

**PUBLIC AGENCIES SELF INSURANCE SYSTEM
BOARD OF DIRECTORS MEETING**

AGENDA

**JANUARY 16, 2020
10:30 a.m.**

San Marcos City Hall
Valley of Discovery Room
1 Civic Center Drive
San Marcos, CA

1. CALL TO ORDER AND INTRODUCTIONS

2. APPROVAL OF AGENDA ITEMS

Recommendation: Approve agenda as posted or amended.

3. PUBLIC COMMENTS

At this time, members of the public may address the Board on any item that is not on the agenda. No action may be taken on items that are not on the agenda unless authorized by law. Comments are limited to three minutes per person.

4. CONSENT CALENDAR

A. Minutes of June 20, 2019 Board of Directors Meeting	1
B. LAIF Regular Monthly Statement	4
C. LAIF Interest Report	5
D. LAIF Performance Report.....	6
E. Fund Balance and Interest Summary.....	7
F. Summary of Deposit Account for Administrative Fund (City of San Marcos).....	8
G. General Manager's Report	9

Recommendation: Approve Consent Calendar as submitted.

5. ADMINSURE STEWARDSHIP REPORT

Presented by AdminSure

Recommendation: For information and to provide direction.

6. 4850 TRACKING & DOCUMENTATION

Presented by AdminSure

Recommendation: For information and to provide direction.

7. CLAIMS REPORT

A. Summary Loss Information & Graphs	11
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B. Bill Review Savings & Fees.....	28
<i>Recommendation: For information.</i>	
8. <u>2020/21 CSAC EXCESS WORKERS' COMPENSATION RENEWAL</u>	29
A. Alpine FPD.....	32
B. Bonita/Sunnyside FPD	34
C. Lakeside FPD	36
D. North County FPD	38
E. Rancho Santa Fe FPD	40
F. City of San Marcos	42
G. San Miguel FPD	44
<i>Recommendation: For information and to provide direction on budgeting 2020/21 CSAC excess renewal premium.</i>	
9. <u>CSAC 2018/19 PAYROLL ADJUSTMENT</u>	46
<i>Recommendation: For information.</i>	
10. <u>CSAC SAFETY SUBSIDY</u>	47
<i>Recommendation: Obtain a safety invoice for submittal to CSAC and allocate the subsidy equally to Members.</i>	
11. <u>HISTORICAL SCHEDULE OF INSURANCE</u>	48
<i>Recommendation: For information.</i>	
12. <u>RURAL FIRE PROTECTION DISTRICT REFUND</u>	57
A. Detail of Administrative Income & Expenses and Reconciliation of Administrative Fund Balance	58
B. Quarterly Fund Balance & Interest Summary by Member	60
<i>Recommendation: For information and to provide direction.</i>	
13. <u>DEPARTMENT OF INDUSTRIAL RELATIONS ASSESSMENTS</u>	61
<i>Recommendation: For information.</i>	
14. <u>2018/19 FINANCIAL AUDIT REPORT</u>	64
<i>Recommendation: For information and to file.</i>	
15. <u>VICE CHAIRPERSON ELECTION</u>	
<i>Recommendation: Elect Vice Chairperson to replace retiring Vice Chairperson.</i>	

16. UPCOMING MEETINGS

The next regularly scheduled meetings are 10:00 a.m. on April 16, 2020 and June 18, 2020 at the City of San Marcos. The meetings will be in the Valley of Discovery Room.

17. DIRECTORS COMMENTS

18. PUBLIC COMMENTS

19. ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, YOU SHOULD CONTACT THE OFFICE OF THE GENERAL MANAGER, JANET KISER, AT (949) 729-1633 OR FAX YOUR REQUEST TO HER AT (949) 729-1637. NOTIFICATION TWO BUSINESS DAYS BEFORE THE DATE OF THIS MEETING WILL ENABLE THE GENERAL MANAGER TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY.

REQUESTS FOR BACKUP MATERIAL MAY ALSO BE OBTAINED FROM THE OFFICE OF THE GENERAL MANAGER.