



## BOARD OF DIRECTORS MEETING AGENDA

Tuesday, June 6, 2023  
9:30 a.m.

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

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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](mailto: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 LAW CX 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](mailto:taysha.james@sedgwick.com).

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| <b><u>Page</u></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 Board relative to matters of the LAW CX 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><br>If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.   |

\* Reference materials enclosed with staff report.

- 4 \*A. Minutes from the November 1, 2022, Board of Directors Meeting
- 12 \*B. Board of Directors Meeting Schedule for Fiscal Year 2023/24
- 13 \*C. Treasurer's Report dated March 31, 2023
- 51 \*D. Warrant Listing: April – May 2023
- 52 \*E. Financial Statements as of December 31, 2022
- 55 \*F. Financial Statements as of March 31, 2023
- 58 \*G. Schedule of Claims Audit to be Conducted in Program Year 2023/24 and Report Regarding Claims Audits Conducted in Program Year 2022/23
- 61 \*H. Risk Control Program Update Fiscal Year 2022/23
- 64 \*I. Board Document Review Schedule
- 68 \*J. Strategic Plan 2019-2022
- 71 \*K. 2022/23 Activity Summary

***Recommendation: Approve the Consent Calendar.***

**6. TRAINING PRESENTATION**

- 75 \*A. CalPERS Presented by Jesus Mendoza, Esq., - Laughlin, Falbo, Levy & Moresi LLP

**7. ACTION/DISCUSSION ITEMS**

- 80 \*A. Draft Memorandum of Coverage (MOC) for 2023/24 Program Year  
***Recommendation: None.***
- 97 \*B. Workers' Compensation Legislative Update  
***Recommendation: None.***
- 101 \*C. Public Risk Captive of California (PRCC) Status Report  
***Recommendation: None.***
- 117 \*D. Approval of Reinsurance Coverage with Public Risk Captive of California (PRCC) for the 2023/24 Program Year  
***Recommendation: Authorize entering into a Reinsurance Agreement with Public Risk Captive of California (PRCC) for the 2023/24 program year.***
- 121 E. Update on First Responders Resiliency Program  
***Recommendation: Provide direction to staff.***
- 123 F. Proposed Risk Control Service Plan for 2023/24 Program Year  
***Recommendation: Approve the 2023/24 LAWCX Risk Control Service Plan.***
- 126 G. Update on Strategic Planning Session and Use of Public Risk Innovations, Solutions, and Management (PRISM) Risk Management Funds

***Recommendation: Authorize the use of Risk Management Subsidy Funds held with PRISM to cover strategic planning session costs.***

- 128            \*H.    Proposed Operating Budget for the 2023/24 Program Year  
                      ***Recommendation: Adopt the proposed operating budget for the 2023/24 program year.***
- 152            I.      Update on Data Collection  
                      ***Recommendation: None.***
- 154            \*J.    Election of Executive Committee Officer and Members  
                      ***Recommendation: Accept the Nominating Committee's recommendation to re-elect Beverly Jensen to the office of President and Wesley Maffei as At-Large committee member, both with terms of July 1, 2023, to June 30, 2025.***
- 158            K.    Appointment of PRCC Board Member Delegate  
                      ***Recommendation: Appoint Beverly Jensen as the delegate to represent LAWCX as the member of Public Risk Captive of California (PRCC).***
- 159            \*L.    Discussion of Vendor Survey Results  
                      ***Recommendation: Receive and file.***

**8. EXECUTIVE DIRECTOR'S REPORT**

**9. 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

**10. ADJOURNMENT**

**NOTICES:**

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