

CSAC EXCESS INSURANCE AUTHORITY

MEMBER SERVICES COMMITTEE

MEETING SUMMARY

CSAC Excess Insurance Authority
Web Conference/Telephonic Meeting

Thursday, July 23, 2019
10:00 a.m.
Third Meeting – 2019

Members Present

Matthew Duarte, CAPRI – Alternate
Josie Perez-Belcher, CSR
Jennifer Peters, GSRMA
Steven Chandler, Kern Co. Hosp. Authority
Barbara Esquivel, MPA
Claudia Castillo Del Muro, City of San Diego
Sharon Vishwa, SMCSIG – Alternate
Jim Johnson, Shasta County
Sherri Adams, Solano County

Members Absent

None

Consent Agenda

The consent agenda was approved unanimously.

EAGLE Awards - Review and Approval of Submitted Applications

Committee discussed the six applications for the EAGLE awards. The Committee evaluated each submission, and determined that each application had merit to receive the EAGLE Award and should be shared with the membership. EAGLE Awards will be awarded at the October Board of Directors meeting.

Service Partner Trade Show Report

Staff updated the Committee on the 1st Annual EIA Service Partners Trade Show, which took place on Thursday, June 6th at the Hilton Arden in Sacramento. A survey was sent afterwards to the members in attendance and all respondents provided positive comments and feedback regarding the trade show.

Staff advised that an annual conference is being drafted for the Executive Committee's review, and if approved, it will take place in Fiscal Year 2021/22. The Committee expressed their excitement and support of the idea to combine several of the EIA annual meetings into one EIA Annual Conference.

Enterprise Risk Consultants (ERC) Services Update

Since the May meeting, staff has continued to market the ERC program and more applications have been submitted for the Committee's review at the September meeting.

Eighteen Consultants are available, with two active assignments, and two potential assignments.

Risk Management Mentor Program (RMMP) Update

Staff has continued to build out the components of the RMMP, to include the creation of the application form and parameters of acceptance into the program. The target date to implement the program is January 2020.

New Trainings Update

Two new trainings are available/on the horizon for the EIA members. TargetSolutions has announced their Driver Assessment and Training Program, and staff will be recording/presenting a Member Services Orientation webcast in early August 2019.

Future Meetings

The next regularly scheduled meeting will be Thursday, September 19, 2019 at 10 a.m. in the EIA office in Folsom.