

**BOARD OF DIRECTORS MEETING
AGENDA**

**Tuesday, April 18, 2023
12:30 PM (PDT)**

**Sedgwick
1750 Creekside Oaks Dr. Ste 200
Sacramento, CA 95833**

Teleconference Option:

Local Dial-in Number: +1 669 900 6833

Meeting ID: 835 6830 3636

Passcode: 776080

Link:

<https://us06web.zoom.us/j/83568303636?pwd=cE04Q0RZK0lwUGp3MDJCeHhzeWJuUT09>

<u>Page</u>	
	1. CALL TO ORDER
	2. INTRODUCTIONS
	3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)
3	4. CONSENT CALENDAR If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
4	*A. Minutes from the October 14, 2022, Board of Directors Meeting
8	*B. Board Document Review Schedule <i>Recommendation: Approval of the Consent Calendar.</i>
	5. FINANCIAL MATTERS
10	*A. Financial Statements as of December 31, 2022 <i>Recommendation: None.</i>
13	*B. Investment Report <i>Recommendation: None.</i>

6. ADMINISTRATIVE MATTERS

- 26 *A. Ratification of Ratification of Errors & Omissions Coverage
Recommendation: Ratify the decision to bind coverage for the Board of Director's Errors & Omissions policy with the Alliant Public Pool Liability Program.
- 39 *B. Review of Draft Reinsurance Agreement for the 2023/24 Program Year
Recommendation: None.
- 42 *C. Identification of Meeting Schedule and Annual Meeting Venue
Recommendation: Provide feedback and direction to staff.
- 45 *D. Review of Board Composition
Recommendation: Provide direction to staff.

7. REPORTS

- A. Report from Captive Manager– Jim Elledge
Recommendation: None.

8. CLOSING COMMENTS

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

- A. Board
B. Staff

9. ADJOURNMENT