

**UNDERWRITING COMMITTEE
MEETING AGENDA**

Bickmore
1750 Creekside Oaks Drive, Suite 200
Sacramento, CA 95833
(916) 244-1100

Tuesday, February 7, 2017
9:30 a.m. – 10:00 a.m.

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. CONSENT CALENDAR – If the Committee would like to discuss any item listed, it may be pulled from the consent calendar.

- A. Minutes from the April 26, 2016, Underwriting Committee Meeting 3
- B. Minutes from the October 11, 2016, Underwriting Committee Meeting 6

6. MEMBERSHIP MATTERS

- A. Consider the California Housing Workers’ Compensation Authority’s (CHWCA) Request to Increase its SIR to \$750,000 8
Recommendation: Recommend the adoption of a board resolution approving the California Housing Workers’ Compensation Authority’s (CHWCA) request to increase its retained limit from \$500,000 to \$750,000, effective 07/01/17.
- B. Consider the Fire Agencies Self Insurance System’s (FASIS) Request to Increase its SIR to \$750,000 12
Recommendation: Recommend the adoption of a board resolution approving the Fire Agencies Self Insurance System’s (FASIS) request to increase its retained limit from \$500,000 to \$750,000, effective 07/01/17.

7. CLOSING COMMENTS

- A. Underwriting Committee
- B. Staff

8. ADJOURNMENT

NOTICES:

1. The next regularly scheduled Executive Committee meeting will be held Tuesday, February 7, 2017, 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, June 6, 2017, at 10:30 a.m., location is TBD but planned for 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. 4605 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.