

LAWCX

EXECUTIVE COMMITTEE MEETING AGENDA

Tuesday, February 4, 2020
10:30 a.m.

Teleconference
Dial In #: 877-273-4202
Pin#: 250-949-920

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows: Merced Civic Center, 678 W. 18th Street (1st floor), Merced CA 95340; City of Clovis 1033 5th Street, Clovis, CA 93612; and 36-951 Cook Street, Suite One, Palm Desert, CA 92211, 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 Katie Achterberg at (916) 290-4624 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.

Page 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.

- *A. Minutes from the October 16, 2019, Executive Committee Meeting
- *B. Treasurer's Report dated December 31, 2019
- *C. Warrant Listing: October 2019 – January 2020
- *D. Financial Report as of September 30, 2019
- *E. Activity Summary

- *F. Strategic Plan

Recommendation: Approval of the Consent Calendar.

6. ACTION/DISCUSSION ITEMS

- *A. Change in Board Counsel Assigned Attorney

Recommendation: Receive and file.

- *B. Report on Member Withdrawal Notices

Recommendation: Receive and file.

- *C. Preliminary Draft Budget for Fiscal Year 2020/21

Recommendation: Review the preliminary draft budget and provide direction to staff as needed.

- D. Discussion of Three Year Membership Requirement for the Redwood Empire Municipal Insurance Fund (REMIF)

Recommendation: Provide direction to staff.

- *E. Proposed Resolution No. 1-2020 Regarding All Bank Accounts, Credit Cards, and Authorized Signatures

Recommendation: Recommend the Board Adopt Proposed Resolution No. 1-2020 Regarding All Bank Accounts, Credit Cards, and Authorized Signatures as presented.

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
- B. Staff

9. ADJOURNMENT

NOTICES:

- The next regularly scheduled Board of Directors meeting will be held Tuesday, June 2, 2020, at 10:30 a.m., at TBD.
- The next regularly scheduled Executive Committee meeting will be held Tuesday, April 21, 2020, 10:30 a.m., at Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833.