

**Public Agency Risk Sharing Authority of California**  
**[PARSAC]**  
**Executive Committee Meeting**  
**Thursday, August 27, 2020, 9:30 a.m.**

This meeting will be held using the Zoom Meeting Platform

To join, follow this link: <https://zoom.us/j/96338759248>

Dial: +1 (669) 900-9128  
Meeting ID: 963 3875 9248

*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 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](mailto: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
	<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. Meeting Minutes: May 26, 2020</b>	<i>Approve</i>
	<b>B. Best Practices</b>	<i>Approve, recommend</i>
11	<b>1. Infectious Disease Outbreak Response Plan</b>	<i>Board ratify</i>
36	<b>2. Emergency Telecommuting Policy</b>	
45	<b>C. Financial Statements – Quarter and Year Ended June 30, 2020</b>	<i>Approve</i>
56	<b>D. PFM Investment Report</b>	<i>Receive and file</i>
95	<b>E. Treasurer's Report</b>	<i>Receive and file</i>
96	<b>F. Disposition of Excess Dividends</b>	<i>Approve, recommend</i>
		<i>Board ratify</i>
97	<b>G. Cloud Based Computing Transition</b>	<i>Receive and file</i>
	<b>H. Supplemental Actuarial Reports</b>	<i>Approve, recommend</i>
98	<b>1. General Liability</b>	<i>Board ratify</i>
111	<b>2. Workers' Compensation</b>	
122	<b>I. Update on OPEB Liability</b>	<i>Approve, recommend</i>
		<i>Board ratify</i>

- 169 IV. **REGULAR AGENDA**
1. **Designated Equity** *Approve, recommend  
Board ratify*
- 174 2. **CIRA Executive Committee Representation** *Receive and file*
- 184 3. **CIRA Retained Limits** *Approve, recommend  
Board ratify*
- a. Workers' Compensation
- b. General Liability
- c. ERMA
- 194 4. **Excess Workers' Compensation Options for CIRA** *Approve, recommend  
Board ratify*
- 195 5. **PARSAC EPL Work Release Program** *Approve, recommend  
Board ratify*
- 239 6. **PARSAC 2020/21 Meeting Survey Results** *Receive and file*
- V. **GENERAL INFORMATION**
- 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. **ADJOURNMENT**