

Public Agency Risk Sharing Authority of California
[PARSAC]

Executive Committee Meeting

Wednesday, May 24, 2017; 4:00 p.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. 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
RECOMMENDATION**

A. Meeting Minutes **Approve**
Executive Meeting - March 30, 2017
Finance Committee – February 28, 2017

B. Update Workers' Compensation Defense Panels and Exhibits A & B **Approve,
Recommend
Board Adopt**
Daniel Graves of Richards, Thorson, Graves & Royer

C. Quarterly Report on Coverage Denials – January – March **Receive and File**

IV. REGULAR AGENDA:

1. Amendments to JPA Agreement **Approve,
Recommend
Board Adopt**
a. Clarification of Untimely Withdrawal
b. Clarification of dissolution process
c. Cleanup language re risk assessments and other operational details.

2. New Fire Department – Calimesa **Approve,
Recommend
Board Ratify**
Rate setting

V. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

During this item on the Agenda, the public is invited to address issues of interest.

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, 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.