



Finance Sub-Committee Meeting
September 18, 2020
1:00 pm

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Meeting ID: 846 1000 6854
Passcode: 461776

Committee Members

Barbara Patterson
Dennis Snelling
Martin Fregoso
Audrey Kilpatrick
Greg Motarjeme

SIG Staff

Cindy Wilkerson
Nancy Mosier

Consultants

Bernard Sarmiento
Gail Blagg
Mike Harrington

1. Action Items:

- a. Approve minutes from March 12, 2020
- b. Actuarial Reports
- c. Investment Report and Investment Policy
- d. 2020-2021 Final Budgets (handout)
- e. Wildfire Deductible: Designated Reserves (handout)
- f. Workers Compensation Program Dividend Allocation (handout)

2. Discussion Items:

- a. 2020-2021 debrief
- b. Experience Modification Factors
 1. Liability xmod model discussion
- c. Property/Liability
 1. P/L deductible factors
- d. Roundtable/Wishlist

Next meeting: November TBD