



1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833
(800) 541-4591 Fax (916) 244-1199
<https://www.planjpa.org/>

**SPECIAL EXECUTIVE COMMITTEE MEETING
AGENDA**

**Thursday, January 21, 2021
9:00 A.M**

Zoom

Please Contact Katie Sullivan for Videoconference Information

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20.

Members of the public may observe and listen to the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Katie Sullivan at katie.sullivan@sedgwick.com no later than 5 p.m. on Wednesday, January 20, 2021. If a member of the public would like to address the Committee during the meeting, the person may email Ms. Sullivan during the meeting and, if timely received, Ms. Sullivan will read or summarize the email to the Board members.

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 (email). 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 Joint Powers Authority (PLAN JPA) Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

- | | |
|--------------------|---|
| <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 Committee 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. |

* Reference materials attached with staff report.

Page
3

5. POOLING MATTERS

- *A. Discussion Regarding Upcoming Renewals for the 2021/22 Program Year
Recommendation: None.

6. CLOSING COMMENTS

This time is reserved for comments by Executive Committee members and/or staff and to identify matters for future Executive Committee business.

- A. Executive Committee
- B. Staff

7. ADJOURNMENT

NOTICES:

- The next PLAN JPA Executive Committee meeting will be held on May 13, 2021, via videoconference.

January 21, 2021

Agenda Item 5.A.

POOLING MATTERS

SUBJECT: Discussion Regarding Upcoming Renewals for the 2021/22 Program Year

BACKGROUND AND HISTORY:

Staff would discuss preliminary renewal indications for the liability and property programs and potential challenges the pool may encounter.

Jon Paulsen, General Manager, will be in attendance to review and answer any questions from the Executive Committee.

RECOMMENDATION:

None.

REFERENCE MATERIALS ATTACHED:

None.