

**BOARD OF DIRECTORS MEETING
AGENDA**

**Tuesday, June 6, 2023
1:00 PM (PST)**

**The Hyatt Regency Sacramento
Golden State Conference Room
1209 L Street
Sacramento, CA 95814
(916) 443-1234**

**Teleconference Option:
Local Dial-in Number: +1 (408) 638-0968
Meeting ID: 820 5889 8739
Passcode: 393472**

Link: <https://us06web.zoom.us/j/82058898739?pwd=c01Oc3dmQlppbnFqb05RTVBGalJBdz09>

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 that are provided to the LAWCX Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Taysha James at (916) 244-1186 or taysha.james@sedgwick.com.

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	1. CALL TO ORDER
	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.
3	*A. Minutes from the April 18, 2023, Board of Directors Meeting
7	*B. Board Document Review Schedule
9	*C. LAWCX's Appointment of Delegate for PRCC
10	*D. Annual Review of Investment Policy Statement - PFM Asset Management
	<i>Recommendation: Approval of the Consent Calendar.</i>

5. FINANCIAL MATTERS

- 22 *A. Financial Statements as of March 31, 2023

Recommendation: None.

- 25 *B. Annual Review of PRCC Annual Operating Budget for Fiscal Year 2023-24

Recommendation: Adopt the 2023/24 Operating Budget.

6. ADMINISTRATIVE MATTERS

- 27 *A. Ratify Approval of the Reinsurance Agreement for 2023-24 Policy Year

Recommendation: Approve the Reinsurance Agreement for the 2023-24 Policy Year.

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