

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

Wednesday, January 23, 2019
9:00 a.m.
First Meeting – 2019

Members Present

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

Members Absent

Sam Mann, Fresno County

Consent Agenda

The consent agenda was approved unanimously.

National Expansion

Staff provided an update regarding the ongoing national expansion process of the EIA.

Risk Control Strategic Plan 2019/20

Staff provided an update on the strategic plan including a discussion on the targeted exposures associated with Dangerous Conditions of Roadways and in Public Space, Vacant/Partially Occupied Properties, and Law Enforcement.

Proposed Indoor Environment Heat Illness Standard

Staff provided an informational report on this draft regulation.

Proposed Workplace Violence Prevention Standard

Staff provided an informational report on this draft regulation.

Physical Abilities Testing

Don Freeman of Occumetric provided a presentation on his approach to Physical Abilities Testing, and a demonstration of the equipment/process he employs.

Public Comment

There was no public comment

Future Meetings

The next scheduled meeting is May 15, 2019, at 10:00 a.m. via WebEx.