority to name Sedgwick CMS as the Account Manager and Submission Agent for the reporting of Claims to CMS.

Staff further recommends the Board provide authority to establish a client-owned claims account that is connected to the Sedgwick JURIS claims management system.

21 *C. Strategic Planning Session Discussion

Recommendation: Staff recommends the Board determine a meeting date sometime in the late Summer or early Fall of 2021 to hold a two-day off-site Strategic Planning Session where all members would be invited to attend in person.

24 *D. Resolution No. 1-2021 Establishing Meeting Dates for 2021/22 Program Year

Recommendation: Staff recommends the Board of Directors approve Resolution No. 1-2021 Establishing Meeting Dates for the 2021/22 Program Year.

7. FINANCIAL MATTERS

26 *A. Approval of CARMA Annual Operating Budget for Fiscal Year 2021/22

Recommendation: Staff recommends the Board of Directors adopt a 2021/22 Operating Budget.

8. COVERAGE MATTERS

46 *A. Update of the CARMA Memorandum of Coverage for the 2021/22 Program Year

Recommendation: Staff recommends the Board approve the CARMA Memorandum of Coverage for the 2021/22 program year with authority to Staff to fine-tune any needed changes to the MOC, endorsements and declarations page(s) following the binding of excess and reinsurance coverage and receipt of resolutions and signed JPA agreements for any new CARMA program members.

Staff further recommends the Board approve as to form the “Following Form” memorandum of coverage, should it prove necessary, with authority to staff to fine-tune any needed changes following the binding of excess and reinsurance coverage.

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 Board of Directors Meeting will be held on Friday, September 24, 2021, in conjunction with the CAJPA conference in South Lake Tahoe, CA.