

CSAC EXCESS INSURANCE AUTHORITY
GENERAL LIABILITY 2 COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Wednesday, June 22, 2016
Web Conference/Telephonic Meeting	2:00 p.m.
http://csac-eia.webex.com	Fourth Meeting – 2016
Teleconference Number: 866-469-3239	
Meeting Number: 805 702 396	

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. 2016/17 Renewal Update (Alliant).....5
Provide direction to staff regarding the possibility of additional limits for the 2016/17 renewal.
- 2.B. 2016/17 Premium Allocation Update (Alliant) 14
An informational report regarding the 2016/17 premium allocation.
- 2.C. New Member Application – City of Sacramento (Brian)..... 16
An action to approve the City of Sacramento for participation in the GL2 Program, effective July 1, 2016.
- 2.D. New Member Application – City of Santa Clara (Brian) 18
An action to approve the City of Santa Clara for participation in the GL2 Program, effective July 1, 2016.

- 2.E. New Member Application – City of Fresno (Brian)..... 20
An action to approve the City of Fresno for participation in the GL2 Program, effective July 1, 2016.
- 2.F. New Member Application – City of Riverside (Brian) 22
An action to approve the City of Riverside for participation in the GL2 Program, effective July 1, 2016.
- 2.G. New Member Application – City of Montebello (Brian)..... 23
An action to approve the City of Montebello for participation in the GL2 Program, effective July 1, 2016.
- 2.H. 2016 Strategic Planning Retreat Recap (Mike F./Barbara Lubben) 25
An informational report regarding the 2016 Spring 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

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, Suite 200 Folsom, CA 95630	(916) 850-7300
Alameda County	Barbara Lubben	125 12th Street, 3rd Floor Oakland, CA 94607	(510) 208-9848
Contra Costa County	Sharon Hymes-Offord	2530 Arnold Drive, Suite 140 Martinez, CA 94553	(925) 335-1442
El Dorado County	Marco Sandoval	330 Fair Lane Placerville, CA 95667	(530) 621-6084
ERMAC	James Gregg	400 Oceangate, 8 th Floor Long Beach, CA 90802	(562) 590-9378
City of Oakland	Deborah Grant	150 Frank Ogawa Plaza, Ste 2352 Oakland, CA 94612	(510) 238-7165
Riverside County	Michael Stock	3403 10th St, 5th Floor Riverside, CA 92502	(951) 955-9016
City of San Diego	Claudia Castillo Del Muro	1200 Third Ave., Suite 1000 San Diego, CA 92101	(619) 236-6784
Sacramento County	Steve Page	9616 Micron Avenue, Suite 600 Sacramento, CA 95827	(916) 876-5020
Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
Santa Cruz County	Enrique Sahagun	701 Ocean Street, Room 510 Santa Cruz, CA 95060	(831) 454-2251
Tulare County	Robyn Henry	3530 West Mineral King, Ste. E Visalia, CA 93291	(559) 623-0290