

LAWCX
EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, April 23, 2019
10:30 a.m.

York
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 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.

<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.
4	*A. Minutes from the February 5, 2019, Executive Committee Meeting
9	*B. Treasurer's Report dated March 31, 2019
54	*C. Warrant Listing: February – March 2019
56	*D. Financial Statements as of December 31, 2018
61	*E. Risk Control Program Update
66	*F. Report on Member Withdrawal Notices

6. ACTION/DISCUSSION ITEMS

- 67** *A. Pool Administration and Risk Control Contract Renewal with York Risk Services
Recommendation: Consider the proposed contract with York Risk Services for Pool Administration and Risk Control Services and make a recommendation to the Board of Directors.
- 90** *B. Actuarial Services Contract Renewal with Prime Actuarial LLC (dba Bickmore Actuarial)
Recommendation: Consider the proposed contract with Prime Actuarial LLC (dba Bickmore Actuarial) for Actuarial Services and make a recommendation to the Board of Directors.
- 102** *C. Consideration of Hourly Rate Increase for Barkiewicz, Kronick & Shanahan
Recommendation: Approve the fee increase for Barkiewicz, Kronick & Shanahan effective July 1, 2019.
- 104** *D. Draft Memorandum of Coverage (MOC) for 2019/20 Program Year
Recommendation: Recommend the Board of Directors approve the Memorandum of Coverage for 2019/20 Program Year.
- 125** *E. Draft Strategic Plan for 2019-2022
Recommendation: Review the draft strategic plan and provide direction to staff.
- 132** *F. Risk Control Service Plan for 2019/20
Recommendation: Review and approve the 2019/20 LAWCX Risk Control Plan.
- 136** *G. Actuarial Study – Benefits of Compromise and Release
Recommendation: Provide direction to staff as needed for presentation to the Board of Directors.
- 148** *H. Deficit Curing and Assessment Plan Update as it pertains to Central Coast Cities Self Insurance Fund (CCCSIF)
Recommendation: Provide direction to staff.
- 165** *I. Proposed Budget for the 2019/20 Program Year
Recommendation: Recommend the Board of Directors approve the proposed budget for the 2019/20 Program Year.
- 182** *J. Draft Board of Directors Agenda for June 4, 2019
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 Wednesday, October 16, 2019, 10:30 a.m., at the York 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, at 10:30 a.m., at Doubletree by Hilton Sacramento, 2001 Point West Way, Sacramento, CA 95815.