

STRATEGIC PLANNING WORKSHOP

Location

Waterfront Hotel / (510) 836-3800
10 Washington Street, Oakland, CA 94607
Room - Spinnaker 1

January 11, 2018 – Strategic Planning Workshop

8:30am – 9:00am	Arrival & Continental Breakfast
9:00am – 9:15am	Introductions and Welcome Board President Comments – Highlights of the Year Board of Directors Comments Chief Administrative Officer Mission Statement Strategic Planning Workshop Itinerary
9:15am – 10:15am	Workers' Compensation – IDR Process <i>Presenters: Ben Oram, Esq., Gerald Lenahan, Esq. & Tiffany Corona, Esq. Lenahan, Lee, Slater & Pearse</i>
10:15am – 10:45am	MPA Annual Report and Program Highlights <i>Presenters: Frank Williamson & Michael Pattenau, MPA</i>
10:45am – 11:00am	Break
11:00am – 11:30am	Safety Programs and Best Practices of Other JPAs <i>Presenters: Henri Castro & Jeff Johnston, Bickmore Risk Services</i>
11:30am – 12:30pm	General Liability – What Constitutes a Claim <i>Presenters: Erwin Chang, MPA & Kellie Murphy, Esq., Johnson, Schachter & Lewis</i>
12:30pm – 1:15pm	Lunch Break
1:15pm - 2:00pm	Premiums – Cash Flow Analysis <i>Presenter: Lauren Brant, PFM Asset Management</i>
2:00pm – 2:45pm	Premiums – Calculation Formula and Options for Change <i>Presenters: Mike Harrington, Bickmore Risk Services</i>
2:45pm – 3:15pm	Dividend Discussion <i>Presenter: Linda Cox, MPA</i>
3:15pm – 3:30pm	Break
3:30pm – 5:00pm	Board of Directors Roles and Responsibilities <i>Presenter: Gerry Preciado, 34th Street Consulting</i>
6:00pm – 7:00pm	Reception
7:00pm – 9:00pm	Dinner