

CSAC EXCESS INSURANCE AUTHORITY

RISK CONTROL COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Wednesday, January 22, 2020
Web Conference/Telephonic Meeting	10:00 a.m.
http://csac-eia.webex.com	First Meeting – 2020
Teleconference Number: Use Call Me option or 650-429-3300	
Meeting Number: 289 172 771	

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions4
- 1.B. WebEx Protocol

SELECTION OF CHAIR

- 2.A. Selection of Chair and Vice Chair.....5
An action to select a Chair and Vice Chair for the 2020 year.

CONSIDERATION OF OFF AGENDA ITEMS

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 3.A. Approval of Minutes, December 4, 2019.....6
An action to approve the Minutes of the above meeting.

- 3.B. Code of Conduct9
An action to acknowledge receipt of the Code of Conduct.
- 3.C. Risk Control Strategic Plan Update 12
An action to acknowledge the Risk Control Strategic Plan update.

GENERAL BUSINESS

- 4.A. Standard Operating Procedures (SOP) 15
An informational report regarding the Committee's SOP.
- 4.B. EIA Retreat Recap (Jodi Vinson/Charles) 24
An informational report regarding the 2019 Fall Retreat.

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be held on **Thursday, May 14, 2020** at **9:00 a.m.**, at the **EIA office in Folsom.**

ADJOURNMENT

Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

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TELEPHONIC LIST

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CSAC Excess Insurance Authority		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Contra Costa County	Norman Wright	2530 Arnold Drive, Suite 140 Martinez, CA 94553	(925) 335-1467
City of Escondido	Jodi Vinson	201 North Broadway, 2 nd Floor Escondido, CA 92025	(760) 807-0650
Fresno County	Sam Mann	2200 Tulare St. 16 th Floor Fresno, CA 93721	(559) 600-9673
City of Oakland	Greg Elliott	150 Frank Ogawa Plaza, Suite 2352 Oakland, CA 94612	(510) 238-4993
Riverside County	Sam Love	3403 10 th Street, 5 th Floor Riverside, CA 92502	(951) 955-5854
San Joaquin County	Lolita Pearson – Alt.	44 N. Stockton Street, Suite 330 Stockton, CA 95202	(209) 468-3373
Santa Barbara County	Gregory Milligan – Alt.	105 E Anapamu Street, Ste. 102 Santa Barbara, CA 93101	(805) 884-6864
SMCSIG	Lourdes Goncalves	1791 Broadway Street Redwood City, CA 94063	(650) 474-8416
Sonoma County	Andrew Lemen	575 Administration Drive, #116B Santa Rosa, CA 95403	(707) 565-3208
Trindel Insurance Fund	Rachael Hartman	50 Arbuckle Court Weaverville, CA 96093	(530) 623-2322
Yuba County	Tiffany Manuel	915 8 th Street, Suite 113 Marysville, CA 95901	(530) 749-7871