

# LAWCX

## EXECUTIVE COMMITTEE MEETING AGENDA

Tuesday, February 2, 2021  
10:30 a.m.

### Zoom Teleconference

<https://zoom.us/j/7591064785?pwd=Q0ZBbmhzT2NDMkpJMExzVS8rOUR2dz09>

Meeting ID: 759 106 4785

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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 Caroline Brush at (916) 290-4629 or [caroline.brush@sedgwick.com](mailto: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](mailto:caroline.brush@sedgwick.com).

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<b>Page</b>	<b>1. CALL TO ORDER</b>
	<b>2. INTRODUCTIONS</b>
	<b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>
	<b>4. PUBLIC COMMENTS</b> - The Public may submit any questions in advance of the meeting by contacting Jim Elledge at: <a href="mailto:jim.elledge@sedgwick.com">jim.elledge@sedgwick.com</a> . This time is reserved for members of the public to address the Committee relative to matters of the LAWCX 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.
	<b>5. CONSENT CALENDAR</b>
	If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
<b>3</b>	*A. Minutes from the October 13, 2020, Executive Committee Meeting
<b>11</b>	*B. Treasurer's Report dated December 31, 2020
<b>45</b>	*C. Warrant Listing: October 2020 – January 2021
<b>49</b>	*D. Financial Report as of September 30, 2020
<b>51</b>	*E. Report on Member Withdrawal Notices

\* Reference materials enclosed with staff report.

- 52 \*F. 2020/21 Activity Summary  
*Recommendation: Approval of the Consent Calendar.*
6. **ACTION/DISCUSSION ITEMS**
- 58 \*A. COVID-19 Update  
*Recommendation: Receive and file.*
- 62 \*B. Review of LAWCX Logo Designs  
*Recommendation: Recommend the Board approve the logo design recommended by Staff.*
- 71 \*C. Workers' Compensation Claims Audit Services  
*Recommendation: Negotiate a four-year renewal contract with Farley Consulting Services (FCS) for Workers' Compensation Claims Auditing Services.*
- 114 \*D. Preliminary Draft Budget for Fiscal Year 2021/22  
*Recommendation: Review the preliminary draft budget and provide direction to staff as needed.*
- 135 \*E. Review of Deficit Curing and Assessment Plan  
*Recommendation: None.*
- 138 \*F. Discussion of Forming a Captive Insurance Company  
*Recommendation: Provide direction to staff.*

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 Executive Committee meeting will be held Tuesday, April 20, 2021, 10:30 a.m., at TBD.
- The next regularly scheduled Board of Directors meeting will be held Tuesday, June 1, 2021, at 10:30 a.m., at TBD.