

CSAC EXCESS INSURANCE AUTHORITY

BOARD OF DIRECTORS

MEETING SUMMARY

Tenaya Lodge at Yosemite
1122 Highway 41
Fish Camp, California 93623
888-514-2167

Friday, October 4, 2019
8:30 a.m.
Third Meeting – 2019

Executive Committee Elections

President Whitney administered the Executive Committee elections with the following results:

| <u>Member</u> | <u>Position</u> | <u>Term</u> |
|--|------------------------|--------------------|
| <i>Janell Crane</i> , Sonoma County | President | 1/1/20 – 12/31/20 |
| <i>Scott Schimke</i> , GSRMA/NCSDIA | Vice President | 1/1/20 – 12/31/20 |
| <i>John Viegas</i> , Glenn County | Supervisor | 1/1/20 – 12/31/21 |
| <i>Richard Egan</i> , Lassen County | CAO | 1/1/20 – 12/31/21 |
| <i>Lance Sposito</i> , Santa Clara County | At-Large | 1/1/20 – 12/31/21 |
| <i>Sherri Adams</i> , Solano County | At-Large | 1/1/20 – 12/31/21 |
| <i>Karen Caoile</i> , Alameda County | At-Large | 1/1/20 – 12/31/20 |

The following individuals were elected last year and will ***continue to serve*** on the Executive Committee ***through December 31, 2020***:

Nate Black, Sutter County – Financial position
Matt Gutierrez, Kern County – Risk Manager position
Kimberly Greer, City of Richmond – Public Entity position

Annual Reports

Staff presented the annual “State of the EIA” report, providing an overview of the EIA and the programs. Alliant also presented their annual report to the Board, including an update on the state of the insurance market in general.

Informational Reports

- At dinner the night before, 5 awards for excellence were presented to members. Staff summarized the awards for those who missed the original presentation.
- Alliant summarized the terms of the Medical Malpractice Program renewal.
- Updates were provided on the EIA’s investments and legislative lobbying efforts.

Next Meeting

The ***next regularly scheduled meeting*** of the Board is on ***Friday, March 6, 2020***, at the ***Hilton Arden West in Sacramento***, California.