

Public Agency Risk Sharing Authority of California
[PARSAC]
Executive Committee Meeting
Thursday, May 31, 2018 – 7:45 a.m.
Embassy Suites, 100 Capitol Mall, Sacramento, CA 95814

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 Executive Committee'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

Approve

- 1. Executive Committee Minutes – March 29, 2018**

B. Quarterly Report on Coverage Denials – January - March 2018

Receive & File

IV. GENERAL INFORMATION

V. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

VI. DIRECTORS' GENERAL COMMENTS/SUGGESTIONS FOR NEXT AGENDA

VII. 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.