

LAWCX
BOARD OF DIRECTORS MEETING
AGENDA

Tuesday, June 4, 2019
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 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 Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Drive, Suite 200, Sacramento, California 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 6, 2018, Board of Directors Meeting
15	B. Board of Directors Meeting Schedule for Fiscal Year 2019/20
16	C. Treasurer’s Report dated March 31, 2019
61	D. Warrant Listing: April – May 2019
63	E. Report Regarding Claims Audits Conducted in Program Year 2018/19
66	F. Schedule of Claims Audit To Be Conducted in Program Year 2019/20
62	G. Risk Control Program Update Fiscal Year 2018/19
73	H. Report on Member Withdrawal Notices
	<i>Recommendation: Approval of the Consent Calendar.</i>

6. ACTION/DISCUSSION ITEMS

- 74** *A. Pool Administration and Risk Control Contract Renewal with York Risk Services
Recommendation: Approve the proposed five year contract renewal with York Risk Services for Pool Administration and Risk Control Services with a term of July 1, 2019 to June 30, 2024.
- 98** *B. Actuarial Services Contract Renewal with Prime Actuarial LLC (dba Bickmore Actuarial)
Recommendation: Approve the proposed five year contract renewal with Prime Actuarial LLC (dba Bickmore Actuarial) for Actuarial Services with a term of July 1, 2019 to June 30, 2024.
- 110** *C. Actuarial Study – Benefits of Compromise and Release
Recommendation: Receive and file.
- 122** *D. Memorandum of Coverage (MOC) for the 2019/20 Program Year
Recommendation: Approve the Memorandum of Coverage for the 2019/20 Program Year.
- 145** *E. Resolution Establishing Local Claims Procedure Regulations for the Authority pursuant to Government Code Section 935
Recommendation: Approve proposed Resolution 1-2019 establishing local claims procedure regulations for the Authority.
- 150** *F. Proposed Strategic Plan for 2019 – 2022
Recommendation: Approve the proposed strategic plan for 2019 to 2022.
- 158** *G. Risk Control Service Plan for 2019/20
Recommendation: Approve the 2019/20 LAWCX Risk Control Plan.
- 163** *H. Proposed Operating Budget for the 2019/20 Program Year
Recommendation: Approve the Proposed 2019/20 Program Year Operating Budget.
- 180** *I. Financial Statement as of March 31, 2019
Recommendation: Receive and file.
- 186** *J. Deficit Curing and Assessment Plan Update as it Pertains to Central Coast Cities Self Insurance Fund (CCCSIF)
Recommendation: For the Central Coast Cities Self-Insurance Fund, approve a one-time extension of time to pay the first assessment installment from August 15, 2019, to August 15, 2020, with the remaining nine installments to be paid by August 15, 2029.
- 203** *K. Election of Executive Committee Officer and Members
Recommendation: Elect a representative to serve in the office of President, and elect one representative to serve as a Member of the Executive Committee.
- 206** *L. Proposed Resolution No. 2-2019 Honoring Ms. Rosa Kindred-Winzer
Recommendation: Adopt Resolution No. 2-2019 to honor Ms. Rosa Kindred Winzer's Service to LAWCX.

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 Wednesday, October 16, 2019, 10:30 a.m., at the York office located at: 1750 Creekside Oaks Drive, Suite 200, Sacramento, California 95833.