

**CSAC EXCESS INSURANCE AUTHORITY**  
**GENERAL LIABILITY 2 COMMITTEE**  
**FINAL AGENDA**

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CSAC Excess Insurance Authority	Monday, September 9, 2019
Web Conference/Telephonic Meeting	10:00 a.m.
http://csac-eia.webex.com	Sixth Meeting – 2019
Teleconference Number: Use Call Me option or 650-429-3300	
Meeting Number: 800 767 486	

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

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....4
- 1.B. WebEx Protocol

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**CONSENT AGENDA**

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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, June 25, 2019 .....5  
*An action to approve the Minutes of the above meeting.*

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**GENERAL BUSINESS**

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- 3.A. Claims Review Committee 2 (CRC2) Appointments (Mike P.) .....9  
*An action to approve appointments and set terms for regular committee members and approve alternates for one-year terms.*

- 3.B. Status on Transitions from Annual to Monthly Loss Data Submissions (Fred).... 11  
*An informational report regarding the status of member loss data submissions moving to monthly.*

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## **PUBLIC COMMENT**

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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.

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## **FUTURE MEETINGS**

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The next scheduled meeting will be held on **Wednesday, October 30, 2019, at 10:00 a.m.**, at the **EIA office in Folsom.**

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## **CLOSED SESSION**

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*For the following claim(s), those in attendance may include members of the Committee and their alternates, legal counsel, as well as authorized staff, which may include the CEO, COO, CCO, claims manager and the primary claims handler and their supervisor.*

*Pursuant to Government Code Section 54956.95, the Committee will hold a closed session to discuss the following claim(s):*

- 4.A. Vivas v. Riverside County – 10/11/2014 (Heather/ Randy)**

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## **ADJOURNMENT**

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*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.*

**CSAC EXCESS INSURANCE AUTHORITY  
GENERAL LIABILITY 2 COMMITTEE**

**TELEPHONIC ADDRESS LIST**

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<b>CSAC Excess Insurance Authority</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>Alameda County</b>	Lucretia Akil	125 12 <sup>th</sup> St. 3 <sup>rd</sup> Floor Oakland, CA 94607	(510) 208-9848
<b>Contra Costa County</b>	Denise Rojas	2530 Arnold Drive, Ste. 140 Martinez, CA 94553	(925) 335-1408
<b>El Dorado County</b>	Tameka Usher	330 Fair Lane Placerville, CA 95667	(530) 621-5572
<b>Riverside County</b>	Michael Bowers	4080 Lemon Street Riverside, CA 92502	(951) 955-9016
<b>City of Sacramento</b>	Patrick Flaherty	915 I Street, 4 <sup>th</sup> Floor Sacramento, CA 95814	(916) 808-8587
<b>Sacramento County</b>	Paul Hight	915 I Street, 4 <sup>th</sup> Floor Sacramento, CA 95814	(916) 876-5019
<b>San Bernardino Co.</b>	LeAnna Williams	222 West Hospitality Lane 3 <sup>rd</sup> Floor San Bernardino, CA 92415-0016	(909) 386-8623
<b>City of San Diego</b>	Claudia Castillo del Muro	1200 Third Ave., Suite 1000 San Diego, CA 92101	(619) 236-6784
<b>San Joaquin County</b>	Tanya Moreno	44 N. San Joaquin St., Suite 330 Stockton, CA 95202	(209) 468-3274
<b>City of Santa Clara</b>	Greg Bych	1500 Warburton Ave. Santa Clara, CA 95050	(408) 615-2292
<b>Santa Clara County</b>	Lance Sposito	2310 N. First St, Suite 203 San Jose, CA 95131	(408) 441-4342
<b>Santa Cruz County</b>	Enrique Sahagun	701 Ocean Street, Room 510 Santa Cruz, CA 95060	(831) 454-2251
<b>Tulare County</b>	Robert Anderson	3530 West Mineral King, Ste. E Visalia, CA 93291	(559) 623-2089
<b>City of Vallejo</b>	Ben Smith	555 Santa Clara St. Vallejo, CA 94590	(707) 648-8607