

LAWCX

EXECUTIVE COMMITTEE MEETING AGENDA

Tuesday, April 20, 2021
10:30 a.m.

Zoom Teleconference

<https://zoom.us/j/7591064785?pwd=Q0ZBbmhzT2NDMkpJMExzVS8rOUR2dz09>

Meeting ID: 759 106 4785
Passcode: LAWCX

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20.

Members of the public may observe and address the meeting telephonically. No physical location will be available from which members may observe the meeting and offer public comment.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Caroline Brush at (916) 290-4629 or caroline.brush@sedgwick.com. Requests must be made as early as possible, and 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 LAWCX Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Caroline Brush at (916) 290-4629 or caroline.brush@sedgwick.com.

- Page**
- 1. CALL TO ORDER**
 - 2. INTRODUCTIONS**
 - 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**
 - 4. PUBLIC COMMENTS** - The Public may submit any questions in advance of the meeting by contacting Jim Elledge at: jim.elledge@sedgwick.com. This time is reserved for members of the public to address the Committee relative to matters of the LAWCX 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 Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.

3	*A. Minutes from the February 2, 2021, Executive Committee Meeting
11	*B. Treasurer's Report dated March 31, 2021
50	*C. Warrant Listing: February – March 2021
51	*D. Financial Statements as of December 31, 2020
54	*E. Risk Control Service Plan for 2021/22

* Reference materials enclosed with staff report.

- 56 *F. Risk Control Service Update
61 *G. 2020/21 Activity Summary
67 *H. Board Document Review Schedule
Recommendation: Approval of consent calendar.

6. ACTION/DISCUSSION ITEMS

- 71 *A. Draft Memorandum of Coverage (MOC) for 2021/22 Program Year
Recommendation: Recommend the Board of Directors approve the Memorandum of Coverage for 2021/22 Program Year.
- 90 *B. Review of Farley Consulting Services (FCS) Contract
Recommendation: Review and recommend the Board approve of a four-year renewal contract with Farley Consulting Services (FCS) for Workers' Compensation Claims Auditing Services.
- 102 *C. Captive Insurance Company Information and Education
Recommendation: None. Information only.
- 106 *D. Proposed Budget for the 2021/22 Program Year
Recommendation: Recommend the Board of Directors approve the proposed budget for the 2021/22 Program Year subject to the final excess insurance premium and adjustments related to final membership changes.
- 126 *E. Review of Underwriting Guidelines and Analysis of Membership
Recommendation: Recommend the Board of Directors approve the revised Underwriting Guidelines.
- 133 *F. Results of Vendor Survey
Recommendation: Review and File.
- 148 *G. Strategic Plan Update
Recommendation: None. Information only.
- 152 *H. Draft Board of Directors Agenda for June 1, 2021
Recommendation: Provide direction to staff as needed.

7. EXECUTIVE DIRECTOR'S REPORT

8. CLOSING COMMENTS

This time is reserved for comments by Committee members and/or staff and to identify matters for future Committee business.

- A. Committee
- B. Staff

9. AJOURNMENT

NOTICES:

- The next regularly scheduled Executive Committee meeting will be held Tuesday, October 12, 2021, 10:30 a.m., at TBD.
- The next regularly scheduled Board of Directors meeting will be held Tuesday, June 1, 2021, at 10:30 a.m., at TBD.

* Reference materials enclosed with staff report.