

Public Agency Risk Sharing Authority of California
[PARSAC]
Board of Directors
Thursday, November 29, 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

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**

A. Meeting Minutes

- 1. Board of Directors – May 31, 2018
- 2. Finance Subcommittee – August 7, 2018

Approve

B. Quarterly Financial Statements – Quarter Ending September 2018

- 1. Financial Statements;
- 2. Treasurer's Report
- 3. PFM Investment Performance Review - Quarter Ended 9/30/19

*Approve
Receive & File
Receive & File*

C. Defense Panel Booklet – Update

Approve

D. 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

Adopt

E. Liability Program Claims Audit Report

Receive & File

F. Conflict of Interest

Adopt

G. Supplemental Actuarial Report

- 1. Liability
- 2. Workers' Compensation

Adopt

H. Staff Complement & Organization Chart

Receive & File

I. Budget Adjustment

Adopt

J. Claims Procedure Manual Update

Adopt

IV. REGULAR AGENDA

1. Audit/Annual Report

Approve

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

*Approve
Adopt*

3. **Strategic Planning – Update – Tech Enhancements**
 - a. Website Implementation – *Scot Crocker – Crocker & Crocker* *Information Only*
 - b. List Serve/Message Board: Use & Guidelines and Policy *Adopt*
4. **Risk Control Plan – Short/Long Term Objectives** *Adopt*
5. **Operational Best Practices**
 - a. Road Manual – Theron Roschen – Interwest *Adopt*
 - b. New OSHA Standards – Silica *Adopt*
 - c. Risk Assessment Trends *Receive and File*
6. **CSAC Pollution Liability Program** *Ratify*
7. **Board Education: The Effects of the #MeToo Movement and the New 2019 Anti-Harassment Laws!** *Information Only*
8. **Disposition of Excess Dividends** *Approve Allocation*
 - a. ERMA
 - b. CARMA

VI. CLOSED SESSION

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

New Cases

Police:

Claimant: Chavez	Claimant: Flores	Claimant: Love
Agency: California City	Agency: California City	Agency: Alturas
Claimant: Palmer		
Agency: Rialto		

Dangerous Condition:

Claimant: Aryan	Claimant: Bonney	Claimant: Contreras
Agency: West Hollywood	Agency: Menifee	Agency: West Hollywood
Claimant: Dixon	Claimant: Franklin	Claimant: Krueger
Agency: Menifee	Agency: Highland	Agency: Wildomar
Claimant: Lawrenson	Claimant: Sakioka	Claimant: Schwan/Gustis/Tenbrook
Agency: Yucca Valley	Agency: Nevada City	Agency: Twentynine Palms
Claimant: Smithling	Claimant: Takas	Claimant: Wait
Agency: California City	Agency: Citrus Heights	Agency: Yucca Valley

Civil Rights:

Claimant: Labowitz
Agency: West Hollywood

Inverse:

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

Ongoing:

Police:

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

Claimant: Roberts
Agency: Citrus Heights

Claimant: Smith
Agency: Watsonville

***Dangerous
Condition:***

Claimant: Burke
Agency: Avalon

Claimant: Cobb
Agency: Highland

Claimant: Contreras
Agency: West Hollywood

Claimant: Deutsch
Agency: Calistoga

Claimant: Dixon
Agency: Menifee

Claimant: Engle
Agency: Rancho Cucamonga

Claimant: Garcia
Agency: Citrus Heights

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: Luna, Perez, et al.
Agency: Highland

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

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

Claimant: Multiple
Agency: Truckee

Claimant: White Sail Trust
Agency: Point Arena

EPL:

Claimant: M. B.
Agency: Pacific Grove

Claimant: Blanton
Agency: California City

Claimant: Hightower
Agency: California City

Claimant: Hurtado
Agency: California City

Claimant: Vincent
Agency: California City

Concluded:

Claimant: Alexander
Agency: Wheatland

Claimant: Bazzle
Agency: Yucca Valley

Claimant: Cisneros
Agency: Rialto

Claimant: Cox
Agency: Placerville

Claimant: Gervasio
Agency: Watsonville

Claimant: Hartford Ins./Ellis
Agency: Pacific Grove

Claimant: Hopkins
Agency: Alturas

Claimant: Lambath
Agency: Coalinga

Claimant: Lander
Agency: Coalinga

Claimant: Heirs of Lowry
Agency: Citrus Heights

Claimant: Love
Agency: Rialto

Claimant: McGuire
Agency: Placerville

Claimant: Marston
Agency: Rancho Cucamonga

Claimant: Patroniti
Agency: Rancho Cucamonga

Claimant: Piper
Agency: South Lake Tahoe

Claimant: Rivera
Agency: Rancho Cucamonga

Claimant: Rocklien
Agency: Highland

Claimant: Stone
Agency: West Hollywood

Claimant: Tarusov
Agency: Citrus Heights

Claimant: Truex
Agency: Placentia

A. **Conference with Legal Counsel – Workers’ Compensation**
[Pursuant to Government Code § 54956.95]

Workers’ Compensation:

Claimant: Anderson
Agency: Truckee

Claimant: Breiner
Agency: Calistoga

Claimant: Joseph
Agency: Clearlake

Claimant: Lebron
Agency: Menifee

Claimant: Raynor
Agency: Ridgecrest

Claimant: Rondina (deceased)
Agency: Highland

Claimant: Smith
Agency: Yucaipa

Claimant: Taylor
Agency: Clearlake

Claimant: Young
Agency: Citrus Heights

VII. GENERAL INFORMATION

- A. Presentation at Lunch recognizing the Service of Catrina Olson and Pat Vitale
- B. The resignation letters of Jeff Gardner & Gloria Stoddard

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.