



A California Public Agency

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

AGENDA

**Friday, September 16, 2022
9:00 a.m.**

**Lake Tahoe Resort Hotel – S.S. Tallac Ballroom
4130 Lake Tahoe Blvd
South Lake Tahoe, CA 96150**

Teleconference Option:

**Local Dial-in Number: +1 669 900 6833
Meeting ID: 845 0066 9105
Passcode: 016482**

Link: <https://us02web.zoom.us/j/84500669105?pwd=d1lvRUxIS0d4MHoxczQ4Tk9LMTc5dz09>

All portions of this meeting will be accessible via teleconference in accordance with Government Code Section 54953(b). Additional teleconference locations are as follows: *Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA; Marin-Sonoma Mosquito and Vector Control District, 595 Helman Lane, Cotati, CA.*

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 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.

5. CONSENT CALENDAR

If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.

- 6 *A. Minutes of the June 8, 2022, Board of Directors Meeting
- 14 *B. Warrant Listings for May 1, 2022, through August 31, 2022
- 15 *C. Interim Financial Statements for the Quarter Ended March 31, 2022
- 19 *D. Interim Financial Statements for the Year Ended June 30, 2022
- 23 *E. Treasurer’s Report as of June 30, 2022
- 60 *F. Investment Performance Review for Quarter Ended March 31, 2022
- 106 *G. Investment Performance Review for Quarter Ended June 30, 2022
- 158 *H. Engagement Letter for Financial Audit Services - Sampson, Sampson & Patterson, LLP

Recommendation: Staff recommends approval of the Consent Calendar.

6. ADMINISTRATIVE MATTERS

- 164 *A. 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.
- 190 *B. Proposal for Primary Claims Made Trustees Errors & Omissions Coverage – Alliant Public Pool Liability Program (APPL)
Recommendation: Staff recommends the Board of Directors approve the Proposal for Primary Claims Made Trustees Errors & Omissions Coverage through Alliant Public Pool Liability Program (APPL) for CARMA Board members and alternates for the 2022/23 Program Year.
- 205 C. 2022/23 Liability Renewal Recap – Alliant Insurance Services
Recommendation: None.
- 208 D. CARMA CAJPA Re-Accreditation Status Update
Recommendation: None.
- 209 *E. CARMA Strategic Plan Progress Update
Recommendation: None.
- 214 *F. Amendment One to the Service Agreement for Pool Administration
Recommendation: Staff makes no recommendation on this item as Sedgwick has a financial interest in the outcome.
- 239 *G. Resolution No. 2-2022, Establishing a Travel and Meeting Attendance Policy and Travel Expense Guide
Recommendation: Staff recommends the Board of Directors approve Resolution No. 2-2022, Establishing a Travel and Meeting Attendance Policy and Travel Expense Guide, effective September 16, 2022.
- 243 *H. Resolution No. 3-2022, Establishing All Bank Accounts and Authorized Signatures
Recommendation: Staff recommends the Board of Directors approve Resolution No. 3-2022, Establishing All Bank Accounts and Authorized Signatures, effective September 16, 2022.

* Reference materials attached with staff report.

7. HIGH-EXPOSURE LIABILITY PREVENTION PROGRAM (HELPP)

- 246 *A. Draft Memorandum of Understanding – Georgetown University
Recommendation: Staff recommends the Board of Directors approve the Memorandum of Understanding between CARMA and Georgetown University for the implementation of the Active Bystandership for Law Enforcement (ABLE) program, effective September 16, 2022.
- 257 *B. Implementation Timeline Progress Update
Recommendation: Staff recommends the Board of Directors discuss and provide feedback and direction.

8. FINANCIAL MATTERS

- 262 *A. Consideration of the June 30, 2022, Independent Financial Audit Prepared by Sampson, Sampson, and Patterson, LLP
Recommendation: Staff recommends the Board of Directors accept and file the June 30, 2022, audit report as presented.

9. CLAIMS MATTERS

- 297 A. Closed Session Pursuant to Government Code Section 54956.95(a) to Discuss Claims
- Alameda, Jaycee, et al./Progressive West Insurance v. City of Sonora
 - Badr v. San Ramon
 - Bernstein & Appel v. Berkeley
 - Chuluunbat v. City of Walnut Creek
 - Cortesluna v. Union City
 - Cuevas, Rosa/Tuggle-Nelson, Letitia (Castro, Quinntin (D)) v. City of Tulare
 - EBRPD v. El Cerrito, et al.
 - Escoda v. City of Pleasanton
 - Gilliland v. Pleasanton
 - Gilliland v. Pleasanton
 - Gordon, et al. v. Caltrans, City of Sausalito
 - Hart v. Redwood City
 - Jimenez, Mirna and Gutierrez, Rigoberto Puga v. City of Corcoran
 - Lua v. City of Hollister
 - Malott v. Walnut Creek
 - Owens v. Martinez
 - Policarpa, Cavadia, et al. (Juaregui, Moises (D)) v. City of Escalon
 - Quinto-Collins v. Antioch
 - Robertson v. City of Orinda
 - Sausalito Yacht Harbor v. Sausalito
 - Towner et al v. Gilroy Garlic Festival
 - Tuning v. Walnut Creek
 - Whiskey Springs Villas v. Sausalito
- 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.

10. 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

11. ADJOURNMENT

NOTICES:

- The next Board of Directors Meeting will be held on Friday, January 13, 2023, in conjunction with the CARMA 29th Annual Workshop at the [Westin Verasa](#), Napa Valley, CA.