

Public Agency Risk Sharing Authority of California
[PARSAC]
Executive Committee Meeting
Thursday, August 30, 2018 – 8:00 a.m.
Embassy Suites, 100 Capitol Mall, Sacramento, CA 95811

*In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places,
72 hours in advance of the meeting, in each of the member agencies involved.*

[Note: The Board may take action on any item listed on the Agenda. The General Manager's Recommendation for each item is solely the recommendation of staff and does not limit the Board's authority to take action on any Agenda item.]

I. CALL MEETING TO ORDER: DETERMINE QUORUM

II. REPORTS

President
General Manager

III. MODIFICATIONS OF AGENDA

III. APPROVAL OF CONSENT AGENDA

[Note: if discussion of any item on the consent Agenda is desired, it must be placed on the Regular Agenda.]

**GENERAL MANAGER'S
RECOMMENDATIONS**

A. Meeting Minutes

1. March 29, 2018
2. May 31, 2018

Approve

B. Report on Coverage Denials - January – June 2018

Receive and File

C. Financial Statements – Quarter Ended June 30, 2018

Approve

D. Defense Panel Booklet – Updated

Approve

E. Updates to Liability and Workers' Compensation Funding Policies

1. Resolution 2018-05 GL Program Funding Policy/RSF
2. Resolution 2018-06 W/C Program Funding Policy/RSF

*Approve, Recommend
Board Adopt*

F. Liability Program Claims Audit Report

Receive and File

IV. REGULAR AGENDA

1. Supplemental Actuarial – Mike Harrington – Bickmore

- a. Liability
- b. Workers' Compensation

*Approve, Recommend
Board Adopt*

2. PARSAC Staff Complement, Organization Chart & Salary Schedule

Approve

3. Budget Adjustment

*Approve, Recommend
Board Adopt*

4. Report on Undesignated Equity

*Approve, Recommend
Board Adopt*

5. Strategic Planning – 2018 Workplan – Tech Enhancements

- a. Website Refresh – Feedback – Scot Crocker - Crocker & Crocker
- b. List Serve – Rules
- c. New Committee Members (Loss Control)

*Review and Comment
Approve, Recommend Bd Adopt
Appoint*

6. Risk Control Plan – Short/Long Term Objectives

*Review, Approve and
Recommend Board Adopt*

- 7. **Operational Best Practices**
 - a. Road Manual – *Theron Roschen – Interwest*
 - b. New OSHA Standards - Silica

*Approve, Recommend
Board Adopt*

8. **CSAC Pollution Liability Program**

*Approve, Recommend
Board Ratify*

9. **Disposition of Excess Dividends**

- a. ERMA
- b. CARMA

*Approve and Recommend
Board Ratify*

10. **Proposed Academy**

Review and Discuss

VI. CLOSED SESSION

A. Conference with Legal Counsel - Liability Claims

[Pursuant to Government Code § 54956.95]

New Cases

Police:

Claimant: Flores	Claimant: Love
Agency: California City	Agency: Alturas

Dangerous

Condition:

Claimant: Aryan	Claimant: Bonney	Claimant: Contreras
Agency: West Hollywood	Agency: Menifee	Agency: West Hollywood
Claimant: Dixon	Claimant: Jones	Claimant: Krueger
Agency: Menifee	Agency: Pacific Grove	Agency: Wildomar
Claimant: Lawrenson	Claimant: Sakioka	
Agency: Yucca Valley	Agency: Nevada City	

Civil Rights:

Claimant: Palmer
Agency: Rialto

Inverse:

Claimant: LeStrange	Claimant: Santa Catalina Island Co.	Claimant: Tripp's Auto Body
Agency: Calistoga	Agency: Avalon	Agency: Grass Valley

EPL:

Claimant: M. B.	Claimant: Blanton	Claimant: Hightower
Agency: Pacific Grove	Agency: California City	Agency: California City
Claimant: Hurtado	Claimant: Vincent	
Agency: California City	Agency: California City	

Ongoing:

Police:

Claimant: Alexander	Claimant: Azevedo	Claimant: Cisneros
Agency: Wheatland	Agency: Alturas	Agency: Rialto
Claimant: Jackson/Ainely	Claimant: Lewis	Claimant: McGowan/Camacho
Agency: South Lake Tahoe	Agency: Rialto	Agency: Rialto
Claimant: Nelson	Claimant: Ortiz/Pena	Claimant: Piper
Agency: Citrus Heights	Agency: Rialto	Agency: South Lake Tahoe

Dangerous

Condition:

Claimant: Bazzle	Claimant: Burke	Claimant: Cobb
Agency: Yucca Valley	Agency: Avalon	Agency: Highland
Claimant: Deutsch	Claimant: Engle	Claimant: Garcia
Agency: Calistoga	Agency: Rancho Cucamonga	Agency: Citrus Heights

Claimant: Gervasio Agency: Watsonville	Claimant: Gonzalez Agency: West Hollywood	Claimant: Hoar Agency: Menifee
Claimant: Johnson Agency: Twentynine Palms	Claimant: Lopez Agency: Rancho Cucamonga	Claimant: Lopez-Nava Agency: West Hollywood
Claimant: Heirs of I. Lowry Agency: Citrus Heights	Claimant: Love Agency: Rialto	Claimant: Luna, Perez, et al. Agency: Highland
Claimant: Marston Agency: Rancho Cucamonga	Claimant: Miller Agency: Twentynine Palms	Claimant: O'Brien Agency: Grass Valley
Claimant: PG&E Agency: Calistoga	Claimant: Roy Agency: Menifee	Claimant: Singleton Agency: Rialto
Claimant: Tattersfield Agency: Coalinga	Claimant: Tarusov Agency: Citrus Heights	
Civil Rights: Claimant: Cox Agency: Placerville	Claimant: Schroeder Agency: Rialto	
Inverse: Claimant: Banzett, et al. Agency: Truckee	Claimant: Dang Agency: Twentynine Palms	Claimant: Multiple Agency: Placerville
Claimants: Multiple Agency: Truckee	Claimant: White Sail Trust Agency: Point Arena	
Concluded: Claimant: Hopkins Agency: Alturas	Claimant: McGuire Claimant: Placerville	Claimant: Patroniti Agency: Rancho Cucamonga
Claimant: Rivera Agency: Rancho Cucamonga	Claimant: Rivera Agency: Rancho Cucamonga	Claimant: Rocklien Agency: Highland
Claimant: Stone Agency: West Hollywood	Claimant: Truex Agency: Placentia	

B. Conference with Legal Counsel – Workers' Compensation
[Pursuant to Government Code § 54956.95]

Workers' Compensation:

Claimant: Anderson Agency: Truckee	Claimant: Breiner Agency: Calistoga	Claimant: Labron Agency: Menifee
Claimant: Raynor Agency: Ridgecrest	Claimant: Rondina (deceased) Agency: Highland	Claimant: Young Agency: Citrus Heights
Claimant: Smith Agency: Yucaipa		

VII. GENERAL INFORMATION

VIII. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

IX. DIRECTORS' GENERAL COMMENTS/SUGGESTIONS FOR NEXT AGENDA

X. ADJOURNMENT

Any writings or documents pertaining to an open session item provided to a majority of the members of the legislative body less than 72 hours prior to the meeting, shall be made available for public inspection at the PARSAC business office, located at 1525 Response Road, Suite 1, Sacramento, CA 95815. For special accommodation because of a disability, please phone Carol Shreve at PARSAC (916) 927-7727 or (800) 400-2642 or email her at cshreve@parsac.org at least 24 hours prior to the meeting time shown above.