

EXCESS INSURANCE AUTHORITY
RISK CONTROL COMMITTEE

MEETING SUMMARY

CSAC Excess Insurance Authority	Wednesday, January 22, 2020
Web Conference/Telephonic Meeting	10:00 a.m.
http://csac-eia.webex.com	First Meeting – 2020
Teleconference Number: Use Call Me option or 650-429-3300	
Meeting Number: 289 172 771	

Members Present

Norman Wright, Contra Costa County
Jodi Vinson, City of Escondido
Sam Love, Riverside County
Lourdes Goncalves, SMCSIG
Lolita Pearson, San Joaquin County
Andrew Lemen, Sonoma County - Alternate
Tiffany Manuel, Yuba County

Members Absent

Rachel Hartman, Trindel Insurance Fund
Sam Mann, Fresno County
Gregory Milligan, Santa Barbara County -
Alternate
Greg Elliot, City of Oakland

Chair and Vice-Chair

Norman Wright was elected Chair
Andrew Lemen was elected to Vice-Chair

Consent Agenda

The item 3.B. Code of Conduct was pulled for further discussion and the remainder of the consent agenda was approved unanimously.

Code of Conduct

The Code of Conduct was discussed and receipt was acknowledged.

Standard Operating Procedures (SOP)

Staff provided overview of updated SOP's.

2019 Fall Retreat Recap

Jodi Vinson provided a review of the 2019 Fall Retreat.

Public Comment

There was no Public Comment

Future Meetings

The next scheduled meeting is Thursday May 14, 2020, at 10:00 a.m. at EIA Office in Folsom, CA.