CSAC EXCESS INSURANCE AUTHORITY

RISK CONTROL COMMITTEE

FINAL AGENDA

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

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/Introductions .................................................................4
1.B. WebEx Protocol

SELECTION OF CHAIR

2.A. Selection of Chair and Vice Chair .................................................................5
   An action to select a Chair and Vice Chair for the 2020 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 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, December 4, 2019 .................................................................6
   An action to approve the Minutes of the above meeting.
3.B. Code of Conduct .......................................................................................................................... 9
   An action to acknowledge receipt of the Code of Conduct.

3.C. Risk Control Strategic Plan Update ......................................................................................... 12
   An action to acknowledge the Risk Control Strategic Plan update.

GENERAL BUSINESS

4.A. Standard Operating Procedures (SOP) .................................................................................... 15
   An informational report regarding the Committee’s SOP.

4.B. EIA Retreat Recap (Jodi Vinson/Charles) ............................................................................... 24
   An informational report regarding the 2019 Fall Retreat.

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 regularly scheduled meeting will be held on Thursday, May 14, 2020 at 9:00 a.m., at the EIA office in Folsom.

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.
CSAC EXCESS INSURANCE AUTHORITY
RISK CONTROL COMMITTEE

TELEPHONIC LIST

<table>
<thead>
<tr>
<th>CSAC Excess Insurance Authority</th>
<th>Contra Costa County</th>
<th>City of Escondido</th>
<th>Fresno County</th>
<th>City of Oakland</th>
<th>Riverside County</th>
<th>San Joaquin County</th>
<th>Santa Barbara County</th>
<th>SMCSIG</th>
<th>Sonoma County</th>
<th>Trindel Insurance Fund</th>
<th>Yuba County</th>
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<tr>
<td>75 Iron Point Circle, Suite 200 Folsom, CA 95630 (916) 850-7300</td>
<td>Norman Wright 2530 Arnold Drive, Suite 140 Martinez, CA 94553 (925) 335-1467</td>
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<td>Rachael Hartman 50 Arbuckle Court Weaverville, CA 96093 (530) 623-2322</td>
<td>Tiffany Manuel 915 8th Street, Suite 113 Marysville, CA 95901 (530) 749-7871</td>
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