

**LAWCX**  
**BOARD OF DIRECTORS MEETING**  
**AGENDA**

**Tuesday, June 1, 2021**  
**10:30 a.m.**

**Zoom Teleconference**

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

Meeting ID: 759 106 4785

Passcode: LAWCX

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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](mailto: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 Board of Directors 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](mailto:caroline.brush@sedgwick.com).

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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> – The Public may submit any questions in advance of the meeting by contacting Jim Elledge at: <a href="mailto:jim.elledge@sedgwick.com">jim.elledge@sedgwick.com</a> . This time is reserved for members of the public to address the Board 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. |
|                    | <b>5. CONSENT CALENDAR</b>  |
|                    | If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.  |
| <b>4</b>           | *A. Minutes from the November 3, 2020, Board of Directors Meeting   |
| <b>12</b>          | *B. Board of Directors Meeting Schedule for Fiscal Year 2021/22   |
| <b>13</b>          | *C. Treasurer’s Report dated March 31, 2021   |

\* Reference materials enclosed with staff report.

- 52 \*D. Warrant Listing: April – May 2021
- 54 \*E. Financial Statements as of March 31, 2021
- 60 \*F. Schedule of Claim Audits to be conducted in Program Year 2021/22, and Report Regarding Claim Audits conducted in Program Year 2020/21
- 63 \*G. Risk Control Program Update for the Fiscal Year 2020/21
- 68 \*H. Risk Control Service Plan for 2021/22
- 70 I. Report on Member Withdrawal Notices
- 71 \*J. Board Document Review Schedule
- 75 \*K. Revised Underwriting Guidelines and Analysis of Membership
- 82 \*L. LAWCX 2020/2021 Activity Summary
- 88 \*M. LAWCX Strategic Plan Update
- 92 \*N. CAJPA Re-Accreditation with Excellence 2020-2023  
*Recommendation: Approve the consent calendar.*

**6. ACTION/DISCUSSION ITEMS**

- 94 \*A. Captive Insurance Company Feasibility Study  
*Recommendation: Approve engaging Bickmore Actuarial to perform a feasibility study for creation of a captive insurance company.*
- 128 \*B. LAWCX Logo Re-Design  
*Recommendation: Approve the LAWCX logo design as presented.*
- 137 \*C. Results of Vendor Survey  
*Recommendation: Review and file.*
- 152 D. Discussion of Matters Related to COVID-19  
*Recommendation: None. Information Only.*
- 153 \*E. Memorandum of Coverage (MOC) for the 2021/22 Program Year  
*Recommendation: Approve the Memorandum of Coverage for 2021/22 Program Year.*
- 172 \*F. Claim Audit Service Contract with Farley Consulting Services  
*Recommendation: Approve a four-year contract with Farley Consulting Services (FCS) for Workers' Compensation Claims Auditing Services effective July 1, 2021.*
- 184 G. Review of Deficit Curing and Assessment Plan  
*Recommendation: None. Information only.*
- 187 \*H. Proposed Operating Budget for the 2021/22 Program Year  
*Recommendation: Approve the proposed budget for the 2021/22 Program Year and authorize the Executive Director to adjust the budget for the final excess insurance costs.*
- 207 \*I. Election of Executive Committee Officer and Members  
*Recommendation: Accept the Nominating Committee's recommendation to elect Garrett Toy to the office of President and Wes Maffei as an At-Large committee member, both with a term of 7/1/2021 to 6/30/2023; and appoint Paul Melikian as Treasurer.*

**7. EXECUTIVE DIRECTOR'S REPORT**

\* Reference materials enclosed with staff report.

**8. 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

**9. ADJOURNMENT**

**NOTICES:**

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