

Public Agency Risk Sharing Authority of California
[PARSAC]
Board of Directors Meeting
Thursday, May 25, 2017; 8:00 a.m.
Westin Sacramento, 4800 Riverside Boulevard, Sacramento, CA 95822

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 Board of Directors 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 Board of Director's authority to take action on any Agenda item.]

- I. CALL MEETING TO ORDER: DETERMINE QUORUM**
- II. MODIFICATIONS OF AGENDA**
- III. REPORTS:**
 - A. President
 - B. General Manager
- IV. APPROVAL OF CONSENT AGENDA:** **GENERAL MANAGER'S RECOMMENDATION**

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

 - A. Board Minutes** **Approve**
Board Meeting – December 1, 2016
 - B. Quarterly Financial Statements – Ending March 2017** **Approve**
 - C. Update on Compliance with Reporting Requirements for Pension (GASB 68) and Other Post-Employment Benefits (OPEB) Liability (GASB 75)** **Ratify**
 - D. Update Defense Panel (GL - Resolution 2017-2, Exhibits A and B) Add Kelly Fortin – Fortin Law Group; W/C (Resolution 2017-03, Exhibits A and B) Add Daniel Graves of Richards, Thorson, Graves & Royer** **Adopt**
 - E. Confirmation of Notice to Withdraw** **Receive and File**
 - 1. Alturas
 - 2. Rialto
- V. REGULAR AGENDA:**
 - 1. Election PARSAC Officers and Executive Committee Members at Large** **Conduct Election**
Officers: President and Auditor/Controller
Members at Large: 4 positions
 - 2. Annual Actuarial Review** **Approve**
Presentation by Mike Harrington, Bickmore
 - 1. Liability
 - 2. Workers' Compensation
 - 3. Safety and Loss Control Grant Program Update** **Receive and File**
 - 4. Finance Committee Reports – 2017/18 Program Funding** **Approve**
 - 1. Liability
 - 2. Workers' Compensation
 - 5. Estimated Retrospective Premium Adjustment (Multiple years)** **Approve**
 - 1. Liability
 - 2. Workers' Compensation

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| 6. | 2017/2018 Budget | Approve |
| 7. | Allocation Method for ERMA Dividends and Amended Safety and Amended Loss Control Grant Policy | Adopt |
| 8. | Amendments to JPA Agreement | Approve |
| | 1. Clarification of Untimely Withdrawals | |
| | 2. Clarification of dissolution process | |
| | 3. Admin Fees | |
| 9. | Supranationals | Adopt |
| | Presentation by Allison Kaune | |
| | Change in Investment Policy | |
| 10. | Experience Modification Method for Non-TPA Members | Ratify |
| 11. | Operational Best Practices | |
| | 1. Assistive Animals in the Workplace Reasonable Accommodation Policy | 1. Adopt |
| | 2. Best Practices Checklist | 2. Receive and File |

VI. CLOSED SESSION CLAIMS

New Cases:

Civil Rights: Claimant: Cox
Agency: Placerville

Dangerous

Condition:	Claimant: Camarena/Monroy Agency: West Hollywood	Claimant: Miller Agency: Twentynine Palms	Claimant: Roy Agency: Wildomar
	Claimant: Sousa Agency: San Juan Bautista	Claimant: Stone Agency: West Hollywood	

Inverse: Claimant: McGuire
Agency: Placerville

Police: Claimant: Hart
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: Limon Agency: Rialto
	Claimant: Ortiz/Pena Agency: Rialto		

Dangerous Condition – Roads:

Claimant: Cobb Agency: Highland	Claimant: Cornwell Agency: Rialto	Claimant: Gomez-Meisker Agency: California City
Claimant: Gonzalez Agency: West Hollywood	Claimant: Hoar Agency: Menifee	Claimant: Huryn-Selvar Agency: Menifee

Claimant: Kennedy/Starcher
Agency: Avalon
Cucamonga

Claimant: Lambeth
Agency: Coalinga

Claimant: Lopez
Agency: Rancho

Claimant: Macias
Agency: Rancho Cucamonga

Claimant: Maldonado
Agency: Citrus Heights

Claimant: Mints
Agency: West Hollywood

Claimant: O'Brien
Agency: Grass Valley

Claimant: Olesky
Agency: Citrus Heights

Claimant: Polopolus/Haas/
Patroniti
Agency: Rancho Cucamonga

Claimant: Roy
Agency: Menifee

Claimant: Salinas
Agency: Citrus Heights

Claimant: Sangster
Agency: West Hollywood

Claimant: Seely
Agency: Wildomar

Claimant: Tarusov
Agency: Citrus Heights

Claimant: Thayer
Agency: Clearlake

***Dangerous
Condition:
Trip & Fall***

Claimant: Gibson
Agency: Avalon

Claimant: Ramirez
Agency: Rancho Cucamonga

Claimant: Rocklien
Agency: Highland

Claimant: Marston
Agency: Rancho Cucamonga

Inverse:

Claimant: Ellis
Agency: Pacific Grove

Auto Liability:

Claimant: Deutsch
Agency: Calistoga

Claimant: McGowan/Camacho
Agency: Rialto

Claimant: Tattersfield
Agency: Coalinga

ERMA:

Claimant: Rex
Agency: West Hollywood

Concluded:

Claimant: Clemons
Agency: Clearlake

Claimant: Chapman/Frankinberger
Agency: Citrus Heights

Claimant: Colimote
Agency: Watsonville

Claimant: Collis
Agency: Alturas

Claimant: Francies
Agency: South Lake Tahoe

Claimant: Garcia
Agency: Watsonville

Claimant: Gibson
Agency: Avalon

Claimant: Gill
Agency: Pacific Grove

Claimant: Hermosa
Agency: Avalon

Claimant: Pike/Hislop
Agency: Placentia

Claimant: Polopolus
Agency: Rancho Cucamonga

***Workers'
Comp:***

Claimant: Allgood
Agency: Grass Valley

Claimant: Ingram
Agency: Coalinga

Claimant: McCoy
Agency: Citrus Heights

Claimant: Olesen
Agency: Citrus Heights

Claimant: Rothwell
Agency: Citrus Heights

Claimant: Salehi
Agency: West Hollywood

Claimant: Veach
Agency: Grass Valley

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, Ste. 1 in Sacramento, CA 95815. For special accommodation because of disability, please phone Carol Shreve at PARSAC at (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.