



A California Public Agency

California Affiliated Risk Management Authorities  
1750 Creekside Oaks, Suite 200  
Sacramento, CA 95833  
(800) 541-4591

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

**AGENDA**

**Wednesday, April 12, 2023  
10:00 a.m.**

**Zoom  
Local Dial-in Number: +1 669 900 6833  
Meeting ID: 833 6384 6927  
Passcode: 410352**

**Link:** <https://us02web.zoom.us/j/83363846927?pwd=ZnNSb0N0NERCRVRoeTU1RVVQYStCQT09>

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All 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; Municipal Pooling Authority, 1911 San Miguel Dr., Suite 100, Walnut Creek, CA; City of Marina, 211 Hillcrest Avenue, Marina, CA 93933; 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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- | <b><u>Page</u></b> |   |
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|                    | <b>1. CALL TO ORDER</b>   |
|                    | <b>2. INTRODUCTIONS</b>   |
|                    | <b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>   |
|                    | <b>4. PUBLIC COMMENTS</b> - This time is reserved for members of the public to address the Board relative to matters of the California Affiliated Risk Management |

\* Reference materials attached with staff report.

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 March 13, 2023, Special Board of Directors Meeting
- 8        \*B. Warrant Listings for December 1, 2022, through February 28, 2023
- 9        \*C. Interim Financial Statements for the Quarter Ended September 30, 2022
- 11       \*D. Interim Financial Statements for the Quarter Ended December 31, 2022
- 14       \*E. CARMAC Interim Financial Statements for Quarter Ended  
December 31, 2022
- 16       \*F. Treasurer's Report as of December 31, 2022
- 56       \*G. News Brief Regarding Munich Re's Haynes written by Erin Ayers, Advisen  
*Recommendation: Staff recommends approval of the Consent Calendar.*

**6. ADMINISTRATIVE MATTERS**

- 59       \*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.*
- 143      B. Discussion Regarding Proposed Meeting Dates for 2023/24 Program Year  
*Recommendation: Staff recommends the Board of Directors provide feedback and direction.*
- 144      \*C. Commercial Marketing Strategy – Alliant Insurance Services, Inc.  
*Recommendation: None.*
- 146      \*D. Resolution No. 4-2022, Establishing a Conference Scholarship Fund  
*Recommendation: Staff recommends the Board of Directors consider Resolution No. 4-2022, Establishing a Conference Scholarship Fund.*
- 149      \*E. Proposal Review for Actuarial Services  
*Recommendation: Staff recommends the Board of Directors provide feedback and direction.*

**7. FINANCIAL MATTERS**

- 153      \*A. Presentation of Actuarial Study Prepared by Bickmore Actuarial  
*Recommendation: Staff recommends the Board of Directors receive and file the actuarial study, as presented.*
- 262      \*B. Preliminary Operating Budget for Fiscal Year 2023/24  
*Recommendation: Staff recommends the Board of Directors provide feedback and direction.*
- 276      \*C. Investment Performance Review, PFM Asset Management LLC  
*Recommendation: None.*
- 337      \*D. Review and Consideration of CARMA Investment Policy  
*Recommendation: Staff recommends the Board of Directors approve the CARMA Investment Policy as presented, effective April 12, 2023.*

**8. LITIGATION MANAGEMENT**

- 352       A. Clean Data Initiative Progress Report – Jon Lackey, Sedgwick  
*Recommendation: None.*

**9. HIGH-EXPOSURE LIABILITY PREVENTION PROGRAM (HELPP)**

- 353       \*A. Active Bystandership in Law Enforcement (ABLE) Project – Progress Update  
*Recommendation: None.*

**10. COVERAGE MATTERS**

- 373       \*A. CARMA Memorandum of Coverage (MOC) for the 2023/24 Program Year  
*Recommendation: Staff recommends the Board of Directors provide feedback and direction.*
- 396       \*B. CARMA Bylaws  
*Recommendation: Staff recommends the Board of Directors provide feedback and direction.*

**11. CLAIMS MATTERS**

- 415       \*A. Closed Session Pursuant to Government Code Section 54956.95(a) to Discuss Claims:
- Alameda v. City of Sonora
  - Medrano v. City of Clovis
  - Sausalito Yacht Harbor v. Sausalito
  - Bates v. Brentwood
  - Quinto-Collins v. Antioch
  - Tuning v. Walnut Creek

Informational Reports written will be provided on the following:

- Arzola v. Woodlake
- Daniels v. Walnut Creek
- Escoda v. Pleasanton
- Fink-Carver v. Pleasant Hill
- Gilliland v. Pleasanton
- Glorioso v. Millbrae
- Lua v. Hollister
- Swint v. Woodlake
- Towner v. Gilroy

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:**

- Upcoming CARMA events for the 2022/23 program year are scheduled as follows:
  - May 25, 2023 – Special Board of Directors Meeting, Zoom Teleconference
  - June 7, 2023 – Board of Directors Meeting, Walnut Creek, CA