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

EXECUTIVE COMMITTEE MEETING
AGENDA

Thursday, November 19, 2026
10:00 a.m.

Zoom
Meeting ID: 832 7300 5629
Passcode: 819402

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

Sedgwick	1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833
City of San Carlos	600 Elm St, San Carlos, CA 94070
City of Pacifica	170 Santa Maria Ave, Pacifica, CA 94044
City of American Canyon	4381 Broadway St, Ste 201 American Canyon, CA 94503
Town of Atherton	91 Ashfield Rd, Atherton, CA 94027
Town of Hillsborough	1198 El Camino Real, Colma, CA 94014
City of Burlingame	250 East L St, Benicia, CA 94510
City of Suisun City	10300 Torre Ave, Cupertino, CA 95014

Each location is accessible to the public, and members of the public may address the Executive Committee from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Kassandra Batista at kassandra.batista@sedgwick.com (916) 244-1103 or (916) 244-1199 (fax). 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.

* Reference materials enclosed with staff report.

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1. CALL TO ORDER

2. INTRODUCTIONS

3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

4. PUBLIC COMMENTS - The Public may submit any questions in advance of the meeting by contacting Kassandra Batista at: Kassandra.batista@sedgwick.com. This time is reserved for members of the public to address the Committee relative to matters of the Executive Committee not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to three minutes per person and twenty minutes in total.

5. CONSENT CALENDAR

If a Committee member would like to discuss any item

*A. Minutes from August 6, 2026, Executive Committee Meeting

*B. Internal Financial as of September 30, 2026

Recommendation: Staff recommends the Executive Committee Approve the Consent Calendar

6. GENERAL MANAGER'S REPORT

A. Report from PLAN JPA's General Manager

Recommendation: None.

7. LITIGATION MATTERS

A. Consideration of Sexual Abuse and Molestation (SAM) Coverage for Law Enforcement Personnel

Recommendation: Staff recommends the Executive Committee approve the proposed edits to the 2027/2028 Liability Memorandum of Coverage and bring the recommendations to the Board of Directors.

8. FINANCIAL MATTERS

*A. Report from PLAN JPA's Finance Manager

Recommendation: Staff recommends that the Executive Committee review the 2025/26 financial results and provide direction regarding the use of the General Liability Program surplus.

*B. Discussion Regarding Equity Ratios

Recommendation: None.

9. ADMINISTRATIVE MATTERS

*A. Consideration of Resolution to Provide Emergency Use of Risk Management Grant Funds During the 2026-27 El Nino Season

Recommendation: The Risk Management Committee recommends that the Board of Directors approve a temporary amendment to the PLAN JPA Grant Fund Program Guidelines allowing members to utilize available Risk Management

Grant Fund balances for emergency repairs and corrective actions, including deferred maintenance and wear-and-tear items, when necessary to mitigate imminent risks of property damage, employee injury, or liability exposure associated with the 2026 El Niño season, subject to the approval and documentation requirements outlined above.

. Consideration of Underwriting Policy

Recommendation: Staff recommends the Executive Committee recommend the Board of Directors adopt the PLAN JPA Underwriting Policy, approve implementation of the underwriting standards and evaluation criteria contained therein, direct staff to administer the policy, and require underwriting reviews to consider applicable excess coverage underwriting requirements in evaluating applicants and member participation.

C. Consideration of Finance Committee Reclassification

Recommendation: Staff recommends the Executive Committee recommend the Board of Directors approve the proposed amendments to the PLAN JPA Bylaws expanding the duties of the Finance Committee to include underwriting review and recommendations concerning:

1. *Admission of new members.*
2. *Existing members seeking participation in additional coverage programs, including workers' compensation.*
3. *Related underwriting and risk evaluation matters affecting PLAN's financial stability and program operations.*

Authorize legal counsel and staff to prepare final bylaw revisions consistent with Board direction and present the amended bylaws for adoption.

10. CLOSED SESSION

A. Pursuant to Government Code Section 54956.95(a), the Committee will hold a closed session to discuss the following claims:

- Aguilar, et al v. South San Francisco
- Blanco v. Los Gatos
- Chintalapani v. San Carlos
- Garcia v. Newark
- Glorioso v. Millbrae
- Kothari, et al v. Cupertino
- Miranda-Gutierrez, et al v. Milpitas
- Mee-Cassidy v. Benecia
- Sanchez v. Atherton
- Sanchez v. San Bruno
- Williams v. Burlingame
- Williams v. Suisun City
- Zelnik v. San Bruno

* Reference materials enclosed with staff report.

B. Pursuant to Government Code Section 54957.1, the Committee will report in open session any reportable action taken in closed session.

11. 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

12. ADJOURNMENT

* Reference materials enclosed with staff report.