

# CSAC EXCESS INSURANCE AUTHORITY

## RISK CONTROL COMMITTEE

### MEETING SUMMARY

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CSAC Excess Insurance Authority	Wednesday, December 12, 2018
Web Conference/Telephonic Meeting	10:00 a.m.
<a href="http://csac-eia.webex.com">http://csac-eia.webex.com</a>	Fourth Meeting – 2018
Teleconference Number: Use Call Me option or 866-469-3239	
Meeting Number: 285 966 610	

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#### **Members Present**

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

#### **Members Absent**

Sam Mann, Fresno County

#### **Consent Agenda**

The consent agenda was approved unanimously.

#### **2018/19 Risk Control Strategic Plan**

Staff reviewed the creation of the Strategic Plan, and the plan was unanimously passed by the Committee.

#### **Incident Management System**

Staff provided a brief historical perspective regarding this item. Committee voted unanimously for Staff to continue to pursue, with Convergence IMS, a negotiated rate for members and bring tentative agreement to Committee for approval.

#### **Physical Abilities Testing**

Staff provided background for the need to have such a service to offer EIA's members. It was the consensus of the Committee that Staff continue researching such a service and update the Committee at a future meeting.

#### **Member Service Update**

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

#### **Public Comment**

Staff announced departure of Jim Ramsey from the Risk Control Committee. Appreciation was expressed by Staff and the Committee.

**Future Meetings**

The proposed 2019 Risk Control Committee Meeting Schedule as unanimously approved:

<b>Date</b>	<b>Time</b>	<b>Location</b>
Wednesday, January 23, 2019	9:00 a.m.	EIA Office
Thursday, May 16, 2019	10:00 a.m.	WebEx
Thursday, August 15, 2019	9:00 a.m.	EIA Office
Thursday, December 12, 2019	10:00 a.m.	WebEx

The next scheduled meeting is January 23, 2019, at 9:00 a.m. at EIA Office in Folsom, CA.