



California Affiliated Risk Management Authorities  
1750 Creekside Oaks, Suite 200  
Sacramento, CA 95833  
(800) 541-4591

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

**AGENDA**

**Wednesday, April 8, 2026  
10:00 a.m.**

**Zoom**

**Dial-in Number: +1 669 900 6833**

**Meeting ID: 864 2812 9734**

**No Passcode**

**[Meeting Link](#)**

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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; City of Mill Valley, 26 Corte Madera Avenue, Mill Valley, CA 94941; City of Gonzales, 147 Fourth St, Gonzales, CA 93926; Municipal Pooling Authority, 1200 Concord Avenue, Suite 100, Concord, CA 94520; City of Burlingame, 501 Primrose Road, Burlingame, CA 94010; City of Pacifica, 170 Santa Maria Ave., Pacifica, CA 94044; City of Ripon, 259 N. Wilma Ave., Ripon, CA 95366; City of Turlock, 156 S Broadway, Turlock, CA 95380; 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](mailto:mike.mcnicolas@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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|--------------------|---|
| <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> |

\* 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 January 16, 2026, Board of Directors Meeting  
14 \*B. Minutes of the March 6, 2026, Board of Directors Special Meeting  
16 \*C. Minutes of the March 25, 2026, Board of Directors Special Meeting  
18 \*D. Warrant Listings for December 1, 2025, through February 28, 2026  
22 \*E. Treasurer’s Report as of December 31, 2025  
59 \*F. Investment Performance Review for Quarter Ended December 31, 2025  
114 \*G. March 2026 HELPP Quarterly Update E-Brief  
*Recommendation: Staff recommends approval of the Consent Calendar.*

**6. ADMINISTRATIVE MATTERS**

- 116 \*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.*
- 149 \*B. Discussion Regarding Proposed Meeting Dates for the 2026/27 Program Year  
*Recommendation: Staff recommends the Board of Directors review and discuss the proposed meeting dates and approve Resolution 2026-1 Establishing Meeting Dates for the 2026/27 Program Year.*
- 151 \*C. Review and Consideration of Updated Underwriting Policy  
*Recommendation: Staff recommends approval of the Underwriting Policy, as presented.*
- 155 \*D. Conflict-of-Interest Code  
*Recommendation: Staff recommends the Board approve the Conflict-of-Interest Code, as presented.*
- 159 \*E. CARMA Strategic Plan 2026/27  
*Recommendation: Staff recommends the Board provide feedback and direction.*

**7. FINANCIAL MATTERS**

- 162 \*A. Presentation of Actuarial Review Prepared by Bickmore Actuarial  
*Recommendation: Staff recommends the Board of Directors receive and file the actuarial study, as presented.*
- 255 \*B. Commercial Marketing Strategy – Seth Cole, Alliant Insurance Services, Inc.  
*Recommendation: None.*
- 257 \*C. Preliminary Draft Operating Budget for Fiscal Year 2026/27  
*Recommendation: Staff recommends the Board of Directors provide feedback/direction, including (1) considering funding the risk-sharing*

\* Reference materials attached with staff report.

*layer at 80% Confidence Level, with a 4% discount factor; (2) inclusion of line items for additional excess coverage limits (option for VCJPA) and sideways aggregate coverage should any new members join as well as numerous additional items that will be pointed out by staff.*

- 281**      **8. HIGH-EXPOSURE LIABILITY PREVENTION PROGRAM (HELPP)**
- A. Active Bystandership for Law Enforcement (ABLE) Update  
              *Recommendation: None.*
- 282**      \*B. The Briefing Room  
              *Recommendation: None.*
- 287**      **9. COVERAGE MATTERS**
- \*A. Review of CARMA Memorandum of Coverage for the 2026/27 Program Year  
              *Recommendation: Staff recommends the Board of Directors provide feedback and direction.*
- 320**      **10. EXECUTIVE DIRECTOR’S REPORT**
- 11. CLAIMS MATTERS**
- \*A. Closed Session Pursuant to Government Code Section 54956.95(a) to Discuss Claims:
- Section I**
- Bruce v. Hercules
  - Jones, et al v. Lemoore
  - Robinson v. Antioch
  - Sanchez v. San Bruno
- Section II**
- Alvarez v. Sanger
  - Blandon v. Merced
  - Koscinski v Danville
  - Langham v. Union City
  - Menda v. Berkeley
  - Paniagua v. Newman
  - Petroff v. Selma
  - Tarango v Clovis
  - Tigueros et al v. GLACVCD
  - Tipton v. Ripon
- Section III**
- Carranza v. Dinuba
  - Carrillo v. Reedley
  - Dixon v. Pittsburg
  - Gilliland v. Pleasanton
  - Frankel v. Central Marin Police Assoc.

\* Reference materials attached with staff report.

- Lopez v. Turlock
- Negrete v. Hollister
- Sanger SAM Cases
- Villarreal v. Reedley

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 and Consultants

**13. ADJOURNMENT**

**NOTICES:**

- The schedule of upcoming CARMA events are as follows:
  - May 21, 2026, Luck of the Leaders Risk Pool Symposium
  - June 10, 2026, Board of Directors Meeting
  - June 24, 2026, Use of Force Decision-Making for Supervisors