



BOARD OF DIRECTORS MEETING AGENDA

Tuesday, June 4, 2024

9:30 a.m.

The Westin Sacramento

Monaco II Room

4800 Riverside Blvd.

Sacramento, CA 95822

(916) 443-8400

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.

Page	1. CALL TO ORDER
	2. INTRODUCTIONS
	3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)
	4. PUBLIC COMMENTS – The Public may submit any questions in advance of the meeting by contacting Rebekah Winger at: rebekah.winger@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.
5	*A. Minutes from the November 7, 2023, Board of Directors Meeting
15	*B. Board of Directors Meeting Schedule for Fiscal Year 2024/25
16	*C. Treasurer’s Report dated March 31, 2024
64	*D. Warrant Listing: April – May 2024

* Reference materials enclosed with staff report.

- 65 *E. Financial Statements as of December 31, 2023
- 67 *F. Financial Statements as of March 31, 2024
- 69 *G. Schedule of Claims Audit to be Conducted in Program Year 2024/25 and Report Regarding Claims Audits Conducted in Program Year 2023/24
- 72 *H. Report on Member Withdrawal Notices
- 73 *I. Risk Control Program Update Fiscal Year 2023/24
- 75 *J. Board Document Review Schedule
- 79 *K. 2023/24 Activity Summary

Recommendation: Approve the Consent Calendar.

6. TRAINING PRESENTATION

- A. Workplace Violence

7. ACTION/DISCUSSION ITEMS

- 84 *A. Presentation of CAJPA Re-Accreditation with Excellence
Recommendation: Receive and file.
- 86 *B. Appointment of Executive Director
Recommendation: Recommend the Board of Directors appoint Rebekah Winger as Executive Director of LAWCX.
- 89 *C. Election of Executive Committee Officer and Members
Recommendation: Accept the Nominating Committee's recommendation to elect the slate of candidates for Vice President, Treasurer, and at-large members.
- 93 *D. Conflict of Interest Code – Biennial Review
Recommendation: Adopt the Conflict of Interest Code as presented.
- 97 *E. Appointment of Interim Board Counsel
Recommendation: Appoint Doug Alliston, Alliston Law Office, as interim Board Counsel.
- 101 *F. Update on Strategic Planning Session
Recommendation: The Executive Committee recommends the Board approve the strategic plan as presented.
- 109 *G. Proposed Program Administration Contract & Data Collection Survey Platform Updates
The Executive Committee recommends the Board (1) Approve the proposed contract as presented, subject to Board Counsel and Sedgwick finalizing the contract's indemnification section; and (2) Approve utilizing the 2023/24 special projects budget to fund half of the data collection platform updates.
- 129 *H. Proposed Risk Control Service Plan for 2024/25 Program Year
Recommendation: Approve the 2024/25 LAWCX Risk Control Service Plan.

- 144 *I. Proposed Operating Budget for the 2024/25 Program Year
Recommendation: The Executive Committee recommends the Board adopt the proposed operating budget for the 2024/25 Program Year.
- 168 *J. Draft Memorandum of Coverage (MOC) for 2024/25 Program Year
Recommendation: The Executive Committee recommends the Board of Directors approve the 2024/25 LAWCX Memorandum of Coverage.
- 187 *K. Resolution Establishing a Claims Management Policy for Members
Recommendation: The Executive Committee recommends the Board of Directors approve Resolution 2024-01 with amendments to the Claims Management Policy and Performance Standards as presented.
- 213 *L. Approval of Reinsurance Coverage with Public Risk Captive of California (PRCC) for the 2024/25 Program Year
Recommendation: Approve the reinsurance renewal agreement with Public Risk Captive of California (PRCC) for the 2024/25 Program Year.
- 216 *M. Approval of Reinsurance Coverage with Public Risk Captive of California (PRCC) for the 2020/21 and 2021/22 Program Years
Recommendation: The Executive Committee recommends the Board authorize entering into a reinsurance agreement with Public Risk Captive of California (PRCC) for the 2020/21 and 2021/22 Program Years.
- 235 *N. First Responders Resiliency, Inc. Program Update
Recommendation: None.
- 241 *O. Workers' Compensation Legislative Update
Recommendation: None.
- 245 *P. Discussion of Program Administration and Vendor Evaluation Survey Results
Recommendation: Receive and file.
- 266 *Q. Public Risk Captive of California (PRCC) Status Report
Recommendation: None.

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

* Reference materials enclosed with staff report.

10. ADJOURNMENT

NOTICES:

- The next regularly scheduled PRCC Board of Directors meeting will be held on Tuesday, June 4, 2024, at 1:00 p.m., at the Westin Sacramento in Sacramento, CA.
- The next regularly scheduled Executive Committee meeting will be held on Tuesday, October 15, 2024, at 10:30 a.m., via Zoom Teleconference.
- The next regularly scheduled Board of Directors meeting will be held on Tuesday, November 5, 2024, at 9:30 a.m., at location TBD.