



A California Public Agency

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

AGENDA

**Thursday, September 24, 2026
10:00 a.m.**

Zoom

Dial-in Number: +1 669 900 6833

Meeting ID: 864 8515 1092

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; City of Mill Valley, 26 Corte Madera Avenue, Mill Valley, CA 94941; City of Gonzales, 147 Fourth Street, 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 Avenue, Pacifica, CA 94044; City of Ripon, 259 N. Wilma Avenue, Ripon, CA 95366; City of Turlock, 156 S Broadway, Turlock, CA 95380; City of Martinez, 525 Henrietta Street, Martinez, CA 94553; and Sacramento-Yolo Mosquito Vector Control District, 8631 Bond Road, Elk Grove, CA 95624.*

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.

Page

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.

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 June 10, 2026, Board of Directors Meeting
- 14** *B. Warrant Listings for May 1, 2026, through August 31, 2026
- 17** *C. Interim Financial Statements for the Year Ended June 30, 2026
- 23** *D. Treasurer's Report as of June 30, 2026
- 70** *E. Investment Performance Review for Quarter Ended June 30, 2026
- 125** *F. CARMA Claims Audit Proposal 2027-2028

Recommendation: Staff recommends approval of the Consent Calendar.

6. FINANCIAL MATTERS

- 132** *A. Consideration of the June 30, 2026, Independent Financial Audit Prepared by Sampson, and Sampson, LLP

Recommendation: Staff recommends the Board of Directors receive and file the June 30, 2026, independent financial audit report, as presented.

7. ADMINISTRATIVE MATTERS

- 169** *A. 2026/27 Liability Renewal Recap – Alliant Insurance Services, Inc.
Recommendation: Staff recommends the Board of Directors provide feedback and direction as required.
- 173** *B. CARMA Strategic Plan Progress Update
Recommendation: Staff recommends the Board of Directors provide feedback and direction as required.
- 176** *C. Potential New Member Update and Multi-Year Coverage Occurrence Coverage Discussion

Recommendation: Staff recommends formal invitations be extended to any potential member interested in the CARMA program to attend the CARMA Annual Workshop in January.

Staff further recommends an expression from the Board that it is willing to continue to collaborate with potential new members on a solution to cover any gaps in coverage should they move from PRISM (or any other provider) to CARMA.

Staff further recommends direction to staff to work with Board counsel to draft an appropriate endorsement to coverage so that potential new members have a more concrete understanding of how this mechanism would work. This is important so that JPA staffs can help their respective Boards make informed decisions about any potential transition to CARMA.

- 187 *D. Draft Annual Workshop Agenda
 Recommendation: Staff recommends the Board of Directors discuss and
 provide feedback and direction as required.
- 190 *E. Update on Board and Coverage Counsel Search
 Recommendation: Staff recommends the Board of Directors discuss and
 provide feedback and direction as required.
- 8. HIGH-EXPOSURE LIABILITY PREVENTION PROGRAM (HELPP)**
- 207 *A. HELPP Update
 Recommendation: Staff recommends the Board of Directors discuss and
 provide feedback and direction as required.
- 217 *B. The Good CARMA Podcast
 Recommendation: Staff recommends the Board of Directors extend the
 Good CARMA Podcast for a second season.
- 230 *C. Active Bystandership for Law Enforcement (ABLE) Study
 Recommendation: Staff recommends the ABLE program continue to be
 offered through HELPP as one of numerous tools available to assist
 member agencies.
- 256 *D. Status of HELPP
 Recommendation: Staff recommends the Board of Directors discuss and
 provide feedback and direction as required.

9. EXECUTIVE DIRECTORS REPORT

10. CLAIMS MATTERS

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

SECTION I

- *Blanco v. Los Gatos*
- *Fernand v. Manteca*
- *Hagen v. Danville*
- *Ramirez v. Brentwood*
- *Williams v. Suisun City*
- *Wilson, et al v. Martinez*

SECTION II

- *Barber Jr. v. Martinez*
- *Cortez-Cervantes v. Turlock*
- *Dominguez v. Porterville*
- *Galvan v. McFarland*
- *Kanji v. Antioch*
- *Kothari v. Cupertino*
- *Magina v. Turlock*
- *Mecgarthland v. Berkeley*
- *Mee-Cassidy v. Benicia*
- *Ray v. Lathrop*
- *Redick v. Sonora*
- *Tatum v. Turlock*

* Reference materials attached with staff report.

- *Valenzuela v. Lathrop*

SECTION III

- *Papers & Petals v. Burlingame*
- *Stark, et al v. Pleasanton*

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.

11. 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

12. ADJOURNMENT

NOTICES:

- The CARMA Annual Workshop will be held at the Westin Verasa Napa on January 21, 2027 at 9:30 a.m.
- The next CARMA Board of Directors meeting will be held on January 22, 2027, at 9:30 a.m.