

LAWCX
BOARD OF DIRECTORS MEETING
AGENDA

Tuesday, November 6, 2018
10:30 a.m.

DoubleTree by Hilton
2001 Point West Way
Sacramento, CA 95815
(916) 929-8855

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Yahaira Martinez at (916) 290-4619 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 June 5, 2018, Board of Directors Meeting
14	B. Treasurer’s Report dated September 30, 2018
55	C. Warrant Listing: June 1, 2018 - October 31, 2018
58	D. Risk Control Update
67	E. CSAC EIA’s 2018/19 Excess Workers’ Compensation Program Premium and Fees
68	F. 2017/18 Compliance Survey Results <i>Recommendation: Approval of the Consent Calendar.</i>

* Reference materials enclosed with staff report.

6. CLOSED SESSION

- A. Pursuant to Government Code Section 54956.95(a), the Board of Directors will recess to closed session to discuss the following claim for payment of workers' compensation liability incurred by a local district member of the joint powers agency.
 - Fletcher Raynor vs. City of Ridgecrest/PARSAC
- B. Pursuant to Government Code Section 54956.95(a), the Board of Directors will report in open session any reportable action taken in closed session.

7. ACTION/DISCUSSION ITEMS

- 72** A. Annual Investment Policy Review
Recommendation: Approve the Investment Policy as revised.
- 88** B. Investment Report as of September 30, 2018
Recommendation: Review and file.
- 131** C. Resolution Regarding All Bank Accounts, Credit Cards, and Authorized Signatures
Recommendation: Approve Resolution 2-2018 Regarding All Bank Accounts, Credit Cards, and Authorized Signatures
- 135** D. Draft Actuarial Report with 2019/20 Funding Rates and Discussion of Confidence Level and Discount Rate
Recommendation: Receive and review the draft actuarial report and approve establishing rates for the 2019/20 program year at the 80% confidence level and discounted at 2.5%.
- 242** E. Draft Audited Financial Statements for Fiscal Year Ended June 30, 2018
Recommendation: Review and approve the draft audited financial statements and direct staff to work with the auditor to finalize the document.
- 278** F. Review of Target Equity Policy, Dividends and Assessments, and Unaudited Financial Statements as of June 30, 2018
Recommendation: Provide direction to staff regarding equity targets, dividends and assessments.
- 299** G. Compromise and Release Settlements Discussion
Recommendation: Engage Mike Harrington, Bickmore, to perform an actuarial study of settlements and benefits of Compromise and Releases and extend authority to the President to sign a Letter of Engagement.
- 300** H. Update on Assembly Bill 1749 – Off-Duty Peace Officers
Recommendation: Review and file.
- 304** I. Workers' Compensation Claims Auditing Services
Recommendation: Review and approve the Agreement for Workers' Compensation Claims Audit Services with Farley Consulting Services effective July 1, 2019, and authorize the Executive Director to execute the contract.

- 314** J. Resolution Establishing Local Claims Procedure Regulations for the Authority
Recommendation: Approve proposed Resolution 1-2018 establishing local claims procedure regulations for the Authority.
- 317** K. Discussion of Options for Strategic Planning
Recommendation: Provide direction to staff.

8. 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

9. ADJOURNMENT

NOTICES:

- The next regularly scheduled Executive Committee meeting will be held Tuesday, February 5, 2019, 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 4, 2019, 10:30 a.m., at TBD.