

LAWCX

EXECUTIVE COMMITTEE MEETING

AGENDA

Tuesday, April 21, 2020
10:30 a.m.

This meeting will be held using the Webex platform.

To join the meeting, please follow the instructions below:

- Click on the following link: (For best results, use Google Chrome as your browser.)
<https://sedgwick.webex.com/sedgwick/j.php?MTID=ma2bb783eb7a1a0b1e87a280a8ada83f3>
- Click on “**Join by browser**”
- Click on “**Join meeting**”
- Call In using the number provided on your screen
- Enter the **Access code and Attendee ID** when prompted

Audio Only: If you do not have internet access, you may join by phone by using the following information:

- +1 (415) 655-0001 US Toll
- Access code: 470 831 540

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20.

Members of the public may observe and address the meeting telephonically. No physical location will be available from which members may observe the meeting and offer public comment.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Caroline Brush at (916) 290-4629 or caroline.brush@sedgwick.com. 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. Please contact Caroline Brush at (916) 290-4629 or caroline.brush@sedgwick.com.

- 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.

- 4 *A. Minutes from the February 4, 2020, Executive Committee Meeting
- 9 *B. Treasurer's Report dated March 31, 2020
- 61 *C. Warrant Listing: February – March 2020
- 62 *D. Financial Statements as of December 31, 2019
- 64 *E. Draft Memorandum of Coverage (MOC) for 2020/21 Program Year
- 80 *F. Risk Control Service Plan for 2020/21
- 83 *G. Risk Control Service Update
- 89 *H. Review of Executive Director's Desk Approvals for New Party JPA Applicants
- 95 *I. Activity Summary
Recommendation: Approval of consent calendar.

6. ACTION/DISCUSSION ITEMS

- 100 *A. Report from PFM on Longer Duration Investing
Recommendation: Provide direction to staff.
- 129 *B. Proposed Budget for the 2020/21 Program Year
Recommendation: Recommend the Board of Directors approve the proposed budget for the 2020/21 Program Year subject to the final excess insurance premium and adjustments related to final membership changes.
- 144 *C. 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.
- 148 *D. Results for Member Vendor Survey for Vendor Services
Recommendation: Provide direction to staff.
- 184 *E. Strategic Plan Update
Recommendation: Review and file.
- 188 *F. Draft Board of Directors Agenda for June 2, 2020
Recommendation: Provide direction to staff as needed.

7. EXECUTIVE DIRECTORS'S REPORT

* Reference materials enclosed with staff 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. AJOURNMENT

NOTICES:

- The next regularly scheduled Executive Committee meeting will be held Tuesday, October 13, 2020, 10:30 a.m., at TBD.
- The next regularly scheduled Board of Directors meeting will be held Tuesday, June 2, 2020, at 10:30 a.m., at TBD.