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**SPECIAL BOARD OF DIRECTORS MEETING
AGENDA**

**Tuesday, April 14, 2020
10:00 a.m.**

**Cisco Webex
Please Contact Katie Sullivan for Conference Information**

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Katie Sullivan at (916) 244-1164 or katie.sullivan@sedgwick.com. Requests must be made as early as possible and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the Pooled Liability Assurance Network (PLAN) JPA Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection online at www.planjpa.org.

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|--------------------|---|
| <u>Page</u> | 1. CALL TO ORDER |
| | 2. INTRODUCTIONS |
| | 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |
| | 4. PUBLIC COMMENTS - This time is reserved for members of the public to address the Board relative to matters of the PLAN JPA not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total. |
| 3 | 5. RISK CONTROL
A. Information Regarding COVID-19
<i>Recommendation: None. Information only.</i> |
| 4 | 6. WORKERS' COMPENSATION
A. Information Regarding COVID-19
<i>Recommendation: None. Information only.</i> |

* Reference materials enclosed with staff report.

- Page** **7. BUSINESS INTERRUPTION**
5 A. Information Regarding COVID-19
 Recommendation: None. Information only.
- 8. OPEN DISCUSSION**
6 A. Open Discussion Regarding COVID-19
 Recommendation: None. Information only.
- 9. CLOSING COMMENTS**
This time is reserved for comments by Board members and/or staff and to identify matters for future Board business.
A. Board of Directors
B. Staff
- 10. ADJOURNMENT**

April 14, 2020

Agenda Item 5.A.

RISK CONTROL

SUBJECT: Information Regarding COVID-19

BACKGROUND AND HISTORY:

Terrie Norris, Risk Control Manager, will be present to provide information regarding risk management and COVID-19.

RECOMMENDATION:

None. Information only.

REFERENCE MATERIALS ATTACHED:

None

April 14, 2020

Agenda Item 6.A.

WORKERS' COMPENSATION

SUBJECT: Information Regarding COVID-19

BACKGROUND AND HISTORY:

Jackie Miller, Workers' Compensation Program Manager with Sedgwick, will be present to provide information regarding workers' compensation and COVID-19.

RECOMMENDATION:

None. Information only.

REFERENCE MATERIALS ATTACHED:

None

April 14, 2020

Agenda Item 7.A.

BUSINESS INTERRUPTION

SUBJECT: Information Regarding COVID-19

BACKGROUND AND HISTORY:

Seth Cole, Alliant Insurance Services, will be present to provide information regarding workers' compensation and COVID-19.

RECOMMENDATION:

None. Information only.

REFERENCE MATERIALS ATTACHED:

None

April 14, 2020

Agenda Item 8.A.

OPEN DISCUSSION

SUBJECT: Open Discussion Regarding COVID-19

BACKGROUND AND HISTORY:

PLAN JPA members will be allotted time to engage in an open discussion regarding COVID-19.

RECOMMENDATION:

None. Information only.

REFERENCE MATERIALS ATTACHED:

None