

**Public Agency Risk Sharing Authority of California  
[PARSAC]  
Special Board of Directors Meeting  
Thursday, August 27, 2020, 9:00 a.m.**  
This meeting will be held using the Zoom Meeting Platform

To join, follow this link: <https://zoom.us/j/96426394699>

Dial: +1 (669) 900-9128  
Meeting ID: 964 2639 4699

*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](mailto: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](mailto: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
	<b>I. <u>CALL MEETING TO ORDER: DETERMINE QUORUM</u></b>	
	<b>II. <u>MODIFICATIONS TO AGENDA</u></b>	
	<b>III. <u>APPROVAL OF CONSENT AGENDA</u></b> <i>Note: if discussion of any item on the Consent Agenda is desired, it must be placed on the Regular Agenda.</i>	
3	<b>A. Biennial Review of Conflict of Interest Code</b>	<i>Receive and file</i>
7	<b>B. Addition to Workers' Compensation Defense Panel: Boone White, MacIntyre &amp; White, LLP</b>	<i>Adopt</i>
	<b>IV. <u>REGULAR AGENDA</u></b>	
	<b>1. Revised Governing Documents for California Intergovernmental Risk Authority (CIRA)</b>	
12	<b>a. Joint Powers Agreement and Bylaws</b>	<i>Adopt</i>
	<b>V. <u>GENERAL INFORMATION</u></b>	

**VI. PUBLIC COMMENT ON ITEMS NOT ON THE 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. ADOURNMENT**