

Public Agency Risk Sharing Authority of California
[PARSAC]
Executive Committee Meeting
Thursday, December 5, 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

Executive Committee Meeting: August 29, 2019

Approve

B. Quarterly Report on Coverage Denials (Ending September 30, 2019)

Receive and File

IV. REGULAR AGENDA

1. Update on Disposition of Excess Dividends

*Approve, Recommend
Board Ratify*

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

*Approve, Recommend
Board Ratify*

3. Employee Handbook Update

Approve

V. GENERAL INFORMATION

VI. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

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

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.