

CSAC EXCESS INSURANCE AUTHORITY

PROPERTY COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority
Web Conference/Telephonic Meeting
<http://csac-eia.webex.com>
Teleconference Number: 866-469-3239
Meeting Number: 808 735 892

Thursday, April 28, 2016
10:00 a.m.
Third Meeting – 2016

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].

CONSENT AGENDA

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

- 2.A. Approval of Minutes, February 17, 20166
An action to approve the Minutes of the above meeting.
- 2.B. Approval of Minutes, March 14, 2016..... 12
An action to approve the Minutes of the above meeting.

2.C.	Claim Summary Report as of March 31, 2016.....	16
	<i>An action to acknowledge receipt of the report.</i>	
2.D.	Property Stabilization Fund Disclosure	18
	<i>An action to acknowledge receipt of the disclosure.</i>	

GENERAL BUSINESS

3.A.	2016/17 Renewal Recap (Alliant).....	19
	<i>An informational report regarding the 2016/17 renewal and an action to finalize the Terrorism placement.</i>	
3.B	Risk Transfer to EIA Captive (Mike F.).....	23
	<i>An action to approve participation in the captive.</i>	
3.C.	2016/17 Final Premium Allocation (Brian/Alliant).....	34
	<i>An informational report regarding the 2016/17 premium allocation.</i>	
3.D.	New Member Application – Cemetery Districts Authority of California (Gina) .	43
	<i>An action to approve the CDAC for participation in the Program, effective July 1, 2016.</i>	
3.E.	New Member Application – City of Vallejo (Gina).....	48
	<i>An action to approve the City for participation in the Program, effective July 1, 2016.</i>	
3.F.	Property Program Budget Policies (Gina).....	53
	<i>An action to amend the Property Program Budget Policy.</i>	

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 12 th Street, 3 rd Floor Oakland, CA 94607	(510) 208-9848
CSRM	Valeria Dixon	1950 South Sunwest Lane, Ste. 100 San Bernardino, CA 92408	(909)763-4900
El Dorado County	Marco Sandoval	330 Fair Lane Placerville, CA 95667	(530) 621-6084
City of Oakland	Deborah Grant	150 Frank Ogawa Plaza, Suite 2352 Oakland, CA 94612	(510) 238-7165
Orange County	Michael Alio	600 West Santa Ana Blvd., Suite 104 Santa Ana, CA 92701	(714)-285-5510
Riverside County	Mike Bowers Alternate	1111 Spruce Street Riverside, CA 92507	(951) 955-5859
Sacramento County	Steve Page	9616 Micron Avenue, Suite 600 Sacramento, CA 95827	(916) 876-5020
San Bernardino Co.	Rafael Viteri	222 W. Hospitality Lane, 3 rd Floor San Bernardino, CA 92415	(909) 386-8730
City of San Diego	Claudia Castillo Del Muro	1200 Third Ave, Suite 1000 San Diego, CA 92101	(619) 236-6784
San Diego County	Jan Mazone Alternate	5530 Overland Ave., #210 (MS O-8) San Diego, CA 92123	(858) 694-3709
Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
Tulare County	Robyn Henry	3530 West Mineral King, Ste. E Visalia, CA 93291	(559) 623-6320
Ventura County	Chuck Pode	800 S. Victoria Avenue, #1970 Ventura, CA 93009	(805) 654-3127