

**BOARD OF DIRECTORS MEETING  
DRAFT AGENDA****Tuesday, June 3, 2025  
9:30 a.m.****The Westin Sacramento Riverfront Hotel & Spa  
Monaco II Room  
4800 Riverside Blvd.  
Sacramento, CA 95822  
(916) 443-8400**

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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 LAWCX Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection.

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**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](mailto: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       5.    CONSENT CALENDAR**

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

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|------------|---|
| <b>6</b>   | *A. Minutes of the November 5, 2024, Board of Directors Meeting |
| <b>15</b>  | *B. Treasurer's Report dated December 31, 2024                  |
| <b>59</b>  | *C. Treasurer's Report dated March 31, 2025                     |
| <b>101</b> | *D. Warrant Listing: October 1, 2024 – May 1, 2025              |
| <b>102</b> | *E. Financial Statements as of June 30, 2024                    |

- 104        \*F. Financial Statements as of September 30, 2024
- 106        \*G. Financial Statements as of December 31, 2024
- 108        \*H. Financial Statements as of March 31, 2025
- 110        \*I. Schedule of Claims Audit to be Conducted in Program Year 2025/26 and  
Report Regarding Claims Audits Conducted in Program Year 2024/25
- 112        \*J. Report on Member Withdrawal Notices
- 114        \*K. Report from Underwriting Committee
- 115        \*L. Risk Control Service Update
- 118        \*M. Workers' Compensation Legislative Update
- 121        \*N. Conflict of Interest Code
- 126        \*O. Board of Directors Meeting Schedule for the 2025/26 Program Year
- 127        \*P. Resolution 2025-02 Establishing Bank Accounts, Credit Cards, and  
Authorized Signers
- 130        \*Q. 2024/25 Activity Summary
- 135        \*R. Board Document Review Schedule

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

#### 6. ACTION/DISCUSSION ITEMS

- 139        \*A. Election of Board Officers and Executive Committee Members  
***Recommendation: Accept the Nominating Committee's recommendation to elect the slate of candidates for the positions of President, Vice President, and one At-Large member for the terms of July 1, 2025, to June 30, 2027.***
- 143        B. California Coalition on Workers' Compensation (CCWC) Scholarship & S  
Legislative Update  
***Recommendation: The Executive Committee recommends the Board approve a \$2,500 LAWCX scholarship for the Coalition on Workers' Compensation (CCWC) conference, to be offered to members of the Executive Committee and PRCC Board of Directors.***
- 145        C. Follow-Up on the Mid-Layer Funding Analysis S  
***Recommendation: The Executive Committee recommends the Board direct staff, in collaboration with LAWCX's actuary, to develop a multi-year plan for improving the Mid-layer funding position to be presented at the November Board meeting.***
- 149        \*D. Proposed Operating Budget for the 2025/26 Program Year S  
***Recommendation: The Executive Committee recommends the Board adopt the proposed Operating Budget for the 2025/26 program year, including collecting an additional 1% of total contributions to fund the mid-layer.***
- 167        \*E. Report on Workers' Compensation Claims Trends  
***Recommendation: None.***

- 175 \*F. Proposed Risk Control Service Plan for 2025/26 Program Year S  
**Recommendation: The Executive Committee recommends the Board approve the 2025/26 LAWCX Risk Control Service Plan.**
- 181 \*G. Strategic Action Plan Update S  
**Recommendation: None.**
- 192 \*H. Selection of Financial Auditor for LAWCX and Public Risk Captive of California (PRCC)  
**Recommendation: The Executive Committee recommends the Board approve engaging Sampson & Sampson to provide financial audit services for LAWCX and PRCC for fiscal years ending June 30, 2026, 2027, and 2028.**
- 194 \*I. Results of the Request for Proposals for Legal Services  
**Recommendation: The Executive Committee recommends the Board approve continuing to engage Doug Alliston, Alliston Law Office, as LAWCX Board Counsel.**
- 204 \*J. Draft Memorandum of Coverage for 2025/26 Program Year  
**Recommendation: The Executive Committee recommends the Board approve the 2025/26 LAWCX Memorandum of Coverage.**
- 222 \*K. Update to Claims Management Policy  
**Recommendation: The Executive Committee recommends the Board approve Resolution 2025-01 with amendments to the Claims Management Policy and Performance Standards, as presented.**
- 249 \*L. Revision of the Underwriting Guidelines  
**Recommendation: The Underwriting Committee recommends the Board approve the amendments to the LAWCX Underwriting Guidelines, as presented.**
- 256 \*M. Approval of the 2025/26 Reinsurance Agreement with PRCC  
**Recommendation: Staff recommends the Board approve the reinsurance renewal agreement with Public Risk Captive of California (PRCC) for the 2025/26 Program Year.**
- 260 N. Report on Partnership with First Responders' Resiliency, Inc. S  
**Recommendation: None.**
- 262 O. PRCC Board Report S  
**Recommendation: None.**
- 263 P. Results of Vendor and Program Administration Evaluation Surveys  
**Recommendation: Receive and file.**

## 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 Members & Attendees
- B. Staff

**9. ADJOURNMENT**

**10 LUNCH & LEARN TRAINING PRESENTATION**

- A. Presentation by Katie Chilcott, Incoming Risk Control Manager

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***Recommendation: None.***

**NOTICES:**

- The next regularly scheduled PRCC Board of Directors meeting will be held Tuesday, June 3, 2025, following the LAWCX Board Meeting.
- The CCWC 2<sup>nd</sup> Quarter Board Meeting will be held on June 11, 2025, in Anaheim.
- The California Coalition on Workers' Compensation (CCWC) Annual Conference: Legislative & Educational Forum will be held June 11-13, 2025, in Anaheim.
- The next regularly scheduled Executive Committee meeting will be held Tuesday, October 14, 2025, 10:30 a.m., via teleconference.
- The first Board meeting of the 2025/26 program year will be held Tuesday, November 4, 2025.