

CSAC EXCESS INSURANCE AUTHORITY

TECHNOLOGY COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Tuesday, May 29, 2018
Web Conference/Telephonic Meeting	1:00 p.m.
http://csac-eia.webex.com	First Meeting – 2018
Teleconference Number: Use Call Me option or 866-469-3239	
Meeting Number: 801 921 845	

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions5
- 1.B. WebEx Protocol

SELECTION OF CHAIR

- 2.A. Selection of Chair and Vice Chair.....6
An action to select a Chair and Vice Chair for the 2018 year.

CONSIDERATION OF OFF AGENDA ITEMS

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee at one time without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 3.A. Approval of Minutes, July 28, 20178
An action to approve the Minutes of the above meeting.

3.B.	Code of Conduct.....	11
	<i>An action to acknowledge receipt of the Code of Conduct.</i>	
3.C.	Standard Operating Procedures (SOP).....	14
	<i>An action to acknowledge receipt of the Committee's SOP.</i>	

GENERAL BUSINESS

4.A.	JPA IT Standards (George)	22
	<i>An informational report on the development of updated and new IT Standards for JPAs.</i>	
4.B.	Claim System Implementation Update (Dean)	24
	<i>An informational report on the status of the claims system implementation.</i>	
4.C.	Website/Pool Management Update (John R.).....	25
	<i>An informational report regarding the status of the website and pool management projects.</i>	
4.D.	EIA Mobile Application (App) (Nicole).....	27
	<i>A directional item regarding potential development of a Mobile App.</i>	
4.E.	2018 Spring Retreat Recap (Rick K/George).....	49
	<i>An informational report regarding the 2018 Strategic Planning Retreat.</i>	
4.F.	Cyber Security Services (Maria).....	59
	<i>An informational report on the implementation and status of Cyber Services for members.</i>	
4.G.	Certificates of Insurance Management Services Update (Maria).....	147
	<i>An action item regarding oversight of the COI Service.</i>	
4.H.	Member Services Update (Rick/Maria).....	150
	<i>An informational report regarding new member service offerings.</i>	

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

FUTURE MEETINGS

The next meeting will be held at the call of the Chair

ADJOURNMENT

Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or

accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

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TELEPHONIC ADDRESS LIST

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CSAC Excess Insurance Authority		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Colusa County	Denise Carter	547 Market Street, Suite 102 Colusa, CA 95932	(530) 458-0502
GSRMA	Rick Krepelka	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
Kern County	Matt Gutierrez	1115 Truxtun Avenue Bakersfield, CA 93301	(661) 868-3808
Mendocino County	Heather Correll	501 Low Gap Road Ukiah, CA 95482	(707) 234-6061
City of Rancho Santa Margarita	Diego Chavez	22112 El Paseo Rancho Santa Margarita, CA 92688	(949) 635-1814
Shasta County	Jim Johnson	1450 Court Street, Rm 348 Redding, CA 96001	(530) 225-5143
Shasta County	Angelika King – Alt.	1450 Court Street, Rm 348 Redding, CA 96001	(530) 225-5092