REMIF
REDWOOD
EMPIRE
MUNICIPAL
INSURANCE
FUND

PARSAC
PUBLIC AGENCY
RISK SHARING
AUTHORITY OF
CALIFORNIA

AGENDA
PARSAC/REMIF TRANSITION COMMITTEE MEETING
Monday, March 2, 2020 – 10:00 a.m.
Yountville Community Center
6516 Washington St, Yountville, CA 94599
(707) 944-2959

CALL TO ORDER
ROLL CALL

PUBLIC COMMENT
TIME RESERVED FOR THE PUBLIC TO OFFER COMMENTS REGARDING CONSENT CALENDAR OR BOARD BUSINESS NOT LISTED ON THE AGENDA. THE PUBLIC COMMENT PERIOD IS LIMITED TO FIVE MINUTES PER SPEAKER UNLESS ADDITIONAL TIME HAS BEEN ALLOWED BY THE CHAIRPERSON. STATE LAW PROHIBITS ACTION BY THE BOARD ON NON-AGENDA ITEMS.

COMMUNICATIONS - None
PRESENTATIONS – None
CONSENT CALENDAR - None

ACTION AND INFORMATION CALENDAR
1.   Actuarial presentation/action: Mike Harrington to present experience modification formula options for adoption.
2.   Discussion: DRAFT Joint Powers Agreement and Bylaws for discussion, propose changes and recommendations to adopt by each respective Boards.
3.   Discussion: Workers' Compensation Memorandum of Coverage and Amendments to Memorandum of Coverage and recommendation to adoption by each respective Boards.
4.   Discussion: Workers' Compensation excess coverage options.
5.   Discussion: Workers' Compensation Master Program Documents for consideration, to include rate stabilization fund, funding policy, target equity policy, excess dividend policy; and review the same for the Liability Program.
6.   Discussion: Options for PERS liability.
7.   Discussion: Comparison of General Liability programs between REMIF and PARSAC, review excess coverage options (e.g., CSAC, CJPRMA, CARMA) and employment practices liability (EPL) options (e.g., ERMA or self-funding)
8.   Discussion: Options for Workers' Compensation third party administrators
9.   Discussion (time permitting): selection of vendors/brokers

ADJOURNMENT OF MEETING

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact REMIF at (707) 938-2388 ext. 100, 24 hours in advance of this meeting.