



**EXECUTIVE COMMITTEE MEETING
AGENDA**

**Tuesday, April 8, 2025
10:30 a.m.**

Zoom Teleconference

Join by Phone: (669) 444-9171

Meeting ID: 864 3462 7494

Passcode: 232829

Meeting Link:

<https://us06web.zoom.us/j/86434627494?pwd=7zpwjt49gsBr0TOwagzW3zSIOA1ak2.1>

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 Drive, 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 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.

4 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 February 11, 2025, Executive Committee Meeting
11 *B. Warrant Listing: February 1, 2025 – March 31, 2025
12 *C. Financial Statements as of December 31, 2024
14 *D. Risk Control Services Update for PY 2024/25
19 *E. Risk Control Reimbursement Program Expenditures Summary for 2024/25
21 *F. Report on Member Board Attendance Compliance
22 *G. Activity Summary for 2024/25 Program Year
27 *H. Board Document Review Schedule
31 *I. Utilization of PRISM Member Services

Recommendation: Approve the Consent Calendar.

6. **ACTION/DISCUSSION ITEMS**

- 32 *A. Update to Claims Management Policy
Recommendation: Recommend the Board of Directors approve Resolution 2025-01 with amendments to the Claims Management Policy and Performance Standards, as presented.
- 59 *B. Draft Budget for Fiscal Year 2025/26
Recommendation: Recommend the Board of Directors approve the Budget for Fiscal Year 2025/26, including collecting an additional 1% of total contribution to fund the mid-layer, subject to adjustments based on actual expenses and excess insurance rates.
- 66 *C. Draft Memorandum of Coverage for 2025/26 Program Year
Recommendation: Recommend the Board of Directors approve the 2025/26 LAWCX Memorandum of Coverage.
- 84 *D. Proposed Risk Control Service Plan for 2025/26 Program Year
Recommendation: Recommend the Board of Directors approve the 2025/26 LAWCX Risk Control Service Plan.
- 90 *E. Conflict of Interest Code – Biennial Review
Recommendation: Recommend the Board of Directors adopt the Conflict of Interest Code, subject to any changes based on FPPC review.

- 96 *F. Results of the Request for Proposals for Legal Services
Recommendation: Consider results of the Legal Services RFP submissions and provide a recommendation to the Board of Directors.
- 105 *G. Results of the Request for Proposals for Financial Auditing Services
Recommendation: Consider results of the Financial Auditing Services RFP submissions and provide a recommendation to the Board of Directors.
- 107 *H. LAWCX Cashflow Update
Recommendation: None.
- 110 *I. Results of Vendor and Program Administration Surveys
Recommendation: Receive and file.
- 131 J. iLearning Engines Update
Recommendation: None.
- 133 K. Report from Public Risk Captive of California (PRCC)
Recommendation: None.
- 134 L. Report on Partnership with First Responders Resiliency, Inc. S
Recommendation: None.
- 136 *M. Draft Board of Directors Agenda for June 3, 2025
Recommendation: Provide direction to staff.

7. EXECUTIVE DIRECTOR'S REPORT

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

NOTICES:

- The next regularly scheduled Board of Directors meeting will be held Tuesday, June 3, 2025, at 9:00 a.m., in Sacramento.
- The next regularly scheduled Executive Committee meeting will be held Tuesday, October 14, 2025, 10:30 a.m., at location TBD.
- The California Coalition on Workers' Compensation (CCWC) Annual Conference: Legislative & Educational Forum will be held June 11-13, 2025, in Anaheim.
- The CCWC 2nd Quarter Board Meeting will be held on June 11, 2025, in Anaheim.

* Reference materials enclosed with staff report.