

**Public Agency Risk Sharing Authority of California**  
**[PARSAC]**  
**Executive Committee Meeting Agenda (Amended)**  
**Thursday, August 29, 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 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**  
May 29, 2019

*Approve*

**B. Quarterly Report on Coverage Denials (ending June 2019)**

*Receive and File*

**C. Workers' Compensation Claims Audit - 2019**

*Receive and File*

**D. PFM Investment Performance Review**

*Receive and File*

**E. Annual Salary Schedule per California Code of Regulations § 570.5**

*Approve*

**IV. REGULAR AGENDA**

**1. AB 1912 Joint Powers Dissolution Plan Agreement**

*Approve Agreement  
and Recommend  
Board Ratify*

**2. Amend Liability Memorandum of Coverage**

- a. Exclusion P – Land Use Regulations
- b. Exclusion P – Inverse, Loss of Income
- c. Additional Insured Endorsement

*Approve, Recommend  
Board Ratify*

**3. Disposition of Excess Dividends**

*Review, Discuss and  
Provide Direction*

**4. Increase Lexipol Reimbursement**

*Review and Discuss*

**5. Amend Travel Policy and Expense Policy**

*Approve, Recommend  
Board Ratify*

**6. Report on Workers' Compensation Subcommittee Meeting**

a. Return to Work Program

*Authorize GM to  
negotiate NPA Contract*

b. Medical Provider Network

*Review and Discuss*

- |     |  |  |
|-----|--|--|
| 7.  | <b>Excess Liability Coverage Review and Comparison</b>   | <i>Discuss and Provide<br/>Direction</i>   |
| 8.  | <b>Operational Best Practices</b><br>a. Wildfire Smoke Protection Program<br>b. Injury and Illness Prevention Program<br>c. Playground Safety Management Program<br>d. Heat Illness Prevention Program | <i>Approve, Recommend<br/>Board Ratify</i> |
| 9.  | <b>Workers' Compensation Actuarial Analysis – REMIF Partnership</b>  | <i>Review and Discuss</i>                  |
| 10. | <b>Supplemental Actuarial Reports – June 30, 2019</b><br>a. Liability<br>b. Workers' Compensation  | <i>Approve, Recommend<br/>Board Ratify</i> |
|     | <b>11. Request for Proposal for General and Coverage Counsel</b>   | <i>Appoint an Ad Hoc<br/>Subcommittee</i>  |

V. **CLOSED SESSION**

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

**Concluded - Nelson v. City of Citrus Heights  
O'Brien v. City of Grass Valley  
Schroeder v. City of Rialto**

VI. **GENERAL INFORMATION**

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

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

VIII. **DIRECTORS' GENERAL COMMENTS/SUGGESTIONS FOR NEXT AGENDA**

IX. **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.*