

CSAC EXCESS INSURANCE AUTHORITY

PROPERTY COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Thursday, December 6, 2018
Web Conference/Telephonic Meeting	1:30 p.m.
http://csac-eia.webex.com	Fifth Meeting – 2018
Teleconference Number: Use Call Me option or 866-469-3239	
Meeting Number: 283 205 435	

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/Introductions4
- 1.B. WebEx Protocol

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.

- 2.A. Approval of Minutes, August 30, 2018.....5
An action to approve the Minutes of the above meeting.

GENERAL BUSINESS

- 3.A. Claim Summary Report as of September 30, 2018 (Mike P.).....8
An informational report regarding claims as of September 30, 2018.

- 3.B. Market & Renewal Update (Alliant)..... 11
An informational report regarding the status of the insurance market and recent program losses, as well as the potential impact on the 2019/20 renewal.
- 3.C. Memorandum of Understanding (MOU) Addendum-Vacant Buildings (Mike F.)12
An action to not approve the proposed MOU amendment and direct staff to draft a policy statement regarding vacant buildings.

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

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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Fifth Meeting – 2018

CSAC Excess Insurance Authority		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Alameda County	Karen Caoile	125 12 th Street, 3 rd Floor Oakland, CA 94607	(510) 272-3871
Kern County	Matt Gutierrez	1115 Truxtun Avenue Bakersfield, CA 93301	(661) 868-3808
Riverside County	Jeffrey L. Hunter	3880 Lemon Street, Suite 100 Riverside, CA 92502	(951) 955-5895
Sacramento County	Paul Hight	9616 Micron Avenue, Suite 600 Sacramento, CA 95827	(916) 876-5019
San Bernardino Co.	Rafael Viteri	222 W. Hospitality Lane, 3 rd Floor San Bernardino, CA 92415	(909) 386-8730
City of San Diego	Claudia Castillo Del Muro	1200 Third Avenue, Suite 1000 San Diego, CA 92101	(619) 236-6784
San Diego County	Janice Mazone	5530 Overland Ave, #210(MS O-8) San Diego, CA 92123	(858) 694-3709
Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
Shasta County	Jim Johnson-Alternate	1450 Court St., Rm 348 Redding, CA 96001	(530) 225-5143
Ventura County	Chuck Pode	800 S. Victoria Avenue, #1970 Ventura, CA 93009	(805) 662-6784