

LAWCX
EXECUTIVE COMMITTEE MEETING
AMENDED AGENDA

Wednesday, October 16, 2019
10:30 a.m.

Teleconference
Dial-in Number: +1 520-815-1501
PIN: 389 969#

All or portions of this meeting will be conducted by teleconference in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

- Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833
- Renaissance Long Beach Hotel, 111 E Ocean Blvd, Long Beach, CA 90802

Each location is accessible to the public, and members of the public may address the Committee from any teleconference location.

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 April 23, 2019, Executive Committee Meeting
11	*B. Treasurer’s Report dated June 30, 2019

* Reference materials enclosed with staff report.

- 56 *C. Warrant Listing: April – September 2019
- 60 *D. 2019/20 Risk Control Program Update
- 68 *E. Strategic Plan Update
- 71 *F. Executive Committee Meeting Schedule for Calendar Year 2020
- 72 *G. CSAC-EIA’s 2019/20 Excess Workers’ Compensation Program Premium and Fees
- 73 *H. LAWCX Claims Audit – June 2019
Recommendation: Approval of the Consent Calendar.

6. ACTION/DISCUSSION ITEMS

- 83 *A. York Acquisition Report
Recommendation: Information only.
- 86 *B. Annual Investment Policy Review
Recommendation: Recommend to the Board of Directors for approval of the Investment Policy as presented.
- 101 *C. Draft Actuarial Report with 2020/21 Funding Rates and Discussion of Confidence Level and Discount Rate
Recommendation: Receive and review the draft actuarial report and recommend to the Board of Directors establishing rates for the 2020/21 program year at the 80% confidence level and discounted at 2.5%.
- 208 *D. Review of Target Equity Policy, Dividends, and Assessments, and Unaudited Financial Statements as of June 30, 2019
Recommendation: Review the report on target equity, dividends and assessments.
- 214 *E. Financial Auditor Contract with Sampson, Sampson & Patterson, LLP
Recommendation: Review and provide direction to staff.
- 215 *F. 2018/19 Compliance Survey and Reporting of Payroll
Recommendation: Receive report.
- 222 *G. Review of Disbursement Process
Recommendation: Provide direction to staff.
- 224 *H. LAWCX Credit Card Policy
Recommendation: Consider proposed Resolution No. 3-2019 Establishing a Policy for Credit Card Usage in the Performance of Authority Business and recommend adoption by the Board of Directors.
- 228 *I. Activity Summary
Recommendation: Review and file.
- 232 *J. Draft Board of Directors Agenda for November 5, 2019
Recommendation: Provide direction to staff as needed.

7. EXECUTIVE DIRECTOR’S REPORT

8. CLOSING COMMENTS

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

- A. Committee

* Reference materials enclosed with staff report.

B. Staff

9. ADJOURNMENT

NOTICES:

- The next regularly scheduled Board of Directors meeting will be held Tuesday, November 5, 2019, at 10:30 a.m., at the Double Tree by Hilton Sacramento, 2001 Point West Way, Sacramento, CA 95815.
- The next regularly scheduled Executive Committee meeting will be held Tuesday, February 4, 2020, 10:30 a.m., at the Sedgwick office located at 1750 Creekside Oaks Drive, Suite 200, Sacramento, California 95833.