



BOARD OF DIRECTORS MEETING AGENDA

Tuesday, June 7, 2022

9:30 a.m.

Sedgwick
1750 Creekside Oaks Drive, Suite 200
Sacramento, CA 95833
And
Zoom Teleconference

<https://us06web.zoom.us/j/82469913105?pwd=U01WNW5Vdmd2OVU1TE9CTEVjSUhYUT09>

Meeting ID: 824 6991 3105

Passcode: 461010

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 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.

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| <u>Page</u> | 1. CALL TO ORDER |
| | 2. INTRODUCTIONS |
| | 3. AUTHORIZATION TO MEET VIA TELECONFERENCE PURSUANT TO GOVERNMENT CODE SECTION 54953, SUBDIVISION (E)(1)(C) AND DISCUSSION OF MEETING FORMATS |
| | 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 Board 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. |
| | 6. CONSENT CALENDAR
If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar. |

* Reference materials enclosed with staff report.

- 6 *A. Minutes from the November 2, 2021, Board of Directors Meeting
- 15 *B. Board of Directors Meeting Schedule for Fiscal Year 2022/23
- 16 *C. Treasurer’s Report dated March 31, 2022
- 57 *D. Warrant Listing: April – May 2022
- 58 *E. Financial Statements as of December 31, 2021
- 59 *F. Financial Statements as of March 31, 2022
- 62 *G. Schedule of Claims Audit To Be Conducted in Program Year 2022/23 and
Report Regarding Claims Audits Conducted in Program Year 2021/22
- 65 *H. Risk Control Program Update Fiscal Year 21/22
- 68 *I. Board Document Review Schedule
- 72 *J. Conflict of Interest Code – Biennial Review
- 76 *K. Strategic Plan
- 79 *L. 2021/22 Activity Summary
Recommendation: Approve the Consent Calendar.

7. ACTION/DISCUSSION ITEMS

- 84 *A. Results of Vendor Survey
Recommendation: Receive and file.
- 101 *B. Memorandum of Coverage (MOC) for the 2022/23 Program Year
*Recommendation: Staff recommends the Board approve the Memorandum
of Coverage for 2022/23 Program Year.*
- 118 *C. Selection of Financial Auditor for LAWCX and Public Risk Captive of
California (PRCC)
*Recommendation: Select a financial auditor for LAWCX and PRCC for
fiscal years ending June 30, 2023, 2024, and 2025.*
- 184 *D. Public Risk Captive of California Status Report and Resolution 01-2022
Ratifying Captive Formation Activities
*Recommendation: Review the implementation activities and adopt
Resolution 01-2022 Resolution of the Board of Directors of the Local
Agency Workers’ Compensation Excess Joint Powers Authority (LAWCX)
Ratifying Various Captive Formation Activities by the LAWCX Executive
Committee and Captive Directors.*
- 190 *E. First Responders Resiliency Program
*Recommendation: Approve a joint engagement with FASIS to engage
First Responder Resiliency Program to perform training to LAWCX
members with safety employees and for a cost of approximately \$60,000
plus the cost of meals and meeting space.*
- 194 *F. Risk Control Service Plan for 2022/23
*Recommendation: Approve the 2022/23 Risk Control Service Plan and
Accept Shane Baird as the LAWCX Risk Control Manager.*
- 197 *G. Proposed Operating Budget for the 2022/23 Program Year
*Recommendation: Approve the proposed operating budget for the 2022/23
Program Year.*
- 214 *H. Election of Executive Committee Officer and Members
Recommendation: Accept the Nominating Committee’s recommendation

* Reference materials enclosed with staff report.

to elect LeeAnn McPhillips to the office of Vice President, and Jessica Bowes and Maggie Lemos as At-Large committee members, all with a term of 7/1/2022 to 6/30/2024.

8. EXECUTIVE DIRECTOR’S REPORT

9. 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

10. ADJOURNMENT

NOTICES:

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