

CSAC EXCESS INSURANCE AUTHORITY

RISK CONTROL COMMITTEE

MEETING SUMMARY

CSAC Excess Insurance Authority
75 Iron Point Circle, Suite 200
Folsom, California 95630
916-850-7300

Thursday, August 16, 2018
9:00 a.m.
Third Meeting – 2018

Members Present

Norman Wright, Contra Costa County
Jim Ramsey, City of Elk Grove
Jodi Vinson, City of Escondido
Sam Mann, Fresno County
Greg Elliot, City of Oakland - Alternate
Sam Love, Riverside County
Lourdes Goncalves, SMCSIG
Gregory Milligan, Santa Barbara County -
Alternate
Lisa Mogensen, Trindel Insurance Fund
Tiffany Manuel, Yuba County

Members Absent

Lolita Pearson, San Joaquin County

Consent Agenda

The consent agenda was approved unanimously.

Member Service Update

Staff provided an update on new and on-going programs and services.

Risk Control Strategic Plan 2018/19

Staff facilitated a discussion on the Challenges and Solutions associated with the risk of Dangerous Conditions on Roadways and in Public Space, Vacant/Partially Occupied Properties, and Law Enforcement.

A summary will be formed into a Strategic Plan that will be presented to the Committee at the next meeting for approval.

Public Comment

There was no Public Comment

Future Meetings

The next scheduled meeting is December 12, 2018, at 10:00 a.m. via WebEx.