



EXECUTIVE COMMITTEE MEETING AGENDA

**Tuesday, April 19, 2022
10:30 a.m.**

**Sedgwick
1750 Creekside Oaks Drive, Suite 200
Sacramento, CA 95833**

And

Zoom Teleconference

<https://us06web.zoom.us/j/89752391672?pwd=aHRoUFUrZmZDMlEwd3BDYkNOWmZNUt09>

Meeting ID: 897 5239 1672

Passcode: 967570

All portions of this meeting will be conducted by teleconference in accordance with Government Code Section 54953(b). The teleconference meeting locations are as follows: *Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833; City of Reedley, 845 G. Street, Reedley, CA 93654.*

Each location is accessible to the public, and members of the public may address the Executive Committee 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 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 LAW CX 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 LAW CX 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.

* Reference materials enclosed with staff report.

5. CONSENT CALENDAR

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

- 4** *A. Minutes from the February 1, 2022, Executive Committee Meeting
- 9** *B. Treasurer’s Report dated March 31, 2022
- 50** *C. Warrant Listing: February – March 2022
- 51** *D. Strategic Plan Dashboard
- 55** *E. Risk Control Service Update
- 58** *F. Conflict of Interest Code – Biennial Review
- 62** *G. 2021/22 Activity Summary
- 66** *H. Board Document Review Schedule

Recommendation: Approval of consent calendar.

6. ACTION/DISCUSSION ITEMS

- 70** *A. Request for Proposal (RFP) for Financial Auditor Services
Recommendation: Approve the issuance of a request for proposal for financial audit and tax preparation services for LAWCX and PRCC.
- 79** *B. PFM Asset Allocation Study
Recommendation: Provide direction to staff.
- 115** *C. Public Risk Captive of California Status Report
Recommendation: Take action or direct staff as necessary.
- 118** *D. Draft Memorandum of Coverage (MOC) for 2022/23 Program Year
Recommendation: Recommend the Board of Directors approve the Memorandum of Coverage for 2022/23 Program Year.
- 135** *E. Proposed Budget for the 2022/23 Program Year
Recommendation: Recommend the Board of Directors approve the proposed budget for the 2022/23 Program Year subject to the final excess insurance premiums and membership changes.
- 155** *F. Results of Vendor Survey
Recommendation: Review and File.
- 173** *G. Draft Board of Directors Agenda for June 7, 2022
Recommendation: Provide direction to staff regarding the meeting format, location, and meeting content.

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

* Reference materials enclosed with staff report.

NOTICES:

- The next regularly scheduled Board of Directors meeting will be held Tuesday, June 7, 2022, at 10:30 a.m., at TBD.
- The next regularly scheduled Executive Committee meeting will be held Tuesday, October 11, 2022, 10:30 a.m., at TBD.