

**Public Agency Risk Sharing Authority of California**  
**[PARSAC]**  
**Board of Directors Meeting**  
**Thursday, November 30, 2017 – 8:00 a.m.**  
**Westin Sacramento, 4800 Riverside Boulevard, Sacramento, CA 95822**

<i>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.</i>
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**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. REPORTS**

- President
- General Manager's Report

**IV. 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**

- |           |   |                           |
|-----------|---|---------------------------|
| <b>A.</b> | Meeting Minutes - Board Meeting - May 25, 2017  | <b>Approve</b>            |
| <b>B.</b> | Quarterly Financial Statements – July - September 2017  | <b>Approve</b>            |
| <b>C.</b> | LAWCX/Workers' Comp Audit   | <b>Receive &amp; File</b> |
| <b>D.</b> | Presidential Appointments   | <b>Confirm</b>            |
| <b>E.</b> | Leibert Cassidy Whitmore – Consortium Update  | <b>Receive &amp; File</b> |
| <b>F.</b> | Supplemental Actuarial<br>Liability<br>Workers' Compensation                                  | <b>Approve</b>            |
| <b>G.</b> | Reconsideration of Premium, Ex-Mod and SIR for<br>New Fire Department – Calimesa              | <b>Ratify</b>             |
| <b>H.</b> | Workers' Compensation Funds for Personal Protective Equipment                                 | <b>Approve</b>            |
| <b>I.</b> | Revision to Workers' Compensation Defense Panel<br>Add Joseph T. Todoroff, II of Hanna Brophy | <b>Adopt</b>              |

**V. REGULAR AGENDA**

- |           |  |                           |
|-----------|--|---------------------------|
| <b>1.</b> | Strategic Planning: State of PARSAC and Workshop Recap<br>Jim DeLizia and Staff  | <b>Receive &amp; File</b> |
| <b>2.</b> | Audit/Annual Report – Fiscal Year 2016/17  | <b>Approve</b>            |
| <b>3.</b> | Memorandum of Coverage Review<br>Drones and UAVs<br>Inverse Condemnation Limits<br>Use of Non-Panel Attorneys by Third Parties | <b>Ratify</b>             |
| <b>4.</b> | Establishment of \$5K Minimum SIR for W/C Program Members  | <b>Ratify</b>             |

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|----|--|---------------------------|
| 5. | <b>Disposition of Excess Dividends &amp; Policy for Distribution<br/>Policy and Resolution for Distribution of Excess Dividends<br/>Disposition of ERMA Excess Dividends<br/>Disposition of CARMA Excess Dividends</b> | <b>Adopt<br/>Ratify</b>   |
| 6. | <b>Attorney Performance Analysis – Liability Panel Defense Panel</b><br>Pat Vitale, George Hills   | <b>Receive &amp; File</b> |
| 7. | <b>CalPERS/IDR – New Guidelines and Impacts</b><br>Gerald Lenahan, Lenahan, Lee, Slater, & Pearce, LLP   | <b>Receive &amp; File</b> |
| 8. | <b>What we Learned in the Fire – Takeaways from Recent Nor Cal Fires</b><br>Dylan Feik, Calistoga and Steve Rogers, Yountville   | <b>Receive &amp; File</b> |

**VI. CLOSED SESSION**

**New Cases:**

***Police:***

Claimant: Cisneros Agency: West Hollywood	Claimant: Heirs of D. Emery Agency: Rialto	Claimant: Hopkins Agency: Alturas
Claimant: McClurg Agency: Citrus Heights	Claimant: Moya Agency: Rialto	Claimant: Nelson Agency: Citrus Heights
Claimant: Piper Agency: South Lake Tahoe	Claimant: Rayo Agency: Rialto	

***Dangerous Condition:***

Claimant: Garcia Agency: Citrus Heights	Claimant: Hill Agency: Rialto	Claimant: Heirs of I. Lowry Agency: Citrus Heights
Claimant: Love Agency: Rialto	Claimant: Nickels Agency: Yucaipa	Claimant: Perez/Luna Agency: Highland
Claimant: Heirs of I. Rivera Agency: Placentia	Claimant: Singleton Agency: Rialto	Claimant: Truex Agency: Placentia

***Civil Rights:***

Claimant: Kelly-Whittle  
Agency: Rialto

***Inverse***

Claimant: Banzett  
Agency: Truckee

**Ongoing Cases**

***Police:***

Claimant: Azevedo Claimant: Alturas	Claimant: Calderon Claimant: Rialto	Claimant: Cook Agency: California City
Claimant: Jackson/Ainely Agency: South Lake Tahoe	Claimant: Lewis Agency:	Claimant: McGowan/Camacho Rialto Agency: Rialto
Claimant: Pena/Ortiz Agency: Rialto	Claimant: Smith Agency: Watsonville	

***Dangerous Condition:***

Claimant: Camarena/Monroy Agency: West Hollywood	Claimant: Cobb Agency: Highland	Claimant: Deutsch Agency: Calistoga
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Claimant: Gonzalez  
Agency: West Hollywood

Claimant: Hoar  
Agency: Menifee

Claimant: Lopez  
Agency: Rancho Cucamonga

Claimant: Maldonado  
Agency: Rialto

Claimant: Marston  
Agency: Citrus Heights

Claimant: Miller  
Agency: Twentynine Palms

Claimant: O'Brien  
Agency: Grass Valley

Claimant: Patroniti  
(formerly Polopolus/Haas)  
Agency: Rancho Cucamonga

Claimant: Ramirez  
Agency: Placentia

Claimant: Rocklien  
Agency: Highland

Claimant: Roy  
Agency: Menifee

Claimant: Salinas  
Agency: Citrus Heights

Claimant: Sangster  
Agency: West Hollywood

Claimant: Seely  
Agency: Wildomar

Claimant: Tattersfield  
Agency: Coalinga

Claimant: Tarusov  
Agency: Citrus Heights

***Inverse***

Claimant: Ellis  
Agency: Pacific Grove

Claimant: Multiple  
Agency: Placerville

Claimant: Multiple  
Agency: Truckee

**Concluded:**

Claimant: Cornwell  
Agency: Rialto

Claimant: Gibson  
Agency: Avalon

Claimant: Hury-Selvar  
Agency: Menifee

Claimant: Kennedy/Starcher  
Agency: Avalon

Claimant: Lambeth  
Agency: Coalinga

Claimant: Limon  
Agency: Rialto

Claimant: Macias  
Agency: Rancho Cucamonga

Claimant: Mints  
Agency: West Hollywood

Claimant: Olesky  
Agency: Citrus Heights

Claimant: Rex  
Agency: West Hollywood

Claimant: Roy  
Agency: Wildomar

Claimant: Sosa  
Agency: San Juan Bautista

Claimant: Thayer  
Agency: Clearlake

**Workers' Compensation:**

Claimant: Clausen  
Agency: Clearlake

Claimant: Gomez  
Agency: Coalinga

Claimant: Logan  
Agency: West Hollywood

Claimant: Ray  
Agency: Clearlake

Claimant: Russell  
Agency: Citrus Heights

Claimant: Sims  
Agency: Belvedere

**VII. GENERAL INFORMATION**

**VIII. PUBLIC COMMENT ON ITEMS NOT ON AGENDA**

**IX. DIRECTORS' GENERAL COMMENTS/SUGGESTIONS FOR NEXT AGENDA**

**X. 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](mailto:cshreve@parsac.org) at least 24 hours prior to the meeting time shown above.