

Public Agency Risk Sharing Authority of California
[PARSAC]
Board of Directors
Thursday, December 5, 2019, 8:45 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

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 Meeting: | 5/30/2019 |
| 2. Workers' Compensation Subcommittee Meeting: | 7/15/2019 |
| 3. Finance Subcommittee Meeting | 10/28/2019 |

Approve

B. Quarterly Financial Statements – Quarter Ending September 30, 2019

1. Financial Statements (9/30/2019)
2. Treasurer's Reports (6/30 & 9/30/2019)
3. PFM Investment Performance Review (9/30/2019)

*Approve
Receive and File
Receive and File*

C. Worker's Compensation Program Claims Audit Report

Receive and File

D. Supplemental Actuarial Reports

1. Liability
2. Workers' Compensation

Ratify

E. Update on PARSAC Building Lease

Receive and File

F. Revise Liability Defense Panel and Exhibits A & B - Resolution 2019-04

1. Addition of Attorney to Liability Defense Panel
2. Change of Firm Name

Adopt

G. Update on Other Post-Employment Benefits (OPEB) Liability (GASB 75)

Ratify

IV. REGULAR AGENDA

1. Appointment of New Officer, Chuck Dantuono as Treasurer

Approve

2. CAJPA Report – PARSAC Accredited with Excellence – Presented by James Marta

Receive and File

3. AB 1912 Joint Powers Dissolution Plan Agreement

Ratify

4. Update on REMIF/PARSAC Strategic Partnership Leading to a Merger

Review and Discuss

- a. Introduction to REMIF
- b. Benefits and Challenges of Merger

5. Amend Liability Memorandum of Coverage

Ratify

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

- | | | |
|-----|---|---------------------------|
| 6. | 2018/19 Annual Financial Audit | <i>Approve</i> |
| 7. | Member Retention/Marketing Strategy Subcommittee Meeting | <i>Receive and File</i> |
| 8. | Disposition of Excess Dividend | <i>Ratify</i> |
| 9. | Increase Lexipol Reimbursement and Policy | <i>Ratify</i> |
| 10. | Amend Travel Policy and Expense Policy | <i>Ratify</i> |
| 11. | Report on Workers' Compensation Subcommittee Meeting | <i>Review and Discuss</i> |
| | a. Medical Provider Network | |
| | b. Return to Work Program | |
| 12. | Operational Best Practices | <i>Ratify</i> |
| | a. Wildfire Smoke Protection Program | |
| | b. Injury and Illness Prevention Program | |
| | c. Playground Safety Management Program | |
| | d. Heat Illness Prevention Program | |

V. CLOSED SESSION

A. Conference with Legal Counsel - Liability Claims

[Pursuant to Government Code § 54956.95]

New Cases:

Police:

Claimant: Bench	Claimant: DeAlmeida
Agency: California City	Agency: California City

Dangerous Condition:

Claimant: Edel	Claimant: Kaufman	Claimant: Meylor
Agency: West Hollywood	Agency: Menifee	Agency: Avalon
Claimant: Papa	Claimant: Rebhan	Claimant: Teeters
Agency: Truckee	Agency: Clearlake	Agency: Yucaipa

Ongoing Cases

Police:

Claimant: Azevedo	Claimant: Cotton	Claimant: Fodrey
Agency: Alturas	Agency: Nevada City	Agency: Rialto
<i>Page 1: Line 3</i>	<i>Page 1: Line 15</i>	<i>Page 1: Line 23</i>
Claimant: Jackson/Ainely	Claimant: Peterson	Claimant: Zanoni
Agency: South Lake Tahoe	Agency: Grass Valley	Agency: Citrus Heights
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Dangerous Condition:

Claimant: Baker	Claimant: Goodrow	Claimant: Petredis
Agency: South Lake Tahoe	Agency: Grass Valley	Agency: Pacific Grove
<i>Page 3: Line 90</i>	<i>Page 4: Line 131</i>	<i>Page 6: Line 177</i>
Claimant: Pirsig	Claimant: Rifkin	
Agency: West Hollywood	Agency: West Hollywood	
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Concluded

Claimant: Howie	Claimant: Nelson	Claimant: Schroeder
Agency: Grass Valley	Agency: Citrus Heights	Agency: Rialto
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Claimant: Dixon	Claimant: Glover	Claimant: Miller
Agency: Menifee	Agency: Watsonville	Agency: Twentynine Palms
<i>Page 4: Line 115</i>	<i>Page 4: Line 127</i>	<i>Page 5: Line 160</i>

Claimant: O'Brien
Agency: Grass Valley
Page 5: Line 164

Claimant: Schwan
Agency: Twentynine Palms
Page 7: Line 202

Claimant: Tattersfield
Agency: Coalinga
Page 7: Line 218

Claimant: Dang
Agency: Twentynine Palms
Page 8: Line 231

B. Conference with Legal Counsel – Workers' Compensation Claims
[Pursuant to Government Code § 54956.95]

Claimant: Breiner, Kristopher
Agency: Calistoga

Claimant: Clark, Douglas
Agency: Grass Valley

Claimant: Macias, Salvador
Agency: Avalon

Claimant: Martorella, John
Agency: Watsonville

Claimant: Wolverton, Franklin
Agency: Citrus Heights

VI. GENERAL INFORMATION

VII. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

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 at least 24 hours prior to the meeting time shown above.