

LAWCX
BOARD OF DIRECTORS MEETING
AGENDA

Tuesday, June 5, 2018
10:30 a.m.

Four Points by Sheraton
4900 Duckhorn Drive
Sacramento, CA 95834
(916) 263-9000

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 Board of Directors 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.
4	A. Minutes from the November 7, 2017, Board of Directors Meeting
13	B. Board of Directors Meeting Schedule for Fiscal Year 2018/19
14	C. Treasurer’s Report dated March 31, 2018
52	D. Warrant Listing: April – May 2018
54	E. Financial Statement as of December 31, 2017
60	F. Memorandum of Coverage 2018/19 Program Year
77	G. Carve Out Program for City of Madera Police Officer’s Association
79	H. Carve Out Program for City of Ripon
82	I. Report Regarding Claims Audits Conducted Program Year 2017/18
85	J. Risk Control Services Update Fiscal Year 2017/18
87	K. Results of Member Survey for Vendor Services
	<i>Recommendation: Approval of the Consent Calendar.</i>

* Reference materials enclosed with staff report.

6. ACTION/DISCUSSION ITEMS

- 114** *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.
- 124** B. Review of CSAC EIA Services Offerings
Recommendation: None
- 126** *C. Risk Control Service Work Plan for 2018/19
Recommendation: Review and approve the 2018/19 LAWCX Risk Control Plan.
- 130** D. Risk Control Reimbursement Program Update
Recommendation: Receive and File.
- 132** *E. Proposed Operating Budget for the 2018/19 Program Year
Recommendation: Recommend the Board of Directors approve the Proposed 2018/19 Program Year Budget.
- 149** *F. Financial Statement as of March 31, 2018
Recommended: Receive and file.
- 156** *G. Claims Trend Analysis Report
Recommendation: Review and file.
- 162** *H. Consider Approval of Resolution Adopting \$250,000 Pool Deficit Curing and Assessment Plan and Approving Related Assessments
Recommendation: Staff recommends approval of Resolution No. 2-2017 A Resolution of the Board of Directors of the Local Agency Workers' Compensation Excess Joint Powers Authority Adopting \$250,000 Pool Deficit Curing and Assessment Plan and Approving Related Assessments.
- 201** *I. Conflict of Interest Code – Biennial Review
Recommendation: Receive and file.
- 206** *J. Election of Executive Committee Officer and Members
Recommendation: Elect a representative to serve in the office of Vice President, and elect two representatives to serve as Members of the Executive Committee.
- 209** K. Location for Future Board of Directors Meetings
Recommendation: Staff is seeking feedback from the Board for possible meeting locations.

7. CLOSING COMMENTS

This time is reserved for comments by Board members and/or staff and to identify matters for future Board business.

- A. Board
- 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.