UNDERWRITING COMMITTEE
MEETING AGENDA

Bickmore   Tuesday, October 11, 2016
1750 Creekside Oaks Drive, Suite 200   9:30 a.m. – 10:00 a.m.
Sacramento, CA 95833
(916) 244-1100

1. **CALL TO ORDER**

2. **INTRODUCTIONS**

3. **PUBLIC COMMENTS –** This time is reserved for members of the public to address the Underwriting Committee relative to matters of Committee business 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.

4. **APPROVAL OF AGENDA AS POSTED (OR AMENDED)**

5. **MEMBERSHIP MATTERS**
   A. Consider the City of Alameda's Request to Increase SIR to $500,000 3
   Recommendation: Recommend the Board approve the City of Alameda's request to increase its retained limit from $350,000 to $500,000, effective 07/01/17.

6. **CLOSING COMMENTS**
   A. Underwriting Committee
   B. Staff

7. **ADJOURNMENT**

NOTICES:

1.   The next regularly scheduled Executive Committee meeting will be held Tuesday, October 11, 2016, at the Bickmore office located at: 1750 Creekside Oaks Drive, Suite 200, Sacramento, California 95833.

2.   The next regularly scheduled Board of Directors' meeting will be held Tuesday, November 1, 2016, at 10:30 a.m., the Four Points by Sheraton Sacramento, 4900 Duckhorn Drive, Sacramento, CA 95834.

3.   If you would like to discuss an agenda item with staff prior to the meeting, please contact us.

4.   In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, please contact Jennifer Achterberg at (800) 541-4591, ext. 8527 or jachterberg@bickmore.net. Requests must be made as early as possible and at least one full business day before the start of the meeting.

5.   Documents and materials relating to an open session agenda item that are provided to the LAWCX Underwriting Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at: 1750 Creekside Oaks Drive, Suite 200, Sacramento, California 95833. The documents are also available on the LAWCX website at www.lawcx.org.