



A California Public Agency

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

AGENDA

**Friday, January 12, 2024
9:30 a.m.**

**Embassy Suites by Hilton Napa Valley
1075 California Blvd.
Napa, CA 94559**

***Observation only:*
Dial-in Number: +1 669 900 6833
Meeting ID: 882 0247 2849
*No Passcode***

[Link](#)

Public comments may be submitted in advance of the meeting by emailing Mike McNicholas at mike.mcnicholas@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 Mike McNicholas at (916) 936-7751 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 Mike McNicholas.

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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.

7 *A. Warrant Listings for September 1, 2023, through November 30, 2023

8 *B. Treasurer's Report as of September 30, 2023

51 *C. Investment Performance Review for Quarter Ended September 30, 2023

Recommendation: Staff recommends approval of the Consent Calendar.

6. ANNUAL WORKSHOP RECAP

99 *A. Establishment of Goals and Objectives

Recommendation: Staff recommends the Board of Directors approve the 2024/25 Goals and Objectives.

7. ADMINISTRATIVE AND COVERAGE MATTERS

100 A. Review and Discussion of the CARMA Memorandum of Coverage for the 2024-25 Program Year

Recommendation: Direction from the Board is being sought following discussion at the Annual Workshop Strategic Planning Session.

122 *B. Commercial Marketing Strategy – Seth Cole, Alliant Insurance Services, Inc.

Recommendation: None.

125 *C. Discussion of Enterprise Risk Management (ERM) Strategies for CARMA

Recommendation: Staff recommends the Board discuss this matter and develop a list of items that can be formulated into a more formal ERM plan.

130 *D. Review and Consideration of a Non-Claims Dispute Resolution Policy for CARMA

Recommendation: Staff recommends the Board approve the Non-Claims Dispute Resolution as presented.

133 E. Review and Consideration of Other Administrative Items Arising from the Annual Workshop Discussions

Recommendation: Staff recommends the Board provide direction or take action as necessary related to any CARMA Administrative items.

8. FINANCIAL MATTERS

134 A. Review and Consideration of Finance Items Arising from the Annual Workshop Discussions or Other CARMA Financial Matters

Recommendation: Staff recommends the Board provide direction or take action as necessary related to any CARMA Finance related items.

9. LITIGATION MANAGEMENT

135 A. Litigation Management Policy and Philosophy

Recommendation: Direction from the Board is being sought following discussion at the Annual Workshop Strategic Planning Session.

10. HIGH-EXPOSURE LIABILITY PREVENTION PROGRAM (HELPP)

136 *A. Review of Active Bystandership for Law Enforcement (ABLE) Project

Recommendation: Staff recommends the Board of Directors discuss and provide feedback and direction related to the HELPP program. Staff

- 168 *recommends the Board consider and approve engagement of Thrive for assistance with marketing the ABLÉ program through social media.*
- *B. Review of Addendum to MOU with ABLÉ
Recommendation: A recommendation will be provided at the time of the meeting.

11. REVIEW OF SERVICE PROVIDERS

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

12. CLAIMS MATTERS

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

Section I – Pertinent Updates

Appeals

- *Hart v. Redwood City*
- *Jones v. Firebaugh*

Upcoming Trials

- *Carranza v Dinuba*
- *Daniels v. Walnut Creek*
- *Duggan v Walnut Creek*
- *Duran v San Pablo*
- *East Bay Regional Parks District v. El Cerrito*
- *Emerich (Kirby) v. Merced*
- *Garcia v. Farmersville*
- *Lack v. Orinda*
- *Locke v. Novato*
- *Lua v. Hollister*
- *Quinto-Collins v. Antioch*

Other updates

- *Rose v. Larkspur*
- *Towner v. Gilroy*
- *Villegas v. Tulare*

Section II – Requests for Authority

- *Fear v. Exeter*
- *Gilliland v. Pleasanton*
- *Hayden v Danville*
- *Hillard v. Antioch*
- *James v. Turlock*
- *Robertson v. Orinda*

Section III – Written / Informational Updates

- *Bates v. Brentwood*
- *Beal v. San Ramon*
- *Brazen v. San Ramon*
- *Britt v. Mill Valley*
- *Chuluunbat v Walnut Creek*
- *Cuevas/Tuggle v. Tulare*
- *DeAquino v. Hillsborough*
- *De Flores v. Atwater*
- *Escoda v. Pleasanton*
- *Fink-Carver v. Pleasant Hill*
- *Frankel v. CMPA*
- *Herrera v. Ceres*
- *Laspada v Antioch*
- *Reedom v. Harris*
- *Pleasanton Flood Claims*
- *Redwood City Flood Claims*
- *San Ramon Flood Claims*
- *Sterling v. Antioch*
- *Vega v. Merced*
- *Williams v. Burlingame*

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 10, 2024, Board of Directors Meeting – Walnut Creek, CA
 - June 5, 2024, Board of Directors Meeting