

# LAWCX

## UNDERWRITING COMMITTEE MEETING AGENDA

**Monday, April 20, 2020  
9:00 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=m5867ad0a7d7c39068a2f1e7496700714>
- 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: 472 394 351

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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 Katie Achterberg at (916) 290-4624 or [katie.achterberg@sedgwick.com](mailto:katie.achterberg@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 Katie Achterberg at (916) 290-4624 or [katie.achterberg@sedgwick.com](mailto:katie.achterberg@sedgwick.com).

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<b><u>Page</u></b>	<b>1. CALL TO ORDER</b>
	<b>2. INTRODUCTIONS</b>
	<b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>

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.

- 3 A. Minutes from the April 12, 2018 Underwriting Committee Meeting  
*Recommendation: Approval of the Consent Calendar.*

6. **ACTION/DISCUSSION ITEMS**

- 5 A. Review of Executive Director's Desk Approval of Membership Applications  
*Recommendation: Receive and file.*

7. **CLOSING COMMENTS**

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

- A. Underwriting Committee  
B. Staff

8. **ADJOURNMENT**

**NOTICES:**

- The next regularly scheduled Executive Committee meeting will be held Tuesday, April 21, 2020, 10:30 a.m., via teleconference.
- The next regularly scheduled Board of Directors meeting will be held Tuesday, June 2, 2020, at 10:30 a.m., is TBD.