CARMA 2023/24 Goals & Objectives

1. TRAINING & RISK MANAGEMENT

Goal	Comments
A. High Exposure Liability Prevention Program (HELPP): Continue implementation of the Active Bystandership for Law Enforcement (ABLE) Program.	• Pursue Active Bystandership for Law Enforcement (ABLE) training for all eligible CARMA police departments in accordance with the approved budget and timeline • Share marketing materials and law enforcement contacts with JPA Administrators (e.g., email templates) to advertise the project; specifically, upcoming informational webinars
B. New Risk Management Programs: Utilize CARMA's economies of scale to provide discounted resources for members when possible.	• Staff to reconnect with Lexipol regarding discounted services and ABLE personnel policy updates • Staff to work to engage in2Vate (iLearning Engines) regarding the use of a Learning Management System (LMS) to assist with ABLE training implementation

2. LITIGATION MANAGEMENT

Goal	Comments
A. Litigation Management Policy: Maintain CARMA Litigation Management policy to ensure consistency of process amongst CARMA Members (define program expectations and develop outreach and education).	• Staff updated Section II – Philosophy, per Board direction, with formal Board approval of the full policy and philosophy at the present meeting • Staff to collect Litigation Management Policies and Risk Control Service Plans from underlying members
B. Clean Data Collection Initiative: Continue data collection initiative via quarterly update reminders to members to ensure consistency and reliability of data being provided to CARMA, the actuaries, and carriers in the commercial insurance market.	

3.	FINANCE	

Goal	Comments
A. **Review of Ex-Mod/Contribution Formula:** Conduct a review of ex-mods/contribution formula to ensure fairness of contribution collection amongst the members in response to higher retentions and changing market dynamics.	• The Ad Hoc Finance Committee recommended increasing the range of losses from $1M to $1.5M, approved at the January 13th meeting. • Staff to review formula with the Board in April during presentation of the Preliminary Budget
B. **Review of Retrospective Adjustment Policy:** Continue to explore the adjustment policy.	• Staff to provide potential recommendations for the April meeting

4.	OTHER	

Goal	Comments
A. **Coverage Expansion:** Continue to explore other coverages (Cyber Liability, First Party Property, etc.).	• Staff to consult with JPA Administrators and their boards to determine potential new lines of coverage o *Cyber liability*: determine each member's enforcement policy
B. **CARMA Captive Insurance Company (CARMAC):** Complete annual requirements and continue to provide the Board with updates at each regularly scheduled meeting.	• Board to consider an abbreviated meeting schedule for 2023/24
C. **Future Goals**	• *Additional funding options*: Engage actuaries to explore alternative funding options (85% Confidence Level) and higher limits in order to potentially build CARMA's equity position • Place a stay on pro-active marketing of the CARMA program for the upcoming program year