

LAWCX
UNDERWRITING COMMITTEE MEETING
AGENDA

Thursday, April 12, 2018
10:00 a.m.

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

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
- City of Merced, 678 West 18th Street, Merced, Ca 95340
- PERMA, 36-951 Cook Street, Suite 101, Palm Desert, Ca 92211
- City of Placentia, 401 E. Chapman Avenue, Placentia, Ca 92870

Each location is accessible to the public, and members of the public may address the Underwriting 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.

<u>Page</u>	1. CALL TO ORDER
	2. INTRODUCTIONS
	3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)
	4. PUBLIC COMMENTS - 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.
	5. 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.

