

**Public Agency Risk Sharing Authority of California**  
**[PARSAC]**  
**Executive Committee Meeting**  
**Wednesday, May 29, 2019, 4:00 p.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 Executive Committee 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. 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 28, 2019

*Approve*

**B. Quarterly Report on Coverage Denials – January – March**

*Receive and File*

**IV. REGULAR AGENDA**

**1. AB 1912 Allocation Plan and Resolution – 2019-02**

*Approve, Recommend  
Board Ratify*

**2. AB 1749 – Amend Workers' Compensation MOC Re: Off Duty Peace Officers**

*Approve, Recommend  
Board Ratify*

**3. 2019/20 Liability Program Funding - Use Rate Stabilization Funds to Offset Excess**

*Approve, Recommend  
Board Ratify*

**4. Fire Department Risk Assessments – AP Triton, Inc.**

*Approve*

**5. Update on Strategic Partnership Between PARSAC and REMIF**

*Authorization GM  
to Execute MOU*

**VII. GENERAL INFORMATION**

**VIII. PUBLIC COMMENT ON ITEMS NOT ON AGENDA**

*During this item on the Agenda, the public is invited to address issues of interest.*

**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.*