

**Support Services Committee**

**Self- Insurance Department**

**AGENDA**

**September 22, 2026**

COMMITTEE MEMBERS: Supervisors Gilligan, Strough, Turner, Driscoll, Strainer, Maday and Etu - *Chair of the Board shall serve as an Ex-Officio member when needed in accordance with the Section C(4) of the Rules of the Board*

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Privilege of the floor and public comment
- IV. **Action Agenda/New Business:**

**1. Request:**

Resolution requested to allow Self-Insurance to pay Gallagher for Excess Workers' Compensation audit invoices from 1/1/23 – future not to exceed \$20,000 per audit year.

**Rationale:**

Our Workers' Compensation excess insurance premium is calculated using the prior year's payroll data. Once the current year's payroll data is available, our excess carrier audits the information and either gives us a credit if payroll was less than estimated or sends us an invoice if our premium should have been higher based on payroll.

- V. Information Items:
- VI. Referrals/Pending Items:
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

Attachments:

Resolution Request Form No. 20

# ***RESOLUTION REQUEST FORM NO. 20***

## ***MISCELLANEOUS***

***\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.  
Please attach any backup information available and be as detailed as possible.***

**DEPARTMENT NAME: Self Insurance**

**DATE: 9/22/26**

(a) Purpose of Request:

**Resolution requested to allow Self-Insurance to pay Gallagher for Excess Workers' Compensation audit invoices from 1/1/23 – future not to exceed \$20,000 per audit year.**

(b) Details:

**Our Workers' Compensation excess insurance premium is calculated using the prior year's payroll data. Once the current year's payroll data is available, our excess carrier audits the information and either gives us a credit if payroll was less than estimated or sends us an invoice if our premium should have been higher based on payroll.**

(c) Previous Resolution Number:

**No previous resolution - In previous years, there was enough money left over between estimated budgeted premium amount and actual premium amount.**

(d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount:

**Self Insurance - S1710 418 Liability Insurance**

**Sample: A.8021 470 Planning & Community Development – Contract**

\* as listed in budget and LOGOS