

LAWCX
EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, April 24, 2018
10:30 a.m.

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

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 Committee 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 Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
3	A. Minutes from the February 6, 2018, Executive Committee Meeting
8	B. Treasurer's Report dated March 31, 2018
46	C. Warrant Listing: February – March 2018
48	D. Financial Statements as of December 31, 2017
54	E. Memorandum of Coverage 2018/19 Program Year
71	F. Risk Control Services Update for Fiscal Year 2017/18
73	G. Review of Executive Director's Desk Approval of Member Applications <i>Recommendation: Approval of the Consent Calendar.</i>

6. ACTION/DISCUSSION ITEMS

- 77 A. Excess Insurance Renewal for the 2018/19 Program Year
Recommendation: Renew coverage for the 2018/19 program year with CSAC-EIA at a \$5 million retention.
- 86 B. Risk Control Service Plan for 2018/19
Recommendation: Review and approve the 2018/19 LAWCX Risk Control Plan.
- 90 C. Operating Budget for the 2018/19 Program Year
Recommendation: Recommend the Board of Directors approve the 2018/19 Program Year Budget.
- 106 D. Review of Proposed Deficit Curing and Assessment Plan
Recommendation: Review the updated Deficit Curing and Assessment Plan and recommend approval to the Board of Directors.
- 142 E. Results of Member Survey for Vendor Services
Recommendation: Review and file.
- 169 F. Draft Board of Directors Agenda for June 5, 2018
Recommendation: 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, October 9, 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 5, 2018, at 10:30 a.m., at the Four Points by Sheraton Sacramento, 4900 Duckhorn Drive, Sacramento, CA 95834.