



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 16, 2026  
9:30 a.m.**

**Dream Inn  
175 West Cliff Drive  
Santa Cruz, CA 95060**

***Observation only:***  
**Dial-in Number: +1 669 444 9171**  
**Meeting ID: 829 0870 0920**  
***No Passcode***  
**[Link](#)**

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Public comments may be submitted in advance of the meeting by emailing Mike McNicholas at [mike.mcnicholas@sedgwick.com](mailto: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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| <b><u>Page</u></b> | <b>1. CALL TO ORDER</b>  |
|                    | <b>2. INTRODUCTIONS</b>  |
|                    | <b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>  |
|                    | <b>4. PUBLIC COMMENTS</b> - 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 25, 2025, Board of Directors Meeting
- 13** \*B. Warrant Listings for September 1, 2025, through November 30, 2025
- 15** \*C. Treasurer’s Report as of September 30, 2025
- 53** \*D. Investment Performance Review for Quarter Ended September 30, 2025
- 112** \*E. Craig Farmer Legal Services Agreement
- 116** \*F. Craig Farmer Explanatory Letter

*Recommendation: Staff recommends approval of the Consent Calendar.*

**6. ANNUAL WORKSHOP RECAP**

- 118** A. Establishment of Goals and Objectives

*Recommendation: Staff recommends the Board provide general direction on the 2026/27 goals and objectives. Staff will memorialize the goals and objectives in a more formal plan at the next meeting.*

**7. ADMINISTRATIVE AND COVERAGE MATTERS**

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

- 121** B. Review and Consideration of Administrative Items Arising from the Annual Workshop Discussions or Other CARMA Administrative Matters  
*Recommendation: Staff recommends the Board provide direction or take action as necessary related to any CARMA administrative items.*

- 122** \*C. Consideration of Changes to the CARMA Litigation Management Philosophy  
*Recommendation: Staff recommends the Board approve changes to the document as presented.*

- 130** D. Direction Regarding Membership Growth and New Members  
*Recommendation: Staff recommends the Board discuss and provide feedback and direction.*

- 131** \*E. 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.*

- 136** F. Review of CARMA Annual Renewal Survey  
*Recommendation: None.*

**8. FINANCIAL MATTERS**

- 137** 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. HIGH-EXPOSURE LIABILITY PREVENTION PROGRAM (HELPP)**

- 138 \*A. Consideration of The Briefing Room Proposal for Services  
*Recommendation: Staff recommends the Board discuss and provide feedback and direction.*
- 147 B. Consideration of Items Related to the High-Exposure Liability Prevention Program (HELPP)  
*Recommendation: Staff recommends the Board discuss and provide feedback and direction.*

**10. REVIEW OF SERVICE PROVIDERS**

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

**11. CLAIMS MATTERS**

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

**Section I**

- Doe v. Novato
- Fear, et al. v. Exeter
- Riley v. Berkeley
- J. Sanchez v. Berkeley
- Sandoval v. Merced
- Sanger Sexual Molestation Claims

**Section II**

- Barron v. Tulare
- Bentayeb v. Newman
- Boelter-Herrera v. Porterville
- Chuluunbat v. Walnut Creek
- Gilliland v. Pleasanton
- Hart v. Redwood City
- Koscinski, et al. v. Danville
- Lake v. Kingsburg
- Ledesma v. Redwood City
- Negrete v. Hollister
- Menda v. Berkeley
- A. Orosco v. Fowler
- Qureshi v. Patterson
- Paniagua v. Newman
- Williams v. Burlingame

**Section III**

- Allen, et al v. Antioch
- Alvarez v. Sanger
- Brown v. Pleasanton
- Bruce v. Hercules
- Carrillo v. Reedley

- Davis v. Antioch
- DeGuzman v. Antioch
- Garcia v. Tulare
- Garcia v. Farmersville
- Graham v. Merced
- Ibarra v. Woodlake
- Iliya v. Newark
- Jones, et al v. Lemoore
- O.Y. v. Antioch
- Robinson v. Antioch
- Petroff v. Selma

**Section IV**

- Alleged Conflict of Interest of Former Sedgwick Employee

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 8, 2026, Board of Directors Meeting
  - June 10, 2026, Board of Directors Meeting