



**UNDERWRITING COMMITTEE MEETING
AGENDA**

**Monday, May 12, 2025
11:00 a.m.**

Zoom Teleconference

Join by Phone: (669) 444-9171

Meeting ID: 893 7205 9782

Passcode: 191529

Meeting Link:

<https://us06web.zoom.us/j/89372059782?pwd=ykJ7EpMae1CrKoa5OKrS37Wblpf5vg.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:

- Central Contra Costa Transit Authority, 2477 Arnold Industrial Way, Concord, CA 94520
- 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.

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- 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 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.
- 3 5. **CONSENT CALENDAR**
- 4 *A. Minutes of the April 1, 2024, Underwriting Committee Meeting
Recommendation: Approval of the consent calendar.
6. **MEMBERSHIP MATTERS**
- 6 *A. Prospective New Additional Covered Party JPA Applicant –
City of San Carlos
***Recommendation: Approve the City of San Carlos as a New Party JPA Applicant, effective July 1, 2025, to join:
(A) through Bay Cities Joint Powers Insurance Authority (BCJPIA), or
(B) through Shared Agency Risk Pool (SHARP).***
- 12 *B. Amendments to the Underwriting Guidelines
Recommendation: Recommend the Board approve amendments to the LAWCX Underwriting Guidelines as presented.
7. **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
8. **ADJOURNMENT**

NOTICES:

- The next regularly scheduled Board of Directors meeting will be held on Tuesday, June 3, 2025, at 9:30 a.m., in Sacramento.