LAWCX
Local Agency Workers' Compensation Excess Joint Powers Authority
1750 Creekside Oaks Drive
Suite 200
Sacramento, CA 95833
800.541.4591
www.lawcx.org

EXECUTIVE COMMITTEE MEETING
AMENDED AGENDA

Tuesday, October 13, 2026
10:30 a.m.

Zoom Teleconference
Join by Phone: (669) 444-9171
Meeting ID: 817 0141 8733
Passcode: 449730

Meeting Link:
https://us06web.zoom.us/j/81701418733?pwd=IQcE5hfbmVni1OSbbfC6g9t3nrGFbV.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 Reedley, 845 G. Street, Reedley, CA 93654
- City of Livermore, City Hall, 1052 S. Livermore Avenue, Livermore, CA 94550
- City of Merced, Merced Civic Center, 678 W. 18th Street (1st floor), Merced, CA 95340
- 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 Jon Paulsen, Executive Director, at Jon.Paulsen@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 Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.

6 *A. Minutes from the February 12, 2026, Executive Committee Meeting
12 *B. Minutes from the April 9, 2026, Executive Committee Meeting
20 *C. Treasurer's Report dated March 31, 2026
68 *D. Treasurer's Report dated June 30, 2026
128 *E. Warrant Listing: April – September 2026
129 *F. Unaudited Financial Statements as of June 30, 2026
130 *G. Risk Control Reimbursement Program Expenditures Summary for 2026/27 **S**
132 *H. Workers' Compensation Legislative Update & Update from California Coalition for Workers' Compensation (CCWC) **S**
137 *I. PRISM Summary of Proposed Redline Changes to the JPA Agreements & Draft PRISM JPA Agreement Amendment in Redline Strikeout
165 *J. PRISM JPA Agreement Amendment effective June 30, 2026
185 *K. Board Document Review Schedule

Recommendation: Approval of the Consent Calendar.

6. ACTION/DISCUSSION ITEMS

189 *A. Annual Investment Policy Review & Investment Report as of June 30, 2026 **S**

Recommendation: The Executive Committee recommend the Board of Directors approve the Investment Policy as presented.

267 *B. Target Equity and Funding Level Review **S**

Recommendation: None.

271 *C. Draft Actuarial Report with 2027/28 Funding Rates and Discussion of Confidence Level and Discount Rate

Recommendation: The Executive Committee review the draft actuarial report and recommend the Board of Directors establish rates for the 2027/28 program year at the 80% confidence level, discounted at 3.0%; and discounting the unpaid claims at 3.0% for PRCC and 2.0% for the LAWCX tail.

323 D. Risk Control Work Plan Services Update for 2026/27 **S**

Recommendation: None.

325 *E. Appointment of LAWCX Member Delegate to PRCC

Recommendation: The Executive Committee recommend the Board of Directors approve Resolution 03-2026, establishing the LAWCX Board President as the LAWCX Member Delegate to PRCC, retroactively effective June 2, 2026.

327 *F. Update Regarding Request for Proposal for Legal Services

Recommendation: None.

341 *G. Report on Workers' Compensation Claims Trends

Recommendation: None.

350 *H. 2025/26 Compliance Survey Update and Reporting of Payroll **S**

Recommendation: None.

355 I. Executive Committee Meeting Schedule for Calendar Year 2027

Recommendation: The Executive Committee review and approve the Calendar Year 2027 schedule of regular meetings for the Executive Committee.

356 *J. Draft Board of Directors Agenda for November 3, 2026

Recommendation: Provide direction to staff.

7. CLOSED SESSION

A. Pursuant to Government Code Section 54956.95(a), the Committee will recess to closed session to discuss the following claim(s):

- Alexander vs. BCJPIA
- Chase vs. PERMA
- Godineaux vs. City of Alameda
- Locatelli vs. FRMS
- Martinez vs. PARSAC
- Mosqueda vs. PARSAC
- Nowlin vs. PARSAC
- San Filippo vs. BCJPIA
- Tompkins vs. FRMS
- Williams vs. City of Vallejo
- Vasquez vs. CSJVRMA

B. Report from Closed Session – Pursuant to Government Code Section 54957.1, the Committee must report in open session any action, or lack thereof, taken in closed session.

8. EXECUTIVE DIRECTOR'S REPORT

9. 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

10. ADJOURNMENT

NOTICES:

- The Strategic Planning session will be held on Monday, November 2, 2026, at 9:30 a.m., at the Dream Inn, Santa Cruz, CA.
- The next regularly scheduled meeting of the LAWCX Board of Directors will be held on Tuesday, November 3, 2026, at 9:30 a.m. at the Dream Inn, Santa Cruz, CA.