



A California Public Agency

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

AGENDA

**Wednesday, June 7, 2023
10:00 a.m.**

Teleconference:

**Dial-in Number: +1 669 444 9171
Meeting ID: 997 748 1337
Passcode: 3midKT**

Meeting [Link](#)

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 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.

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- Page** **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 April 12, 2023, Board of Directors Meeting
- 17 *B. Warrant Listings for March 1, 2023, through May 31, 2023
- 19 *C. Interim Financial Statements for the Quarter Ended March 31, 2023
- 21 *D. Treasurer's Report as of March 31, 2023

Recommendation: Staff recommends approval of the Consent Calendar.

6. ADMINISTRATIVE MATTERS

- 62 *A. Renewal Rates for Specific Reinsurance and Excess Coverage for the 2023/24 Program Year
Recommendation: Staff recommends the Board of Directors provide feedback and direction.
- 70 B. Review of 2024 Annual Workshop Venues
Recommendation: Staff recommends the Board of Directors provide feedback and direction.

7. FINANCIAL MATTERS

- 71 *A. CARMA Annual Operating Budget for Fiscal Year 2023/24
Recommendation: Staff recommends the Board of Directors adopt Option 3 for the 2023/24 Operating Budget subject to final numbers.

8. HIGH-EXPOSURE LIABILITY PREVENTION PROGRAM (HELPP)

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

9. COVERAGE MATTERS

- 95 *A. CARMA Memorandum of Coverage (MOC) for the 2023/24 Program Year
Recommendation: Staff recommends the Board of Directors approve the CARMA Memorandum of Coverage for the 2023/24 Program Year, effective July 1, 2023.
- 118 *B. CARMA Bylaws
Recommendation: Staff recommends the Board of Directors approve the CARMA Bylaws effective July 1, 2023.

10. ELECTION AND APPOINTMENT OF OFFICERS

- 129 A. Nomination and Election of President and Vice President, and Appointment of Treasurer and Secretary

Recommendation: Staff wishes to thank the officers for their service to CARMA and recommends the following actions be taken:

1. *The Board elect a President and Vice President;*
2. *The President appoint the Treasurer and Secretary to serve through the end of the 2023/24 Program Year; and*
3. *The Board ratify these Presidential appointments.*

11. CLAIMS MATTERS

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

Section I: Significant Litigation Update

- *Gilliland v. Pleasanton*
- *Jones v. Firebaugh*
- *Lua v. Hollister*
- *Murguia v. Landon*
- *Santana v. Tracy*

Section II: Requests for Authority

- *Blandon v. Merced*
- *De La Torre v. Clovis*

Section III: Informational Reports

- *Carranza v. Dinuba*
- *Duran v. San Pablo*
- *Hart v. Redwood City*
- *James v. Turlock*
- *Lopez v. Brentwood*
- *Martinez v. High*
- *Phipps v. Brentwood*
- *Quinto-Collins v. Antioch*
- *Richards v. Menlo Park*
- *Whiskey Springs 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.

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:

- The next Board of Directors Meeting will be held on Monday, September 25, 2023, via teleconference.