



A California Public Agency

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

**AGENDA**

**Wednesday, June 8, 2022  
10:00 a.m.**

**Municipal Pooling Authority  
1st Floor Training Room  
1911 San Miguel Dr  
Walnut Creek, CA 94596**

**Teleconference Option:**

**Dial-in Number: +1 669 900 6833  
Meeting ID: 845 0375 1663  
Passcode: 252767**

**Link:**

**<https://us02web.zoom.us/j/84503751663?pwd=ZFUxTXhOOGtnL1M0NEwrV1IWTW42dz09>**

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Some portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953(b). The teleconference locations are as follows: *Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA; City of Farmersville, 909 W. Visalia Road, Farmersville, CA; Town of Corte Madera, 300 Tamalpais Drive, Corte Madera, CA; City of Burlingame, 501 Primrose Road, Burlingame, CA; Sacramento-Yolo Mosquito Vector Control District, 8631 Bond Road, Elk Grove, CA 95624; Marin-Sonoma Mosquito Vector Control District, 903 Hacienda Circle, Rohnert Park, CA 94928.*

Each location is accessible to the public, and members of the public may address the Board 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 Danielle Davis ([danielle.davis3@sedgwick.com](mailto:danielle.davis3@sedgwick.com) or 916-244-1116) 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 72 hours prior to a regular meeting will be available for public inspection.

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- 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 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**  
If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
    - 5 \*A.** Minutes of the April 6, 2022, Board of Directors Meeting
    - 15 \*B.** Minutes of the May 2, 2022, Special Board of Directors Meeting
    - 17 \*C.** Warrant Listings for March 1, 2022, through April 30, 2022
    - 18 \*D.** Treasurer’s Report as of March 31, 2022
    - 57 \*E.** Liability Claims Audit Responses
    - 59 \*F.** Resolution No. 1-2022, Establishing Meeting Dates for the 2022/23 Fiscal Year
    - 60 \*G.** Insurance Brokerage and Consulting Renewal Proposal – Alliant Insurance  
*Recommendation: Staff recommends approval of the Consent Calendar.*
  - 6. ADMINISTRATIVE MATTERS**
    - 76 \*A.** Renewal Rates for Specific Reinsurance and Excess Coverage for the 2022/23 Program Year  
*Recommendation: Staff recommends the Board of Directors provide direction to Alliant Insurance Services.*
    - 80 \*B.** Proposal Review for Administration, Litigation Management, and Financial Services  
*Recommendation: Staff makes no recommendation on this item as Sedgwick has a financial interest in the outcome. If approved by the Board of Directors, staff recommends appointment of Rob Kramer, Sedgwick, as Manager of CARMA’s Captive insurance company, CARMAC.*
    - 99 C.** Review of 2023 Annual Workshop Venues  
*Recommendation: Staff recommends the Board of Directors provide feedback and direction.*
    - 100 \*D.** CARMA 2022/23 Goals and Objectives – Strategic Plan  
*Recommendation: Staff recommends the Board of Directors approve the CARMA 2022/23 Strategic Plan, as presented.*

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- 104**      **7. HIGH-EXPOSURE LIABILITY PREVENTION PROGRAM (HELPP)**  
\*A. Active Bystandership for Law Enforcement (ABLE) Progress Update  
*Recommendation: Staff recommends the Board of Directors provide feedback and direction.*
- 109**      **8. FINANCIAL MATTERS**  
\*A. Review of CARMA Annual Operating Budget for Fiscal Year 2022/23  
*Recommendation: Staff recommends the Board of Directors adopt the 2022/23 Operating Budget.*
- 122**      **9. COVERAGE MATTERS**  
\*A. CARMA 2022/23 Memorandum of Coverage  
*Recommendation: Staff recommends the Board of Directors approve the CARMA Memorandum of Coverage for the 2022/23 Program Year, effective July 1, 2022.*
- 164**      **10. ELECTION AND APPOINTMENT OF OFFICERS**  
A. Nomination and Election of President and Vice President, and Appointment of Treasurer and Secretary  
*Recommendation: Staff wishes to thank the officers for their service to the JPA and recommends the following actions be taken:*  
*1. The Board elect a President and Vice President;*  
*2. The President appoint the Treasurer and Secretary to serve through the end of the 2022/23 Program Year; and*  
*3. The Board ratify these Presidential appointments.*
- 165**      **11. CLAIMS MATTERS**  
A. Closed Session Pursuant to Government Code Section 54956.95(a) to Discuss Claims  
    • Hart, Kristin v. Redwood City  
B. Report from Closed Session  
*Pursuant to Government Code 54957.1, the Board of Directors must report in open session any action, or lack thereof, taken in closed session.*
- 12. 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
- 13. ADJOURNMENT**

**NOTICES:**

- The next Board of Directors Meeting will be held on Friday, September 16, 2022, in South Lake Tahoe, CA.