



**EXECUTIVE COMMITTEE MEETING
AGENDA**

**Tuesday, February 13, 2024
10:30 a.m.**

Zoom Teleconference

Join by Phone: (408) 638-0968

Meeting ID: 893 2447 8800

Passcode: 741450

Meeting Link:

<https://us06web.zoom.us/j/89324478800?pwd=aaORkbT3TBOE91ITBLNQGpCaZcDN5Z.1>

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 Lodi, 221 W. Pine Street, Lodi, CA 95240
- City of Merced, Merced Civic Center, 678 W. 18th Street (1st floor), Merced, CA 95340
- City of Reedley, 845 G. Street, Reedley, CA 93654
- City of Vacaville, 650 Merchant Street, Vacaville, CA 95688
- Napa County Mosquito Abatement District, 15 Melvin Road, American Canyon, CA 94503

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.

- Page**
- 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 Committee 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.

4 5. **CONSENT CALENDAR**

If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.

- 5 *A. Minutes from the October 17, 2023, Executive Committee Meeting
13 *B. Treasurer’s Report dated September 30, 2023
58 *C. Warrant Listing: October 2023 – January 2024
59 *D. Financial Statements as of September 30, 2023
61 *E. Report on Member Withdrawal Notices
62 *F. Activity Summary for 2023/24 Program Year
66 *G. Risk Control Reimbursement Program Expenditures Summary for
 2023/24
68 *H. Board Document Review Schedule

Recommendation: Approval of the Consent Calendar.

6. **ACTION/DISCUSSION ITEMS**

- 72 A. Program Administration Contract
 Recommendation: None.
- *B. Preliminary Draft Budget for Fiscal Year 2024/25
74 ***Recommendation: Review the preliminary draft budget and
 provide direction to staff as needed.***
- *C. First Responders Resiliency, Inc. Contract
84 ***Recommendation: Review and approve the draft contract with
 First Responders Resiliency, Inc.***
- *D. Discussion of Strategic Planning Session
96 ***Recommendation: Staff recommends the Executive Committee
 recommend the Board approve the strategic plan and provide
 direction to staff for any edits or additions to the plan.***
- 103 *E. Excess Carrier Buyout for Program Year 1996/97
 Recommendation: Receive and file.
- 106 F. Report from Public Risk Captive of California
 Recommendation: None.

7. **EXECUTIVE DIRECTOR’S REPORT**

* Reference materials enclosed with staff report.

8. CLOSING COMMENTS

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

- A. Committee Members
- B. Staff

9. ADJOURNMENT

NOTICES:

- The next regularly scheduled Executive Committee meeting will be held Tuesday, April 16, 2024, at 10:30 a.m., via teleconference.
- The next regularly scheduled Board of Directors meeting will be held Tuesday, June 4, 2024, at 10:30 a.m., in Sacramento.