



A California Public Agency

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

AGENDA

**Monday, September 23, 2024
10:00 a.m.**

Teleconference:

**Local Dial-in Number: +1 669 900 6833
Meeting ID: 474 767 0510
*No Passcode***

[Meeting Link](#)

All portions of this meeting will be accessible 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 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 94596; 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 Mike McNicholas (mike.mcnicolas@sedgwick.com or 916-936-7751) 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; 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 **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 October 31, 2023, Board of Directors Special Meeting
9 *B. Minutes of the June 5, 2024, Board of Directors Meeting
16 *C. Warrant Listings for May 1, 2024, through August 31, 2024
20 *D. Interim Financial Statements for the Year Ended June 30, 2024
26 *E. Treasurer’s Report as of June 30, 2024
70 *F. Investment Performance Review for Quarter Ended June 30, 2024
133 *G. Endorsement #3 to MOC

Recommendation: Staff recommends approval of the Consent Calendar.

6. ADMINISTRATIVE MATTERS

- 134** *A. 2024/25 Liability Renewal Recap – Alliant Insurance Services
Recommendation: None.
- 137** *B. CARMA Strategic Plan Progress Update
Recommendation: None.
- 140** *C. Draft Annual Workshop Agenda
Recommendation: Staff recommends the Board of Directors discuss and provide feedback and direction.
- 143** *D. Consideration of Change in Scope of Work with iLearning Engines
Recommendation: Staff recommends the Board of Directors approve the change in the Statement of Work with iLearning Engines.

7. HIGH-EXPOSURE LIABILITY PREVENTION PROGRAM (HELPP)

- 146** A. Active Bystandership for Law Enforcement (ABLE) Implementation Progress Update
Recommendation: Staff recommends the Board of Directors discuss and provide feedback and direction.

8. FINANCIAL MATTERS

- 147** *A. Consideration of the June 30, 2024, Independent Financial Audit Prepared by Sampson, and Sampson, LLP
Recommendation: Staff recommends the Board of Directors accept and file the June 30, 2024, audit report as presented.

9. CLAIMS MATTERS

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

Section I: Trials

- Owens, et al v. Martinez
- Reedom v. Tulare
- Gabrielson v. Berkeley
- Chavez v. Pleasanton
- Reimann v. Los Gatos
- Richards v. Menlo Park
- Barreto v. Clovis
- Vega v. Merced

Section II: Significant Litigation Updates

- Agrawal v. Berkeley
- Allen, et al v. Antioch
- Carranza v. Dinuba
- Cuevas v. Tulare
- Diaz v. Merced
- Dunkley v. Pleasanton
- Fear v. Exeter
- Garibay v. Merced
- Gouloomian v. Corte Madera
- Jones v. Clovis
- Jones, et al v. Lemoore
- Karoshi v. Campbell
- Kim v. Golden Rain Foundation
- Laspada v. Antioch
- Martinez v. High
- Reif v. Temmerman
- Robinson, Jayson v. Antioch
- Schaefer v. Oakley
- Selner v. Redwood City
- UMI v. Reedley
- Young v. Antioch
- Wade 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.

10. 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

11. ADJOURNMENT

NOTICES:

- The next Board of Directors Meeting will be held on Friday, January 17, 2025, in conjunction with the CARMA 31st Annual Workshop at the [SpringHill Suites Napa Valley](#) in Napa Valley, CA.