

AMENDED AGENDA
Public Agency Risk Sharing Authority of California
[PARSAC]

Executive Committee Meeting

Wednesday, November 29, 2017 – 4:30 p.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 AND INTRODUCTIONS

II. MODIFICATIONS OF AGENDA

III. APPROVAL OF CONSENT AGENDA

**GENERAL MANAGER'S
RECOMMENDATIONS**

Note: If discussion of any item on the Consent Agenda is desired, it must be placed on the Regular Agenda.

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| A. | Meeting Minutes | |
| | a. Executive Committee - August 31, 2017 | |
| | b. Workers' Compensation Subcommittee – November 2, 2017 | Approve |
| B. | Quarterly Financial Statements – July - September 2017 | Receive & File |
| C. | Quarterly Coverage Denials - July – September 2017 | Receive & File |
| D. | Revision to Workers' Compensation Defense Panel
Add Joseph T. Todoroff, II of Hanna Brophy | Approve; Recommend
Board Adopt |

IV. CLOSED SESSION

- A. Public Employment Performance Evaluation: General Manager**
[Pursuant to Government Code § 54957]

- B. Conference with Labor Negotiators**
[Pursuant to Government Code § 54957.6]
Agency Designated Representative: Board President
Unrepresented Employee: General Manager

V. REGULAR AGENDA

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|-----------|---|--|
| 1. | PARSAC Staff Complement
Eliminate: Loss Control Specialist/Risk Analyst
Add: Associate Risk Manager/Risk Manager
Reclassify: Risk Manager to Director of Risk Management/ | Approve |
| 2. | Memorandum of Coverage Review
Drones and UAVs
Inverse Condemnation Limits
Use of Non-Panel Attorneys by Third Parties | Approve; Recommend
Board Ratify |
| 3. | Establishment of \$5K Minimum SIR for W/C Program Members | Approve; Recommend
Board Ratify |
| 4. | Disposition of Excess Dividends & Policy for Distribution
Policy and Resolution for Distribution of Excess Dividends
Disposition of ERMA Excess Dividends
Disposition of CARMA Excess Dividends | Approve; Recommend
Board Adopt |
| 5. | Amendment to General Manager Contract Extending Service | Approve |

VI. GENERAL INFORMATION

VII. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

VIII. DIRECTORS' GENERAL COMMENTS/SUGGESTIONS FOR NEXT AGENDA

IX. 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.