

CSAC EXCESS INSURANCE AUTHORITY

EXECUTIVE COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Thursday, October 8, 2015
Web Conference/Telephonic Meeting	10:00 a.m.
http://csac-eia.webex.com	Ninth Meeting – 2015
Teleconference Number: 866-469-3239	
Meeting Number: 801 392 214	

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

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].

GENERAL BUSINESS

- 2.A. Chief Member Services Officer – Advanced Placement (Mike)5
An action item to approve the advanced placement of the CMSO.

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, December 3, 2015**, at 10:30 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 ADDRESS LIST

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CSAC Excess Insurance Authority		75 Iron Point Circle, #200 Folsom, CA 95630	(916) 850-7300
City of Chula Vista	Teri Enos-Guerrero	276 Fourth Avenue Chula Vista, CA 91910	(619) 691-5284
GSRMA	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
Mendocino County	Kristin McMenomey	501 Low Gap Road, Room 1010 Ukiah, CA 95482	(707) 234-6087
Merced County	James Brown	2222 M Street Merced, CA 95340	(209) 385-7595
Plumas County	Roberta Allen	520 Main Street, Room 205 Quincy, CA 95971	(530) 283-6248
City of Richmond	Kim Greer	450 Civic Center Plaza Richmond, CA 94804	(510) 620-6605
Riverside County	Jim Sessions	3403 10 th Street, 5 th Floor Riverside, CA 92502	(951) 955-3511
San Bernardino County	Ken Hernandez	222 West Hospitality Lane 3 rd flr San Bernardino, CA 92415	(919) 386-8633
Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
Sierra County	Peter W. Huebner	Courthouse in Downieville, Board of Supervisor's Office 100 Courthouse Square Sierra City, CA 95936	(530) 862-1004

There is one (1) vacant position on this Committee.