

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

AGENDA

**JUNE 18, 2020
10:00 a.m.**

Please join meeting from your computer, tablet, or smartphone.
<https://global.gotomeeting.com/join/493174021>

You can also dial in using your phone.
United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 493-174-021

1. CALL TO ORDER
2. ROLL CALL/INTRODUCTIONS & ESTABLISHMENT OF QUORUM
3. PUBLIC COMMENTS

At this time, members of the public may address the Board of Directors on any item. 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. APPROVAL OF AGENDA AS POSTED OR AMENDED

Approve agenda as posted or amended.

5. CONSENT CALENDAR

A. Minutes of January 16, 2020 Board of Directors Meeting	1
B. LAIF Regular Monthly Statement	4
C. LAIF Interest	5
D. LAIF Quarterly Performance Report.....	6
E. Quarterly Fund Balance & Interest Summary.....	7
F. Estimated Fund Balance by Member	8
G. Detail of Administrative Income & Expenses and Reconciliation of Administrative Fund Balance	9
H. Administrative Fund Account at City of San Marcos	11
I. General Manager's Report	13

Recommendation: Approve consent calendar as submitted.

6. COVID-19, PTSD & LEGISLATIVE UPDATE.....
Presented by AdminSure

Recommendation: For information.

7.	<u>NEW REGULATIONS REGARDING CONTINUING FINANCIAL CAPACITY</u>	20
	Presented by AdminSure	
	<i>Recommendation: For information.</i>	
8.	<u>PRISM'S COMMUNICABLE DISEASE AMENDATORY ENDORSEMENT</u>	60
	<i>Recommendation: For information on amendment to occurrence definition of communicable disease.</i>	
9.	<u>CLAIMS REPORT</u>	
	A. Summary Loss Information & Graphs	63
	B. Bill Review Savings & Fees.....	80
	<i>Recommendation: For information.</i>	
10.	<u>2020/21 PRISM EXCESS WORKERS' COMPENSATION RENEWAL</u>	81
	A. Alpine Proposal	86
	B. Bonita-Sunnyside Proposal	89
	C. Lakeside Proposal	92
	D. North County Proposal	95
	E. Rancho Santa Fe Proposal	98
	F. City of San Marcos Proposal.....	101
	G. San Miguel Proposal	104
	<i>Recommendation: Review and approve 2020/21 renewal of PRISM's excess workers' compensation program.</i>	
11.	<u>2020/21 BUDGET</u>	107
	<i>Recommendation: Review and approve 2020/21 budget.</i>	
12.	<u>RECEIPT OF 2020/21 MEMBER CONTRIBUTIONS</u>	112
	<i>Recommendation: Review and approve July 10, 2020 due date for receipt of Member contributions.</i>	
13.	<u>FUND BALANCE REQUIREMENT AT 6/30/20</u>	113
	<i>Recommendation: Review and approve June 30, 2020 fund balance requirement.</i>	
14.	<u>CONFLICT OF INTEREST CODE</u>	115
	<i>Recommendation: Approve continuation of current Conflict of Interest Code without any changes.</i>	
15.	<u>CERTIFICATES OF INSURANCE ISSUED BY PRISM</u>	
	<i>Recommendation: For information.</i>	

16. 2020/21 SCHEDULE OF MEETINGS

Establish dates for 2020/21 meetings.

17. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Recommendation: Elect Chairperson and Vice Chairperson for 2020 to 2022 term.

18. DIRECTORS COMMENTS

19. ADJOURNMENT

AS THIS MEETING IS BEING HELD BY TELECONFERENCE OR ELECTRONIC MEANS, AND NOT AT A PHYSICAL LOCATION, ANY MEMBER OF THE PUBLIC IS TO ATTEND ELECTRONICALLY AND NOT IN PERSON. ANY MEMBER OF THE PUBLIC WISHING TO MAKE A PUBLIC COMMENT AS RECITED ON THE POSTED AGENDA IS TO EMAIL TO JK@KISERCO.COM OR CALL 949.729.1633 TWO DAYS PRIOR TO THE COMMENCEMENT TIME OF THE MEETING AS TO A REQUEST TO SPEAK, AND WILL BE IDENTIFIED AT THAT POINT IN THE AGENDA, WITH PUBLIC COMMENTS LIMITED TO THREE MINUTES AS RECITED IN THE AGENDA.

REQUESTS FOR BACKUP MATERIAL MAY ALSO BE OBTAINED FROM THE OFFICE OF THE GENERAL MANAGER, 366 SAN MIGUEL DRIVE SUITE, SUITE 312, NEWPORT BEACH, CA 92660.

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 (949) 729-1637 (FAX) OR JK@KISERCO.COM. NOTIFICATION TWO BUSINESS DAYS BEFORE THE DATE OF THIS MEETING WILL ENABLE THE GENERAL MANAGER TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING. (28 CFR 35.102-35.104 ADA Title II)