



**EXECUTIVE COMMITTEE MEETING  
AGENDA**

**Thursday, April 9, 2026  
10:30 a.m.**

**Zoom Teleconference**

Join by Phone: (669) 444-9171

Meeting ID: 867 8936 0508

Passcode: 341182

Meeting Link:

<https://us06web.zoom.us/j/86789360508?pwd=tmGmNnPT9tSiHxdIfRTR0hhKX2gslq.1>

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All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

- City of Livermore, City Hall, 1052 S. Livermore Avenue, Livermore, CA 94550
- 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](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 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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- 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](mailto: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.
5. **5. CONSENT CALENDAR**  
If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.
6. \*A. Warrant Listing: January 29, 2026 – April 2, 2026  
\*B. Financial Statements as of December 31, 2025 (**To be sent under separate cover.**)
7. \*C. Risk Control Services Update for PY 2025/26
9. \*D. Risk Control Reimbursement Program Expenditures Summary for 2025/26
11. \*E. Report on Member Board Attendance Compliance
12. \*F. Report on Member Withdrawal Notices  
***Recommendation: Approval of the Consent Calendar.***
6. **RISK CONTROL & MEMBER SERVICE MATTERS**
14. A. Partnership with First Responders' Resiliency, Inc. (FRRi)  
***Recommendation: Provide direction to staff regarding whether to discontinue or modify the partnership with First Responders Resiliency, Inc., and whether to budget funds for the 2026/27 program year.***
16. \*B. Proposed Risk Control Service Plan for 2026/27 Program Year  
***Recommendation: Staff recommends the Executive Committee recommend the Board of Directors approve the 2026/27 LAWCX Risk Control Service Plan and consider the risk control service plan revision to provide risk control service days for non-JPA LAWCX members.***
7. **FINANCE MATTERS**
22. \*A. Draft Budget for Fiscal Year 2026/27  
***Recommendation: the Executive Committee recommend the Board of Directors approve the budget for fiscal year 2026/27, subject to adjustments based on actual expenses and excess insurance rates.***

- 31 \*B. Financial Analysis of Merging Pool Layers S  
***Recommendation: The Executive Committee recommend the Board of Directors amend the Bylaws to document the assessment policy for the Mid-Layer (\$2-\$5M Layer) and establish a single excess pool (SIR to Pool Limit) for the 2026/27 program year and going forward.***

#### 8. CLAIMS MATTERS

- 56 \*A. Draft Memorandum of Coverage for 2026/27 Program Year  
***Recommendation: The Executive Committee recommend the Board of Directors approve the 2026/27 LAWCX Memorandum of Coverage.***
- 73 \*B. COVID-19 Claim Excess Reimbursement from PRISM  
***Recommendation: The Executive Committee recommend the Board of Directors allocate the excess funds from the PRISM COVID-19 claim reimbursement to the program years 2019/20, 2020/21, and 2021/22.***
- 78 \*C. Report on Workers' Compensation Claims Trends  
***Recommendation: None.***

#### 9. ADMINISTRATIVE MATTERS

- 86 A. Approval of LAWCX Interim Executive Director  
***Recommendation: The Executive Committee recommend the Board of Directors appoint Jon Paulsen as LAWCX Interim Executive Director effective April 29, 2026.***
- 87 \*B. Discussion of Strategic Planning Facilitators  
***Recommendation: The Executive Committee approve a facilitator to host the 2026 fall strategic planning session.***
- 90 \*C. Conflict of Interest Code – Biennial Review  
***Recommendation: The Executive Committee recommend the Board of Directors adopt the Conflict of Interest Code as presented.***
- 94 \*D. Results of Vendor and Program Administrative Surveys  
***Recommendation: Receive and file.***
- 96 \*E. Draft Board of Directors Agenda for June 2, 2026  
***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 on Tuesday, June 2, 2026, at 9:00 a.m., in Sacramento.
- The next regularly scheduled Executive Committee meeting will be held on Thursday, October 15, 2026, at 10:30 a.m. via teleconference.
- The California Coalition on Workers' Compensation (CCWC) 22<sup>nd</sup> Annual Conference: Legislative & Educational Forum will be held July 7-9, 2026, in Anaheim, CA.
- The CCWC 2<sup>nd</sup> Quarter Board Meeting will be held on June 9, 2026, in Anaheim, CA.