



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, June 5, 2024
10:00 a.m.**

Zoom

Dial-in Number: +1 669 900 6833

Meeting ID: 474 767 0510

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) |

* 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.

- 6 *A. Minutes of the April 10, 2024, Board of Directors Meeting
15 *B. Warrant Listings for March 1, 2024, through April 30, 2024
18 *C. Interim Financial Statements for the Quarter Ended September 30, 2023,
December 31, 2023, and March 31, 2024
36 *D. Treasurer’s Report as of March 31, 2024
80 *E. Investment Performance Review for the Quarter Ended March 31, 2024
146 *F. BCJPIA Letter Rescinding Notice of Intent to Withdraw from CARMA
147 *G. MBASIA Draft Letter Rescinding Notice of Intent to Withdraw from
CARMA
148 *H. Member JPA Responses to Claims Audit Report
Recommendation: Staff recommends approval of the Consent Calendar.

6. ADMINISTRATIVE MATTERS

- 152 *A. Renewal Rates for Specific Reinsurance and Excess Coverage for the
2024/25 Program Year
*Recommendation: Staff recommends the Board of Directors provide
feedback and direction.*
155 B. Review of 2025 Annual Workshop Venues
*Recommendation: Staff recommends the Board of Directors provide
feedback and direction.*

7. FINANCIAL MATTERS

- 156 *A. CARMA Annual Operating Budget for Fiscal Year 2024/25
*Recommendation: Staff recommends the Board of Directors approve the
2024/25 Draft Operating Budget, with Equity Building for PY 2018/19,
subject to final amounts for excess and purchased coverages.*
169 B. Review of CARMA Equity Position
Recommendation: None
170 *C. Consideration of Resolution 2024-2 CARMA Equity Building Policy
*Recommendation: Staff recommends approval of Resolution 2024-2
CARMA Equity Building Policy.*

8. LITIGATION MANAGEMENT MATTERS

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

9. HIGH-EXPOSURE LIABILITY PREVENTION PROGRAM (HELPP)

- 193 A. Active Bystandership for Law Enforcement (ABLE) Update
 Recommendation: None.
- 194 *B. Consideration of Initial Engagement of Benchmark Analytics
 Recommendation: Staff recommends approval of the contract as presented.

10. COVERAGE MATTERS

- 198 *A. Inverse Condemnation Coverage Discussion
 Recommendation: Staff recommends the Board of Directors provide feedback and direction.
- 205 *B. CARMA Memorandum of Coverage (MOC) for the 2024/25 Program Year
 Recommendation: Staff recommends the Board of Directors approve the CARMA Memorandum of Coverage for the 2024/25 Program Year, effective July 1, 2024.

11. ELECTION AND APPOINTMENT OF OFFICERS

- 236 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 2024/25 Program Year; and*
 3. *The Board ratify these Presidential appointments.*

12. CLAIMS MATTERS

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

SECTION I: REQUEST FOR AUTHORITY

- *Pugh v. Antioch*
- *Allen, et al v. Antioch*
- *Daniels v. Walnut Creek*
- *Duggan v. Walnut Creek*
- *Martinez v. Porterville*
- *Schafer v. Oakley*

SECTION II: UPCOMING TRIALS

- *East Bay Regional Parks District v. El Cerrito*
- *Gabrielson v. Berkeley*
- *Owens, et al. v. Martinez*
- *Quiroz v. Tulare*
- *Reedom/Harris v. Tulare*

SECTION III: LITIGATION UPDATES

- *Barron v. Tulare*
- *Butcher v. Antioch*

- *Cuevas v. Tulare*
- *Diaz v. Woodlake*
- *Gilliland v. Pleasanton*
- *Graham v. Merced*
- *Higuerra v. King*
- *Fear and Long v. Exeter*
- *In re Flooding, Merced*
- *Keohavang v. Clovis*
- *Laspada v. Antioch*
- *Quinto-Collins v. Antioch*
- *Robertson v. Orinda*
- *Sharp v. Walnut Creek*
- *Vega v. Merced*
- *Wade v. Antioch*
- *Wilson, et al. v. Martinez*
- *Young, et al v. Antioch*

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:
 - Monday, September 23, 2024, Board Meeting (Location TBD)
 - Friday, October 11, 2024, CARMAC Annual Meeting in Utah
 - Thursday-Friday, January 16-17, 2025, 31st Annual Workshop and Board Meeting