



**EXECUTIVE COMMITTEE MEETING
AGENDA**

**Tuesday, February 11, 2025
10:30 a.m.**

Zoom Teleconference

Join by Phone: (669) 444-9171

Meeting ID: 872 2078 6830

Passcode: 695879

Meeting Link:

<https://us06web.zoom.us/j/87220786830?pwd=J98o69bVlohCaiaPBw52yuntXOZfnc.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 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
- Regional Housing Authority, 1455 Butte House Road, Yuba City, CA 95993

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 Rebekah Winger at rebekah.winger@sedgwick.com. This time is reserved for members of the public to address the Committee relative to matters of the LAWCX that are 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 Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.

- 4** *A. Minutes from the April 16, 2024, Executive Committee Meeting
- 10** *B. Minutes from the May 29, 2024, Executive Committee Special Meeting
- 14** *C. Minutes from the October 15, 2024, Executive Committee Meeting
- 22** *D. Treasurer’s Report dated December 31, 2024
- 66** *E. Warrant Listing: October 1, 2024 – January 28, 2024
- 67** *F. Financial Statements as of September 30, 2024
- 69** *G. Report on Member Withdrawal Notices
- 71** *H. Risk Control Reimbursement Program Expenditures Summary for 2024/25 **S**
- 73** *I. 2024 – 2026 Strategic Action Plan **S**
- 78** *J. Risk Control Work Plan Service Update **S**
- 80** *K. Activity Summary for 2024/25 Program Year
- 84** *L. Board Document Review Schedule

Recommendation: Approval of the Consent Calendar.

6. ACTION/DISCUSSION ITEMS

- 88** *A. Claims Trends Report
Recommendation: None.
- 95** *B. Preliminary Draft Budget for Fiscal Year 2025/26
Recommendation: Review the preliminary draft budget and provide direction to staff as needed.
- 100** *C. Follow-Up on Mid-layer Funding Analysis **S**
Recommendation: Provide direction to staff regarding which analysis of the mid-layer funding position to bring back to the LAWCX Board.
- 106** *D. Actuarial Self-Insured Retention (SIR) Study **S**
Recommendation: Receive the actuarial Analysis of Member Retained Limits report and provide direction to staff regarding next steps.
- 136** *E. 2025/26 Excess Insurance Renewal & Brokerage Services Discussion
Recommendation: None.

* Reference materials enclosed with staff report.

S Strategic Action Plan Item

- 140 F. Update on Requests for Proposals (RFP) for Legal Services and Financial Auditing Services
Recommendation: None.
- 142 *G. Proposed Resolution No. 01-2025 Regarding All Bank Accounts, Credit Cards, and Authorized Signatures
Recommendation: Staff recommends the Executive Committee recommend the Board of Directors approve Resolution No. 01-2025 regarding All Bank Accounts, Credit Cards, and Authorized Signatures.
- 145 H. Report on Partnership with First Responder’s Resiliency, Inc. S
Recommendation: None.
- 147 I. Report on California Coalition on Workers Compensation (CCWC) S
Recommendation: Consider recommending the Board offer a CCWC conference scholarship to LAWCX members and provide direction to staff.
- 149 J. iLearning Engines Update
Recommendation: None.

7. EXECUTIVE DIRECTOR’S 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 8, 2025, at 10:30 a.m., via teleconference.
- The next regularly scheduled Board of Directors meeting will be held Tuesday, June 3, 2025, at 9:00 a.m., in Sacramento.