



A California Public Agency

California Affiliated Risk Management Authorities
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Sacramento, CA 95833
(800) 541-4591

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

AGENDA

**Wednesday, April 10, 2024
10:00 a.m.**

Zoom

Dial-in Number: +1 669 900 6833

Meeting ID: 811 6187 5452

No Passcode

[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 95833; City of Larkspur, 400 Magnolia Avenue, Larkspur, CA 94939; Town of Corte Madera, 300 Tamalpais Drive, Corte Madera, CA 94925; City of Gonzales, 147 Fourth St, Gonzales, CA 93926; Municipal Pooling Authority, 1911 San Miguel Dr., Suite 100, Walnut Creek, CA 94596; City of Burlingame, 501 Primrose Road, Burlingame, CA 94010; City of Pacifica, 170 Santa Maria Ave., Pacifica, CA 94044; City of Farmersville, 909 W. Visalia Road, Farmersville, CA 93223; 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 Mike McNicholas (mike.mcnicholas@sedgwick.com or 916-244-1144) 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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| <u>Page</u> | 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.

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 January 12, 2024, Board of Directors Meeting
 14 *B. Warrant Listings for December 1, 2023, through February 29, 2024
 15 *C. Treasurer’s Report as of December 31, 2023
 59 *D. CARMA Strategic Action Plan

Recommendation: Staff recommends approval of the Consent Calendar.

6. **ADMINISTRATIVE MATTERS**

- 61 *A. Presentation and Consideration of 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.
- 90 *B. Discussion Regarding Proposed Meeting Dates for the 2024/25 Program Year
Recommendation: Staff recommends the Board of Directors review and discuss the proposed meeting dates and approve Resolution 2024-1 Establishing Meeting Dates for the 2024/25 Program Year.
- 92 *C. Review and Consideration of Updated Underwriting Policy
Recommendation: Staff recommends approval of the Underwriting Policy as presented.

7. **FINANCIAL MATTERS**

- 96 *A. Presentation of Actuarial Review Prepared by Bickmore Actuarial
Recommendation: Staff recommends the Board of Directors receive and file the actuarial study, as presented.
- 229 *B. Commercial Marketing Strategy – Seth Cole, Alliant Insurance Services, Inc.
Recommendation: None.
- 232 *C. Preliminary Operating Budget for Fiscal Year 2024/25
Recommendation: Staff recommends the Board of Directors provide feedback/direction and consider funding the risk-sharing layer at 80% Confidence Level, with a 3% discount factor.
- 251 *D. Investment Performance Review, PFM Asset Management LLC
Recommendation: None.
- 315 *E. Review and Consideration of CARMA Investment Policy
Recommendation: Staff recommends the Board of Directors approve the CARMA Investment Policy as presented, effective April 10, 2024.
- 329 *F. Consideration of Waiver of Late Payment Fee Penalty and Interest for CSJVRMA
Recommendation: Staff recommends the Board of Directors provide feedback and direction.

* Reference materials attached with staff report.

8. LITIGATION MANAGEMENT MATTERS

- 332 *A. CARMA Litigation Management Guidelines
Recommendation: Staff recommends approval of the Litigation Management Guidelines as presented.

9. HIGH-EXPOSURE LIABILITY PREVENTION PROGRAM (HELPP)

- 347 A. Active Bystandership for Law Enforcement (ABLE) Update
Recommendation: None.

10. COVERAGE MATTERS

- 348 *A. Inverse Condemnation Coverage Discussion
Recommendation: Staff recommends the Board of Directors provide feedback and direction.

11. CLAIMS MATTERS

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

SECTION I: REQUEST FOR AUTHORITY

- *Ashmeade v. Sausalito [CARMA v. Sausalito]*
- *EBRPD v. El Cerrito*

SECTION II: UPCOMING TRIALS

- *DeFlores v. Atwater*
- *Duggan v. Walnut Creek*
- *Sonnier v. Antioch*

SECTION III: LITIGATION UPDATES

- Antioch Police Cases
 - *Aguilar v. Antioch*
 - *Allen, et al. v. Antioch*
 - *Butcher v. Antioch*
 - *Davis v. Antioch*
 - *Donahue v. Antioch*
 - *Laspada v. Antioch*
 - *Murphy v. Antioch*
 - *Quinto-Collins v. Antioch*
 - *Tolbert v. Antioch*
 - *Wade v. Antioch*
 - *C. Young, et al. v. Antioch*
 - *L. Young v. Antioch*
- *Bates v. Rezendes*
- *Brazeau v. San Ramon*
- *Coopey v. Piedmont*
- *Daniels v. Walnut Creek*
- *Duran v. San Pablo*
- *Fear v. Exeter*

- *Gilliland v. Pleasanton*
- *Glorioso v. Millbrae*
- *Hagan v. Brentwood*
- *Hayden v. Danville*
- *Lua v. Hollister*
- *Martinez v. High*
- Merced Police Cases
 - *Blandon v. Merced*
 - *Colbert v. Merced*
 - *Diaz v. Merced*
 - *Enrico v. Merced*
 - *Garibay, et al. v. Merced*
 - *Hanley v. Merced*
 - *Sprague v. Merced*
 - *Vega v. Merced*
- *Murguia v. Landon*
- *Owens v. Martinez*

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:
 - June 5, 2024, Board of Directors Meeting