

CSAC EXCESS INSURANCE AUTHORITY

RISK CONTROL COMMITTEE

MEETING SUMMARY

CSAC Excess Insurance Authority	Wednesday, December 4, 2019
Web Conference/Telephonic Meeting	10:00 a.m.
http://csac-eia.webex.com	Fifth Meeting – 2019
Teleconference Number: Use Call Me option or 650-429-3300	
Meeting Number: 802 200 476	

Members Present

Norman Wright, Contra Costa County
Jodi Vinson, City of Escondido
Sam Mann, Fresno County
Greg Elliot, City of Oakland
Sam Love, Riverside County
Lourdes Goncalves, SMCSIG
Lolita Pearson, San Joaquin County
Gregory Milligan, Santa Barbara County -
Alternate
Andrew Lemen, Sonoma County - Alternate
Tiffany Manuel, Yuba County

Members Absent

Rachel Hartman, Trindel Insurance Fund

Consent Agenda

The consent agenda was approved unanimously.

Risk Control Strategic Plan

The Risk Control Strategic Plan was approved unanimously.

Preferred Service Provider List

The Committee voted unanimously to send the general concept of a Preferred Provider List to the Member Service Committee for further consideration.

Anonymous Reporting Services

The Committee unanimously directed staff to review the marketplace for potential alternative anonymous reporting service providers.

Member Service Update

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

Public Comment

There was no Public Comment

Future Meetings

The committee approve the 2020 meeting schedule unanimously.

Date	Time	Location	Tentatively “Set Items”
Wednesday, January 22, 2020	10:00 a.m.	WebEx	Selection of Chair/Vice Chair for 2020; Code of Conduct;
Thursday, May 14, 2020	9:00 a.m.	EIA Office	Strategic Plan Update
Thursday, August 13, 2020	10:00 a.m.	WebEx	Fiscal Year Wrap up
Thursday, December 03, 2020	9:00 a.m.	EIA Office	Strategic Plan for 2020/2021

The next scheduled meeting is January 22, at 10:00 a.m. via WebEx.