

DEPARTMENT: Personnel/Risk Mgmt By: Jeffrey G. Green PHONE: 209/966-3222

RECOMMENDED ACTION AND JUSTIFICATION: Policy Item: Yes () No(X)

Authorize the Risk Manager to request a Liability actuarial study for the 1999/2000 fiscal year from Pacific Actuarial Consultants (PAC). An actuarial study is necessary to ensure that the Liability Program is adequately funded. CSAC Excess Insurance Authority requires that an actuarial be conducted since Mariposa is a member county. The fee for a full review of the program is \$3,500, of which \$2,000 will be subsidized by CSAC. When the study is complete, PAC will bill CSAC for \$2,000 and bill the County for the balance of \$1,500.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously authorized that actuarial studies be conducted for the Liability and Workers' Comp programs. PAC conducted the last actuarial study for Mariposa County.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- Direct the Risk Manager to go forward with requesting the actuarial study from Pacific Actuarial Consultants.
- Provide alternate direction as the Board desires.

COSTS: () Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ \$1,500

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

N/A

CLERK'S USE ONLY:

Res. No.: 00-101 Ord. No. _____

Vote - Ayes: _____ Noes: _____

Absent: _____ Abstained: _____

() Approved () Denied

(X) Minute Order Attached () No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended


Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

A.O. Initials: 

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JEFF GREEN, Personnel Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Request of a Liability Actuarial Study for the 1999/2000 Fiscal Year; Res. 00-101

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on March 21, 2000

ACTION AND VOTE:

Authorize the Risk Manager to Request a Liability Actuarial Study for the 1999/2000 Fiscal Year (Personnel)

BOARD ACTION: Following discussion, (M)Balmain, (S)Reilly, Res. 00-101 adopted/Ayes: Reilly, Balmain, Parker, Pickard; Excused: Stewart. Janet Hogan, County Administrative Officer, advised that there are funds in the Insurance Set Aside Fund if costs are incurred this fiscal year; otherwise, the costs will be budgeted for next fiscal year.

cc: Janet Hogan, County Administrative Officer
Ken Hawkins, Auditor
File