



A California Public Agency

California Affiliated Risk Management Authorities
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(800) 541-4591

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

AGENDA

**Friday, January 13, 2022
9:00 a.m.**

**Westin Verasa
1314 McKinstry Street
Napa, CA 94559**

***Observation only:*
Dial-in Number: +1 669 900 6833
Meeting ID: 822 0817 9305
Passcode: 388780**

[Link](#)

Public comments may be submitted in advance of the meeting by emailing Danielle Davis at danielle.davis3@sedgwick.com. Alternatively, members of the public may offer spoken comments when public comment is requested, either at the beginning of the meeting as to non-agenda items, or regarding an agenda item at the time that item is considered.

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 at (916) 244-1116 or via [email](#). 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 72 hours prior to a regular meeting will be available for public inspection. Please contact Danielle Davis.

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| | 1. CALL TO ORDER |
| | 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. |

* Reference materials attached with staff report.

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 November 30, 2022, Special Board of Directors Meeting
- 7 *B. Warrant Listings for September 1, 2022, through November 30, 2022
- 8 *C. Treasurer’s Report as of September 30, 2022
- 4 *D. Investment Performance Review for Quarter Ended September 30, 2022

Recommendation: Staff recommends approval of the Consent Calendar.

6. ADMINISTRATIVE MATTERS

- 101 A. Appointment of Amanda Griffith as CARMA Litigation Manager
Recommendation: Staff recommends the Board of Directors approve the appointment of Amanda Griffith as CARMA Litigation Manager effective January 13, 2022.
- 102 *B. Commercial Marketing Strategy – Seth Cole, Alliant Insurance Services, Inc.
Recommendation: None.

7. ANNUAL WORKSHOP RECAP

- 105 A. Establishment of Goals and Objectives
Recommendation: Staff recommends the Board of Directors approve the 2023/24 Goals and Objectives.

8. FINANCIAL MATTERS

- 106 A. Review of Contribution/Experience Modification Formula
Recommendation: Staff recommends the Board of Directors approve the CARMA Contribution/Experience Modification Formula as presented, effective January 13, 2022.

9. LITIGATION MANAGEMENT

- 107 A. Litigation Management Policy and Philosophy
Recommendation: Staff recommends the Board of Directors approve the CARMA Litigation Management Policy and Philosophy as presented, effective January 13, 2022.

10. HIGH-EXPOSURE LIABILITY PREVENTION PROGRAM (HELPP)

- 108 A. Review of Active Bystandership in Law Enforcement (ABLE) Project
Recommendation: Staff recommends the Board of Directors provide feedback and direction.

11. REVIEW OF SERVICE PROVIDERS

- 109 *A. Review of Vendor/Service Providers Survey
Recommendation: None.

12. CLAIMS MATTERS

- 110 *A. Closed Session Pursuant to Government Code Section 54956.95(a) to Discuss Claims
 - Chuluunbat v. Walnut Creek
 - Berstein/Appel v. Berkely
 - Corstluna v. Union City

* Reference materials attached with staff report.

- Daniels v. Walnut Creek
- Medrano v. Clovis
- Owens v. Martinez
- Glorioso v. Millbrae
- Lua v. Hollister
- Alameda v. Sonora
- Jimenez v. Concran
- Hart v. Redwood City
- San Juan v. South San Francisco
- Gilliland v. Pleasanton
- Sausalito Yacht Harbor v. Sausalito
- Towner v. City of Gilroy
- De Bode v. San Pablo
- Bates v. Brentwood
- Herroz v. Manteca

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.

13. 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

14. ADJOURNMENT

NOTICES:

- The schedule of upcoming CARMA events are as follows:
 - April 12, 2023, Board of Directors Meeting – Walnut Creek, CA
 - June 7, 2023, Board of Directors Meeting – Walnut Creek, CA