

Public Agency Risk Sharing Authority of California
[PARSAC]
Executive Committee Meeting
Wednesday, November 28, 2018 – 4:30 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 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. 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. August 30, 2018

Approve

B. Quarterly Coverage Denials – July – September 2018

Receive and File

IV. REGULAR AGENDA

1. Strategic Planning –Tech Enhancements

- a. List Serve/Message Board: Use & Guidelines and Policy

*Approve, Recommend
Board Adopt*

**2. Report on Undesignated Equity and Reconciliation of Equity Policy
Resolution 2018-08**

*Review; Approve and Board
Recommend Board Adopt*

3. New Legislation – Allocating PERS Liability for JPAs (AB 1912)

Discussion

4. Succession Planning

- a. Developing the Next Generation of Board Members

*Discuss and Provide
Direction to Staff*

V. GENERAL INFORMATION

VI. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

VII. DIRECTORS' GENERAL COMMENTS/SUGGESTIONS FOR NEXT AGENDA

VIII. 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.