

**LAWCX**  
**EXECUTIVE COMMITTEE MEETING**  
**AGENDA**

**Tuesday, February 6, 2018**  
**10:30 a.m.**

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

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All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows: Bickmore, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833; and the City of Clovis, 1033 Fifth Street, Clovis 93612.

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 Katie Achterberg at (916) 290-4624 or (916) 244-1199 (fax). 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 LAWCX Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

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<b><u>Page</u></b>	<b>1. CALL TO ORDER</b>
	<b>2. INTRODUCTIONS</b>
	<b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>
	<b>4. PUBLIC COMMENTS</b> - This time is reserved for members of the public to address the Board relative to matters of the Local Agency Workers' Compensation Excess Joint Powers Authority 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.
	<b>5. CONSENT CALENDAR</b>
	If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
<b>3</b>	A. Minutes from the October 10, 2017 Executive Committee Meeting
<b>9</b>	B. Treasurer's Report dated December 31, 2017
<b>44</b>	C. Warrant Listing: October 2017 – January 2018
<b>48</b>	D. Financial Report as of September 30, 2017

\* Reference materials enclosed with staff report.

- 59 E. Withdrawal Notice Update  
*Recommendation: Approval of the Consent Calendar.*

**6. ACTION/DISCUSSION ITEMS**

- 60 A. 2018/19 Excess Insurance Renewal  
*Recommendation: Direct staff to authorize Alliant to obtain a renewal quotation for LAWCX from CSAC-EIA and prepare a broker of record letter with JLT to market LAWCX with other market for the 2018/19 program year.*
- 64 B. Preliminary Draft Budget for Fiscal Year 2018/19  
*Recommendation: Review the preliminary draft budget and provide direction to staff as needed.*
- 73 C. Review of Proposed Deficit Curing and Assessment Plan  
*Recommendation: Review the updated deficit curing plan and provide direction to staff as needed.*

**7. 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

**8. ADJOURNMENT**

**NOTICES:**

- The next regularly scheduled Executive Committee meeting will be held Tuesday, April 24, 2018, 10:30 a.m., at the Bickmore office located at: 1750 Creekside Oaks Drive, Suite 200, Sacramento, California 95833.
- The next regularly scheduled Board of Directors meeting will be held Tuesday, June 6, 2018, at 10:30 a.m., is TBD, but we plan for it at the Four Points by Sheraton Sacramento, 4900 Duckhorn Drive, Sacramento, CA 95834.