

**Public Agency Risk Sharing Authority of California**  
**[PARSAC]**  
**Board of Directors**  
**Thursday, May 30, 2019, 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**

**REPORTS**

- A. President
- B. General Manager

**II. 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**

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|---|---|
| <p><b>A. Meeting Minutes</b></p> <ul style="list-style-type: none"><li>1. Board Meeting: 11/29/2018</li><li>2. Finance Committee Meeting: 11/7/2018</li><li>3. Finance Committee Meeting: 3/5/2019</li><li>4. Finance Committee Meeting: 5/2/2019</li></ul> | <p><i>Approve</i></p>   |
| <p><b>B. Quarterly Financial Statements – Quarter Ending March 2019</b></p> <ul style="list-style-type: none"><li>1. Financial Statements</li><li>2. Treasurer's Report</li><li>3. PFM Investment Performance Review</li></ul>                              | <p><i>Approve</i><br/><i>Receive and File</i><br/><i>Receive and File</i></p> |
| <p><b>C. Update Resolutions</b></p> <ul style="list-style-type: none"><li>1. Liability Defense Panel Firms – Resolution 2019-01</li><li>2. Tort Claims Act - Resolution 2019-02</li></ul>   | <p><i>Adopt</i><br/><i>Adopt</i></p>  |
| <p><b>D. Worker's Compensation Contract Renewal with LWP Claims Solutions For Claims Administration Services (2019/20 – 2021/22)</b></p>  | <p><i>Ratify Contract Renewal</i></p>   |
| <p><b>E. General Manager Contract</b></p>   | <p><i>Receive and File</i></p>  |

**IV. REGULAR AGENDA**

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|---|-----------------------------------|
| <p><b>1. Elections of PARSAC Officers and Executive Committee Members-at-Large</b></p> <p><i>Officers: President: John Gillison</i><br/><i>Auditor/Controller: Carolyn Steffan</i><br/><i>Members at Large: Three Positions</i></p> | <p><i>Conduct Election</i></p>    |
| <p><b>2. West Hollywood – Notice of Intent to Withdraw</b></p>  | <p><i>Receive and Discuss</i></p> |
| <p><b>3. Annual Actuarial Review Presented by Mike Harrington – Bickmore</b></p> <ul style="list-style-type: none"><li>a. Liability</li><li>b. Workers' Compensation</li></ul>  | <p><i>Ratify</i></p>              |
| <p><b>4. Analysis of Member Self-Insured Retentions</b></p> <ul style="list-style-type: none"><li>a. Liability</li><li>b. Workers' Compensation</li></ul>   | <p><i>Receive and File</i></p>    |

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|-----|---|--|
| 5.  | <b>2019/20 Program Funding</b><br>a. Liability<br>b. Workers' Compensation  | <i>Ratify</i>                            |
| 6.  | <b>Estimated Retrospective Premium Calculations</b><br>a. Liability<br>b. Workers' Compensation   | <i>Ratify</i>                            |
| 7.  | <b>Preliminary Budget 2019/20</b>   | <i>Ratify</i>                            |
| 8.  | <b>PFM Investment Review Presented by Lesley Murphy - PFM</b><br>a. Investment Portfolio Review<br>b. Policy Update                                     | <i>Receive and File</i><br><i>Ratify</i> |
| 9.  | <b>Update on Grant Funds</b>  | <i>Receive and File</i>                  |
| 10. | <b>AB 1912 Allocation Plan and Resolution</b>   | <i>Ratify</i>                            |
| 11. | <b>AB 1749 – Amend Workers' Compensation MOC Re: Off Duty Peace Officers</b>  | <i>Ratify</i>                            |
| 12. | <b>Update on Risk Control Activities</b><br>a. Risk Control 2020<br>b. PARSAC TV<br>c. Update on Risk Assessments<br>d. Regional Workshops and Webinars | <i>Receive and File</i>                  |
| 13. | <b>Introduction of PARSAC's Completed Website</b>   | <i>Receive and File</i>                  |

**VI. CLOSED SESSION**

**A. Conference with Legal Counsel - Liability Claims**  
*[Pursuant to Government Code § 54956.95]*

**New Cases**

***Police:***

Claimant: Cotton Agency: Nevada City	Claimant: Fodrey Agency: Rialto	Claimant: Howie Agency: Grass Valley
Claimant: Peterson Agency: Grass Valley	Claimant: Zanoni Agency: Citrus Heights	

***Dangerous Condition:***

Claimant: Baker Agency: South Lake Tahoe	Claimant: Goodrow Agency: Grass Valley	Claimant: Petredis Agency: Pacific Grove
Claimant: Pirsig Agency: West Hollywood	Claimant: Rifkin Agency: West Hollywood	

**Ongoing**

***Police:***

Claimant: Azevedo Agency: Alturas <b>Page 1 – Line 3</b>	Claimant: Jackson/Ainely Agency: South Lake Tahoe <b>Page 1 – Line 27</b>	Claimant: Nelson Agency: Citrus Heights <b>Page 2 – Line 44</b>
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***Dangerous Condition:***

Claimant: Miller  
Agency: Twentynine Palms  
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**Concluded**

Claimant: Aryan Agency: West Hollywood <b>Page 3 – Line 78</b>	Claimant: Burke Agency: Avalon <b>Page 3 – Line 90</b>	Claimant: Cobb Agency: Highland <b>Page 3 – Line 94</b>
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Claimant: Smith/Hoang/Smith  
Agency: Watsonville  
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Claimant: Glover  
Agency: Watsonville  
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Claimant: Harris  
Agency: South Lake Tahoe  
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Claimant: Hoar  
Agency: Menifee  
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Claimant: Humphries  
Agency: Avalon  
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Claimant: Pitchfield/Wynne  
Agency: West Hollywood  
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Claimant: Dang  
Agency: Twentynine Palms  
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Claimant: LeStrange  
Agency: Calistoga  
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**B. Conference with Legal Counsel – Workers’ Compensation Claims**  
*[Pursuant to Government Code § 54956.95]*

**Workers’ Compensation:**

Claimant: George  
Agency: Avalon

Claimant: Gore  
Agency: Citrus Heights

Claimant: Haas  
Agency: Pacific Grove

Claimant: Jones  
Agency: Yucaipa

Claimant: Kohagen  
Agency: Citrus Heights

Claimant: Marksbury  
Agency: Belvedere

Claimant: Miranda  
Agency: Ferndale

Claimant: Rodriguez  
Agency: Yucaipa

Claimant: Sims  
Agency: Belvedere

**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](mailto:cshreve@parsac.org) at least 24 hours prior to the meeting time shown above.*