

**Public Agency Risk Sharing Authority of California
[PARSAC]**

Executive Committee Meeting

Thursday, August 31, 2017 – 7:30a.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

A. President

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.

A. EC Minutes from May 25, 2017

B. Quarterly Financial Statements – ending June 2017

C. LAWCX/Workers' Comp Audit

D. Presidential Appointments

E. Leibert Cassidy Whitmore - Use/Continuation

**GENERAL MANAGER'S
RECOMMENDATIONS**

Approve

Receive & File

Receive & File

Receive & File

Receive & File

V. REGULAR AGENDA

A. Annual Salary Schedule per California Code of Regulations § 570.5

Approve

B. Supplemental Actuarial

Approve

1. Liability

2. Workers' Compensation

C. Memorandum of Coverage Review

Approve

D. Eliminate Zero Self Insured Retention (SIR)

Discuss and Take
Appropriate Action

E. Disposition of Equity and Excess Dividends

Discuss and Take
Appropriate Action

- ERMA

- CARMA

F. Report on Undesignated Equity

Approve

G. Reconsideration of Premium, Ex-Mod and SIR for
New Fire Department – Calimesa

Approve

H. Workers' Compensation Funds for Personal Protective Equipment

Approve

I. Attorney Performance Analysis – Liability Panel Defense Panel

Approve

Presenter: Pat Vitale, George Hills

J. Strategic Planning/Survey and Agenda Development
-Jim DeLizia, Presenter

Receive & File

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: Rayo
Agency: Rialto

Claimant: Smith
Agency: Watsonville

Dangerous Condition:

Claimant: Hill
Agency: Rialto

Claimant: Heirs of I. Lowry
Agency: Citrus Heights

Claimant: Luna/Perez/
Hermosillo
Agency: Highland

Claimant: Heirs of I. Rivera
Agency: Placentia

Claimant: Singleton
Agency: Rialto

Ongoing:

Police:

Claimant: Azevedo
Agency: Alturas

Claimant: Calderon
Agency: Rialto

Claimant: Cook
Agency: California City

Claimant: Jackson/Ainely
Agency: South Lake Tahoe

Claimant: Lewis
Agency: Rialto

Claimant: McGowan/Camacho
Agency: Rialto

Claimant: Pena/Ortiz
Agency: Rialto

'Dangerous Condition:

Claimant: Camarena/Monroy
Agency: West Hollywood

Claimant: Cobb
Agency: Highland

Claimant: Cornwell
Agency: Rialto

Claimant: Deutsch
Agency: Calistoga

Claimant: Gibson
Agency: Avalon

Agency: Gonzalez
Agency: West Hollywood

Claimant: Hill
Agency: Menifee

Claimant: Hoar
Agency: Menifee

Claimant: Lambeth
Agency: Coalinga

Claimant: Lopez
Agency: Rancho Cucamonga

Claimant: Maldonado
Agency: Rancho Cucamonga

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: Rancho Cucamonga

Claimant: Rocklien
Agency: Highland

Claimant: Roy
Agency: Menifee

Claimant: Roy
Agency: Wildomar

Claimant: Salinas
Agency: Citrus Heights

Claimant: Sangster
Agency: West Hollywood

Claimant: Seely
Agency: Wildomar

Claimant: Sosa
Agency: San Juan Bautista

Claimant: Tattersfield
Agency: Coalinga

Claimant: Tarusov
Agency: Citrus Heights

Claimant: Thayer
Agency: Clearlake

Inverse: Claimant: Ellis
Agency: Pacific Grove

Claimant: McGuire
Agency: Placerville

ERMA: Claimant: Rex
Agency: West Hollywood

Concluded: Claimant: Huryn-Selvar
Agency: Menifee

Claimant: Kennedy/Starcher
Agency: Avalon

Claimant: Limon
Agency: Rialto

Claimant: Macias
Agency: Rancho Cucamonga

Claimant: Mints
Agency: West Hollywood

Claimant: Olesky
Agency: Citrus Heights

Workers' Compensation:

Claimant: Allgood
Agency: Grass Valley

Claimant: Kaytis-Slocum
Agency: Ferndale

Claimant: Nowlin
Agency: Pacific Grove

Claimant: Rodriguez
Agency: Yucaipa

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 at least 24 hours prior to the meeting time shown above.