

Public Agency Risk Sharing Authority of California

[PARSAC]

AMENDED A G E N D A

Finance Subcommittee - Telephone Conference

Tuesday, August 7, 2018 – 10:00 a.m.
1525 Response Road, Sacramento CA 95815

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 24 hours in advance of the meeting, in each of the member agencies involved.

[Note: The Subcommittee 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 Subcommittee's authority to take action on any Agenda item.]

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| I. | <u>CALL MEETING TO ORDER – DETERMINE QUORUM</u> | |
| II. | <u>MODIFICATIONS TO THE AGENDA</u> | |
| III. | <u>GENERAL MANAGER'S REPORT</u> | General Manager's
Recommendation |
| IV. | <u>REGULAR AGENDA</u> | |
| | A. | |
| | Supplemental Actuarial Study (Placeholder) | <i>Recommend Approval</i> |
| | <i>Presentation by Mike Harrington, Bickmore</i> | |
| | i. Liability | |
| | ii. Workers' Compensation | |
| | B. | |
| | Excess Dividends | <i>Review, Discuss and
Provide Direction</i> |
| | i. CARMA | |
| | ii. ERMA | |
| | C. | |
| | Budget Adjustment | <i>Receive and File</i> |
| | D. | |
| | Report on Undesignated Equity | <i>Recommend Approval</i> |
| V. | <u>PUBLIC COMMENT ON ITEMS NOT ON AGENDA</u> | |
| VI. | <u>DIRECTORS' GENERAL COMMENTS/SUGGESTIONS FOR NEXT AGENDA</u> | |
| VII. | <u>ADJOURNMENT</u> | |

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.