

Public Agency Risk Sharing Authority of California
[PARSAC]
Executive Committee Meeting
Tuesday, May 26, 2020, 8:00 a.m.
This meeting will be held using the GoToMeeting Platform

To join, follow this link: <https://zoom.us/j/97852259074>

Dial: +1 (669) 900-9128
Meeting ID: 978 5225 9074

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 Executive Committee 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 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 Committee’s authority to take action on any Agenda item.]

Page		General Manager’s Recommendation
	I. <u>CALL MEETING TO ORDER: DETERMINE QUORUM</u>	
	II. <u>MODIFICATIONS TO AGENDA</u>	
	III. <u>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>	
3	A. Meeting Minutes: March 26, 2020	<i>Approve</i>
	IV. <u>REGULAR AGENDA</u>	
9	1. Preliminary Budget 2020/21	<i>Approve, recommend Board ratify</i>
38	2. Estimated Retrospective Premium Adjustment (Multiple Years)	<i>Approve, recommend Board ratify</i>
	3. Proposed Governing Documents for California Intergovernmental Risk Authority	
51	a. Joint Powers Agreement and Bylaws	<i>Approve, recommend Board ratify</i>
75	b. Workers’ Compensation Memorandum of Coverage	<i>Approve, recommend Board ratify</i>
86	c. Workers’ Compensation Master Program Document	<i>Receive and file</i>
99	4. Section 115 Plan for Other Post-Employment Benefits (OPEB)	<i>Approve, recommend Board ratify</i>

