



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

"SHIRTSLEEVE" SESSION

Date: September 20, 2016

Time: 7:00 a.m.

For information regarding this Agenda please contact:

Jennifer M. Ferraiolo

City Clerk

Telephone: (209) 333-6702

Informal Informational Meeting

A. Roll Call by City Clerk

B. Topic(s)

B-1 Receive Overview Presentation Regarding the California Joint Powers Risk Management Authority by General Manager David Clovis (CA)

C. Comments by Public on Non-Agenda Items

D. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Jennifer M. Ferraiolo
City Clerk

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CITY OF LODI COUNCIL COMMUNICATION

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AGENDA TITLE: Receive Overview Presentation Regarding the California Joint Powers Risk Management Authority (CJPRMA) by General Manager, David Clovis

MEETING DATE: September 20, 2016 – Shirtsleeve Meeting

PREPARED BY: City Attorney

RECOMMENDED ACTION: Receive overview presentation regarding the California Joint Powers Risk Management Authority (CJPRMA), by General Manager, David Clovis.

BACKGROUND INFORMATION: The California Joint Powers Risk Management Authority is a member-directed excess liability risk retention pool that is dedicated to protecting its members from catastrophic losses and meeting the needs of its members by: 1) providing comprehensive, stable, and affordable excess liability coverage; 2) offering competitive and flexible coverage programs; 3) delivering quality risk management services; and 4) preserving financial strength and solvency.

The CJPRMA programs provide coverage for excess liability, property, boiler and machinery, and auto physical damage. Under the Excess Liability Program, \$40 million in coverage is provided. Members can select retained limits of either \$500,000 or \$1 million. Lodi selected the \$500,000 self-insured retention level. CJPRMA is self-insured in the amount of \$5,000,000, and purchases an additional \$35 million in excess coverage. As of June 30, 2015, the CJPRMA liability program had an equity balance of \$42.9 million. Under the Property Program, of which Lodi is a member, participants have \$300 million of insurance coverage.

Additional services are provided to the members through the Risk Management Program, which include a wide variety of training programs, audits of facilities and programs, and extensive consultation services. The CJPRMA Risk Management Program is designed to supplement and enhance existing member programs in order to increase their level of effectiveness.

Attached are the insurance premiums paid by the City for the coverage years 2012 through 2017, for the general liability, property, boiler and machinery, and auto physical damage programs.

JANICE D. MAGDICH
City Attorney

FISCAL IMPACT: Not applicable.

FUNDING AVAILABLE: Not applicable.

APPROVED: _____
Stephen Schwabauer, City Manager

Type of Coverage		Coverage Year 2012	Coverage Year 2013	Coverage Year 2014	Coverage Year 2015	Coverage Year 2016	Coverage Year 2017
General Liability	Premium	165,540	116,466	155,535	164,873	161,974	198,205
	Redistribution	(135,325)	(116,466)	(91,091)	(72,664)	(42,736)	(51,460)
	Net Paid	30,215	-	64,444	92,209	119,238	146,745
Property	Premium	93,198	100,247	102,806	103,032	75,105	105,022
Boiler & Machinery	Premium	11,966	12,871	12,838	12,955	13,116	-
	Paid	105,164	113,118	115,644	115,987	88,221	105,022
Auto Physical Damage	Premium	26,067	32,797	34,697	37,941	39,647	43,540

* Property & B/M combined in 2017