

# LAWCX

## EXECUTIVE COMMITTEE MEETING AGENDA

Tuesday, February 5, 2019  
10:00 a.m.

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

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In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Kim Sackett at (916) 290-4601 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>Page</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 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.
	<b>5. CONSENT CALENDAR</b> If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
3	*A. Minutes from the October 9, 2018, Executive Committee Meeting
10	*B. Treasurer's Report dated December 31, 2018
52	*C. Warrant Listing: October 2018 – January 2019
55	*D. Financial Report as of September 30, 2018
	<b>6. ACTION/DISCUSSION ITEMS</b>
60	*A. Pool Administration Contract and Addenda for Risk Control and Actuarial Services <i>Recommendation: Provide direction to staff regarding the contract renewal.</i>

- 61        \*B. Preliminary Draft Budget for Fiscal Year 2019/20  
              *Recommendation: Review the preliminary draft budget and provide direction to staff as needed.*
- 78        \*C. Resolution Establishing Local Claims Procedure Regulations for the Authority pursuant to Government Code Section 935  
              *Recommendation: Recommend Board of Directors approve proposed Resolution 1-2019 establishing local claims procedure regulations for the Authority.*
- 83        \*D. Strategic Planning Session  
              *Recommendation: Discussion and consideration of strategic plan, plan revisions, and other strategic planning objectives.*

**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 Board of Directors meeting will be held Tuesday, June 4, 2019, at 10:30 a.m., at Double Tree by Hilton Sacramento, 2001 Point West Way, Sacramento, CA 95815.
- The next regularly scheduled Executive Committee meeting will be held Tuesday, April 23, 2019, 10:30 a.m., at TBD.