



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
SPECIAL BOARD OF DIRECTORS MEETING**

AGENDA

**Thursday, May 25, 2023
10:00 a.m.**

**Zoom
Local Dial-in Number: +1 669 900 6833
Meeting ID: 869 0142 7285
Passcode: 303852**

Link: <https://us02web.zoom.us/j/86901427285?pwd=SVU0dvsya3lYVi9FSS9uTzB1c1BRQT09>

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 Larkspur, 400 Magnolia Avenue, Larkspur, CA 94939; Town of Corte Madera, 300 Tamalpais Drive, Corte Madera, CA; City of Marina, 211 Hillcrest Avenue, Marina, CA 93933; City of Sand City, 1 Pendergrass Way, Sand City, CA 93955; Municipal Pooling Authority, 1911 San Miguel Dr., Suite 100, Walnut Creek, CA; City of Burlingame, 501 Primrose Road, Burlingame, CA; City of Pacifica, 170 Santa Maria Ave., Pacifica, CA 94044; City of Farmersville, 909 W. Visalia Road, Farmersville, CA; City of Ripon, 259 N. Wilma Ave., Ripon, CA 95366; Sacramento-Yolo Mosquito Vector Control District, 8631 Bond Road, Elk Grove, CA 95624; and 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 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.

- Page**
- 1. CALL TO ORDER**
 - 2. INTRODUCTIONS/ MOTION ROLL CALL**
 - 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**

* Reference materials attached with staff report.

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.

- 5 *A. Minutes of the April 12, 2023, Board of Directors Meeting
16 *B. Resolution No. 5-2022, Establishing Meeting Dates for the 2023/24 Fiscal Year
17 *C. Excess & Reinsurance Renewal Marketing Update – Seth Cole, Alliant Insurance Services

Recommendation: Staff recommends approval of the Consent Calendar.

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

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

7. **FINANCIAL MATTERS**

- 20 *A. Review of Retrospective Adjustment Calculation
Recommendation: None.
24 *B. Loss Stratification Analysis
Recommendation: Staff does not recommend any change to the CARMA risk-sharing layer for the 2023/24 fiscal year.
31 *C. Draft Operating Budget for Fiscal Year 2023/24
Recommendation: Staff recommends the Board of Directors provide feedback and direction leading into the June 7th CARMA Board of Directors meeting.

8. **CLAIMS MATTERS**

- 44 *A. Closed Session Pursuant to Government Code Section 54956.95(a) to Discuss Claims

Section I: Significant Litigation Updates

- Badr v. San Ramon
- Reedom v. Tulare
- Escoda v. Pleasanton

Section II: Request for Authority

- Gregcoh, LLC v. Mill Valley
- Swint v. Woodlake
- Dinihanian v. Sausalito

Section III: Informational Reports

- Bhowmick v. El Cerrito
- Blandon v. Merced
- De La Torre v. Clovis
- East Bay Regional Parks District v. El Cerrito

- Garcia v. Farmersville
- Knapp v. San Ramon
- Rose v. Larkspur
- Sprague v. Merced
- Towner v. Gilroy
- Wyckoff v. Brentwood

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.

9. 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

10. ADJOURNMENT

NOTICE:

- The next CARMA Board of Directors meeting will be held on June 7, 2023, at 10:00 a.m. in Walnut Creek, CA.