

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

AGENDA

**OCTOBER 15, 2020
10:00 a.m.**

Please join meeting from your computer, tablet, or smartphone.
<https://global.gotomeeting.com/join/938151541>

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United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 938-151-541

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

Recommendation: Approve agenda as posted or amended.

5. CONSENT CALENDAR

A. Minutes of June 18, 2020 Board of Directors Meeting	1
B. LAIF Regular Monthly Statement	5
C. LAIF Interest	6
D. LAIF Quarterly Performance Report.....	7
E. Quarterly Fund Balance & Interest Summary.....	8
F. Estimated Fund Balance by Member (2019/20).....	9
G. Estimated Fund Balance by Member (2020/21).....	10
H. Reconciliation of Administrative Fund	11
I. Administrative Fund Account at City of San Marcos	12
J. General Manager's Report	13

Recommendation: Approve consent calendar as submitted.

6. CLAIMS REPORT

A. Summary Loss Information & Graphs	15
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B. Bill Review Savings & Fees.....	32
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Recommendation: For information.

7. **COVID-19 & LEGISLATIVE UPDATE**
Presented by AdminSure

A. COVID-19 Legislative Update (PRISM Presentation)	33
B. COVID-19 Presumptions (SB 1159).....	56
C. SB 1159 COVID-19 Presumption Cheat Sheet.....	58
D. Supplemental Paid Sick Leave (AB 1867)	63
E. Presumption Statutes	67
F. Senate Bill 542, PTSD Injury Presumption.....	68
G. Assembly Bill 2147, Incarcerated Persons Trained as Firefighters.....	70

Recommendation: For information.

8. **NEW REGULATIONS REGARDING CONTINUING FINANCIAL CAPACITY** 72

Recommendation: For information.

9. **CSAC (PRISM) 2019/20 PAYROLL ADJUSTMENT** 83

Recommendation: For information.

10. **2019/20 PRISM EXCESS WORKERS' COMPENSATION RENEWAL** 84

Recommendation: For information.

11. **PRISM SAFETY SUBSIDY**

Recommendation: Request safety invoices from members and submit to PRISM for reimbursement and allocate equally to Members.

12. **2019/20 DRAFT FINANCIAL STATEMENTS & INDEPENDENT AUDITOR'S REPORT** 87

Recommendation: Review and approve 2019/20 Financial Statements & Independent Auditor's Report.

13. **SCHEDULED MEETINGS**

Regularly scheduled meetings for remainder of fiscal year: January 21, 2021, April 15, 2021 and June 17, 2021.

14. **DIRECTORS COMMENTS**

15. **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)