



Public Risk Captive of California
 1750 Creekside Oaks Drive, Suite 200
 Sacramento, CA 95833

**BOARD OF DIRECTORS MEETING
 AGENDA**

**Friday, October 14, 2022
 9:00 AM (MDT)**

**The Pendry – Park City
 2417 West High Mountain Road
 Park City, UT 84098**

Teleconference Option:

**Local Dial-in Number: +1 669 900 6833
 Meeting ID: 859 6242 0017
 Passcode: 749014**

Link: https://us02web.zoom.us/j/85962420017?pwd=zW4dmZBU9vfl_P0uFSdBCZAFYHojwT.1

In compliance with the Americans with Disabilities Act, if you need a disability–related modification or accommodation to participate in this meeting, please contact Jim Elledge at (916) 244-1124 or jim.elledge@sedgwick.com. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

<u>Page</u>	1. CALL TO ORDER; MOTION ROLL CALL
	2. INTRODUCTIONS
	3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)
	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 June 7, 2022, Board of Directors meeting
11	*B. Termination of Engagement with Kirton McConkie – Brent Andrewsen
12	*C. Engagement Letter with Holland & Hart, LLP for Legal Services – Brent Andrewsen
	<i>Recommendation: Approval of the Consent Calendar.</i>
	5. FINANCIAL MATTERS
17	A. Captive Funding Overview - Bickmore Actuarial <i>Recommendation: None.</i>
18	*B. Investment Portfolio Overview and Update - PFM Asset Management <i>Recommendation: None.</i>

* Reference materials attached with staff report.

6. ADMINISTRATIVE MATTERS

- 51 *A. Agreement with Sedgwick, Inc. for Captive Administration Services
Recommendation: Approve the service agreement with Sedgwick, Inc. for captive administration services as presented.
- 62 *B. PRCC Logo
Recommendation: Consider and select one option from the proposed PRCC logos.
- 68 C. Consideration of Primary Claims Made Trustees Errors & Omissions Coverage – Alliant Public Pool Liability Program (APPL)
Recommendation: Provide direction to staff.

7. REPORTS

- 69 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

NOTICES:

- The next PRCC Board of Directors Meeting will be held on Tuesday, February 7, 2023, in Sacramento, CA, at 1:00 p.m.