

**Public Agency Risk Sharing Authority of California
[PARSAC]
Board of Directors Meeting
Thursday, May 28, 2020, 8:30 a.m.**

This meeting will be held using the Zoom Meeting Platform

To join, follow this link: <https://zoom.us/j/96954684161>

Dial: +1 (669) 900-9128
Meeting ID: 969 5468 4161

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20.

Members of the public may observe and address the meeting telephonically. No physical location will be available from which members may observe the meeting and offer public comment.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Yahaira Martinez at (916) 927-7727 or ymartinez@parsac.org. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Yahaira Martinez at (916) 927-7727 or ymartinez@parsac.org.

[Note: The Board of Directors 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.]

| Page | | General Manager's Recommendation |
|------|---|-------------------------------------|
| | <u>I. CALL MEETING TO ORDER: DETERMINE QUORUM</u> | |
| | <u>II. MODIFICATIONS TO AGENDA</u> | |
| | <u>III. APPROVAL OF CONSENT AGENDA</u> | |
| | <i>Note: if discussion of any item on the Consent Agenda is desired, it must be placed on the Regular Agenda.</i> | |
| | A. Meeting Minutes | <i>Approve</i> |
| 4 | Board of Directors: December 5, 2019 | |
| 12 | Finance Subcommittee: February 19, 2020, March 9, 2020, & May 4, 2020 | |
| 21 | Safety and Loss Control Subcommittee: February 12, 2020 & April 20, 2020 | |
| | B. Quarterly Financial Statements – Quarters Ending March 31, 2020 | |
| 26 | Financial Statements | <i>Approve</i> |
| 37 | Treasurer's Report | <i>Receive and file</i> |
| 38 | PFM Investment Performance Review | <i>Receive and file</i> |
| 77 | C. Annual Investment Policy Review | <i>Approve</i> |
| 88 | D. Section 115 Plan for Other Post-Employment Benefits (OPEB) | <i>Ratify</i> |
| 91 | E. Liability Program Third Party Administrator Contract Renewal – George Hills Company | <i>Ratify</i> |
| 94 | F. City of Pacific Grove's Notice of Intent to Withdraw | <i>Receive and file</i> |

- 97 **G. Application for Membership: City of Sierra Madre** *Ratify*
- 141 **H. Member Services Survey Results** *Receive and file*

IV. REGULAR AGENDA

- 149 **1. Elections of PARSAC Officers and Executive Committee Members at Large** *Approve slate*
- Officers:*
- Vice President, Steve Rogers*
- Treasurer, Chuck Dantuono*
- Members at Large: Four Positions*
- 2. Annual Actuarial Review – Presented by Mike Harrington, Bickmore**
- 150 a. Liability *Ratify*
- 187 b. Workers’ Compensation *Ratify*
- 3. Program Funding 2020/21**
- 223 a. Liability *Ratify*
- 228 b. Workers’ Compensation *Ratify*
- 232 **4. Estimated Retrospective Premium Adjustment (Multiple Years)**
- a. Liability *Ratify*
- b. Workers’ Compensation *Ratify*
- 245 **5. Preliminary Budget 2020/21** *Ratify*
- 6. Proposed Governing Documents for California Intergovernmental Risk Authority (CIRA)**
- 275 a. Joint Powers Agreement and Bylaws *Ratify*
- 300 b. Workers’ Compensation Memorandum of Coverage *Ratify*
- 311 c. Workers’ Compensation Master Program Document *Receive and file*
- 7. Amendments to the Liability Memorandum of Coverage and Member Declarations Pages, Effective July 1, 2020**
- 324 a. Changes to CSAC-EIA Additional Covered Party Requirements *Ratify*
- 342 b. Communicable Disease Exclusion *Ratify*
- 8. Safety and Loss Control Program**
- 363 a. Updates to Grant Fund Policy *Ratify*
- 369 b. Rent a Risk Manager Program *Receive and file*

V. CLOSED SESSION

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

New Cases

Claimant: CR&R Inc.
Agency: Calimesa
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Claimant: McGee
Agency: Calimesa
Page 4

Claimant: Mercer
Agency: Calimesa
Page 6

Ongoing Cases

Claimant: Camacho
Agency: Rialto
Page 8

Claimant: Perez
Agency: Highland
Page 9

Claimant: Tripps Auto Body
Paint Shop, et al
Agency: Grass Valley
Page 11

Concluded Cases

Claimant: Acevedo
Agency: Alturas

Claimant: Lind
Agency: Highland

Claimant: Chavez
Agency: California City

Claimant: Sakioka
Agency: Nevada City

Claimant: Engle
Agency: Yucaipa

Claimant: Schulz
Agency: Yucaipa

Claimant: Garcia
Agency: West Hollywood

Claimant: Walker
Agency: Yucaipa

B. Conference with Legal Counsel – Workers’ Compensation Claims

Pursuant to Government Code § 54956.95

Claimant: Ibarra
Agency: Watsonville
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VI. GENERAL INFORMATION

VII. PUBLIC COMMENT ON ITEMS NOT ON THE 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. ADOURNMENT