

**CSAC EXCESS INSURANCE AUTHORITY**  
**TECHNOLOGY COMMITTEE**

**FINAL AGENDA**

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CSAC Excess Insurance Authority	Thursday, September 22, 2016
Web Conference/Telephonic Meeting	10:30 a.m.
<a href="http://csac-eia.webex.com">http://csac-eia.webex.com</a>	Second Meeting – 2016
Teleconference Number: 866-469-3239	
Meeting Number: 807 402 690	

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

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....4
  
- 1.B. WebEx Protocol

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**CONSENT AGENDA**

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The 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, January 13, 2016 .....5  
*An action to approve the Minutes of the above meeting.*

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**GENERAL BUSINESS**

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- 3.A. Claims System Implementation Update (George) ..... 10  
*An informational report on the status of the claims system implementation.*
- 3.B. Digital Content Update (Nicole)..... 11  
*An informational report regarding the status of the website and pool management projects.*
- 3.C. Exigis Update (Danielle)..... 13  
*An informational report on the status of the Exigis transition.*
- 3.D. Santa Clara County Ebix Migration (Danielle) ..... 15  
*An informational report on Santa Clara County’s migration to newer Ebix platform.*
- 3.E. IT Strategic Plan Addition (George)..... 16  
*Provide direction to staff regarding adding operational goals to the IT Strategic Plan.*
- 3.F. 2016 Strategic Planning Retreat Recap (Heather Correll)..... 18  
*An informational report regarding the 2016 Spring Retreat.*

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**PUBLIC COMMENT**

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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.

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**FUTURE MEETINGS**

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**ADJOURNMENT**

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*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.*

# CSAC EXCESS INSURANCE AUTHORITY

## TECHNOLOGY COMMITTEE

### TELEPHONIC ADDRESS LIST

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Web/Telephonic Meeting  
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Thursday, September 22, 2016  
10:30 a.m.  
Second Meeting – 2016

<b>CSAC Excess Insurance Authority</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>Alameda County</b>	Karen Caoile	125 12 <sup>th</sup> Street, 3 <sup>rd</sup> Floor Oakland, CA 94607	(510) 272-3871
<b>Colusa County</b>	Denise Carter	547 Market Street, Suite 102 Colusa, CA 95932	(530) 458-0502
<b>City of Elk Grove</b>	Jim Ramsey	8401 Laguna Palms Way Elk Grove, CA 95758	(916) 478-2250
<b>GSRMA</b>	Rick Krepelka	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
<b>Kern County</b>	Matt Gutierrez – Alt.	1115 Truxtun Avenue Bakersfield, CA 93301	(661) 868-3808
<b>Marin County</b>	Charles Haase – Alt.	371 Bel Marin Keys Blvd., Suite 100 Novato, CA 94949	(415) 473-7050
<b>Mendocino County</b>	Heather Correll	841 Low Gap Road Ukiah, CA 95482	(707) 234-6061
<b>Santa Clara County</b>	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
<b>Shasta County</b>	Char Wilburn	1450 Court Street, Room 348 Redding, CA 96001	(530) 225-5093