



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 17, 2025
9:30 a.m.**

**SpringHill Suites Napa Valley
101 Gateway Rd. E.
Napa, CA 94558**

Observation only:
Dial-in Number: +1 669 900 6833
Meeting ID: 854 0843 7004
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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| <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. |

* Reference materials attached with staff report.

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 September 23, 2024, Board of Directors Meeting

12 *B. Warrant Listings for September 1, 2024, through November 30, 2024

16 *C. Treasurer's Report as of September 30, 2024

59 *D. Investment Performance Review for Quarter Ended September 30, 2024

Recommendation: Staff recommends approval of the Consent Calendar.

6. ANNUAL WORKSHOP RECAP

119 A. Establishment of Goals and Objectives

Recommendation: Staff recommends the Board of Directors approve the 2025/26 Goals and Objectives.

7. ADMINISTRATIVE AND COVERAGE MATTERS

120 *A. Commercial Marketing Strategy – Seth Cole, Alliant Insurance Services, Inc.
Recommendation: None.

122 B. 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.

123 *C. Discussion Regarding Administrative, Litigation Management, and Financial Services
Recommendation: Staff makes no recommendation on this item as Sedgwick has a financial interest in the outcome.

156 *D. Discussion Regarding Insurance Brokerage and Consulting Services
Recommendation: Staff recommends the Board provide feedback and direction.

173 *E. Consideration of Financial Auditing Services
Recommendation: Staff recommends the Board approve the two-year renewal option with Sampson & Sampson, LLP for financial audit services, aligning CARMA and CARMAC.

185 *F. Consideration of Claims Auditing Services
Recommendation: Staff recommends the Board provide feedback and direction.

187 G. Review of iLearning Engines Underwriting Data Collection Portal
Recommendation: None.

188 *H. CAJPA Accreditation with Excellence
Recommendation: Staff recommends the Board review and approve the five-year summary of CARMA Benchmarking Ratios, Rate Setting Confidence Levels and Equity Targets and receive and file the CAJPA accreditation study.

227 *I. Discussion of Enterprise Risk Management (ERM) Strategies for CARMA
Recommendation: Staff recommends the Board of Directors discuss this matter and develop a list of items that can be formulated into a more formal ERM plan.

8. FINANCIAL MATTERS

- 232 *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. Staff is further recommending the Board approve the Retrospective Adjustment Calculation as of June 30, 2024.

9. HIGH-EXPOSURE LIABILITY PREVENTION PROGRAM (HELPP)

- 236 A. Review of Active Bystandership for Law Enforcement (ABLE) Project
Recommendation: Staff recommends the Board of Directors discuss and provide feedback and direction.

10. REVIEW OF SERVICE PROVIDERS

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

11. CLAIMS MATTERS

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

Section I

- Dixon v. El Cerrito
- Doe v. Novato

Section II

- Chuuluunbat v. Walnut Creek
- Colbert v. Merced
- Jones v. Lemoore (and all)
- Tezare v. Berkeley
- Young v. Antioch

Section III

- Allen, et al v. Antioch
- Bedard v. Manteca
- Blandon v. Merced
- Bernou v. Berkeley
- Carranza v. Dinuba
- DeAquino v. Hillsborough
- Delfs/Lu v. Redwood City
- DeGuzman v. Antioch
- Diaz, Armando v. Merced
- Fear v. Exeter
- Garibay, et al v. Merced
- Garibay, Sergio v. Tracy
- Gilliland v. Pleasanton
- Hart v. RWC

- Humble v. Hercules
- Jones, Daquan v. Firebaugh
- Karoshi v. Campbell
- Martinez v. Atwater
- Moso v. Farmersville
- Orozco v. Hollister
- Quiroz v. Tulare
- Reedom v. Tulare
- Robinson, J. v. Antioch
- Pleasanton Flood Claims (Dunkley)
- Porter v. Pittsburg
- Sanchez, Daniel, et al. v. San Bruno
- Sanchez, Daniel v. RWC
- Sanders v. Piedmont
- Schaefer, et al v. Oakley
- Selner v. Redwood City
- Strawn v. Porterville
- Towner v. Gilroy
- 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.

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 schedule of upcoming CARMA events are as follows:
 - April 9, 2025, Board of Directors Meeting
 - April 15-17, 2025, ABLE Train-the-Trainer in Burlingame, CA
 - June 11, 2025, Board of Directors Meeting