



EXECUTIVE COMMITTEE MEETING AGENDA

**Tuesday, February 1, 2022
10:30 a.m.**

Zoom Teleconference

<https://us06web.zoom.us/j/7591064785?pwd=NIBVUmZjM1psT0kzMkNNbWw2OW9zUT09>

Meeting ID: 759 106 4785

Password: Sedgwick

All portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953.

Members of the public may participate in the meeting via Zoom or may listen to the meeting telephonically. No physical location will be available from which members may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Jim Elledge at jim.elledge@sedgwick.com. If a member of the public would like to address the Committee during the meeting, the person may email Mr. Elledge during the meeting and, if timely received, Mr. Elledge will read or summarize the email to the Committee. Alternatively, members of the public may offer spoken comments when public comment is requested, either at the beginning of the meeting as to non-agenda items, or regarding an agenda item at the time that item is considered.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Jim Elledge at (916) 244-1124 or jim.elledge@sedgwick.com. Requests must be made 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 LAW CX 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.

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| <u>Page</u> | 1. CALL TO ORDER |
| | 2. INTRODUCTIONS |
| 4 | 3. AUTHORIZATION TO MEET VIA TELECONFERENCE PURSUANT TO GOVERNMENT CODE SECTION 54953, SUBDIVISION (E)(1)(C)
<i>Recommendation: Consider finding, as a result of the COVID-19 emergency, meeting in person would present imminent risks to the health or safety of attendees, and the meeting should be held by teleconference as authorized by subdivision (e)(1)(C) of section 54953 of the Government Code.</i> |

4. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

- 5. 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.

6. CONSENT CALENDAR

If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.

- 6** *A. Minutes from the October 12, 2021, Executive Committee Meeting
- 13** *B. Treasurer's Report dated December 31, 2021
- 50** *C. Warrant Listing: October 2021 – January 2022
- 52** *D. Financial Report as of September 30, 2021
- 54** *E. Report on Member Withdrawal Notices
- 55** *F. Activity Summary for 2021/22 Program Year
- 59** *G. Safety and Loss Control Program Expenditures Summary for 2021/22 Program Year
- 61** *H. Board Document Review Schedule
Recommendation: Approval of the Consent Calendar.

7. ACTION/DISCUSSION ITEMS

- 65** *A. Preliminary Draft Budget for Fiscal Year 2022/23
Recommendation: Review the preliminary draft budget and provide direction to staff as needed.
- 77** *B. Review of Captive Insurance Company Name, Legal Counsel, Board of Directors, Financial Auditor, Actuary, Investment Consultant, and Captive Manager
Recommendation: Take recommended actions as indicated or provide direction to staff.

8. EXECUTIVE DIRECTOR'S REPORT

9. 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

10. ADJOURNMENT

NOTICES:

- The next regularly scheduled Executive Committee meeting will be held Tuesday, April 19, 2022, at 10:30 a.m., at TBD.
- The next regularly scheduled Board of Directors meeting will be held Tuesday, June 7, 2022, at 10:30 a.m., at TBD.