



EXECUTIVE COMMITTEE MEETING AGENDA

**Tuesday, April 18, 2023
9:30 a.m.**

**Sedgwick
1750 Creekside Oaks Drive, Suite 200
Sacramento, CA 95833**

And

Zoom Teleconference

<https://us06web.zoom.us/j/86952319187?pwd=S24zVzNyZFdJeThSMGpvWTdXVlVsQT09>

Meeting ID: 869 5231 9187

Passcode: 901720

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

- Sedgwick, 1750 Creekside Oaks Dr. Suite 200, Sacramento, CA 95833
- City of Gilroy, 7351 Rosanna Street, Gilroy, CA 95020
- City of Vacaville, 650 Merchant Street, Vacaville, CA 95688
- City of Reedley, 845 G. Street, Reedley, CA 93654

Each location is accessible to the public, and members of the public may address the Committee from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Taysha James at (916) 244-1186 or taysha.james@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 provided to the Committee less than 72 hours before a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

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

* Reference materials enclosed with staff report.

4. **PUBLIC COMMENTS** – The Public may submit any questions in advance of the meeting by contacting Jim Elledge at: jim.elledge@sedgwick.com. This time is reserved for members of the public to address the Board 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.

5. **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 March 7, 2023, Executive Committee Meeting
- 8 *B. Treasurer’s Report dated March 31, 2023
- 46 *C. Warrant Listing: February – March 2023
- 47 *D. Financial Statements as of December 31, 2022
- 50 *E. Strategic Plan Dashboard
- 53 *F. Risk Control Service Update
- 58 *G. 2022/23 Activity Summary
- 62 *H. Board Document Review Schedule

Recommendation: Approve the Consent Calendar.

6. **ACTION/DISCUSSION ITEMS**

- 66 A. Report on First Responders Resiliency Training
Recommendation: Provide direction to staff.
- 68 *B. Draft Memorandum of Coverage (MOC for 2023/24 Program Year)
Recommendation: None.
- 86 *C. Discussion of Strategic Planning
Recommendation: Provide direction to staff.
- 89 *D. Consideration of Proposed Rate Increase for Legal Services
Recommendation: Approve the proposed fee increase for Bartkiewicz, Kronick & Shanahan effective July 1, 2023.
- 93 *E. Proposed Budget for Fiscal Year 2023/24 Program Year
Recommendation: Recommend the Board of Directors adopt the proposed budget for the 2023/24 program year, subject to the final excess insurance premiums and membership changes.
- 116 *F. Results of Vendor Survey
Recommendation: Receive and file.
- 138 G. Proposed Risk Control Service Plan for 2023/24 Program Year
Recommendation: Recommend the Board of Directors approve the 2023/24 LAWCX Risk Control Service Plan.
- 141 H. Draft Board of Directors Agenda for June 6, 2023
Recommendation: Provide direction to staff.

7. **EXECUTIVE DIRECTOR’S REPORT**

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 regularly scheduled Executive Committee meeting will be held Tuesday, October 17, 2023, 10:30 a.m., at location TBD.