

**CSAC EXCESS INSURANCE AUTHORITY**  
**RISK CONTROL COMMITTEE**

**FINAL AGENDA**

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CSAC Excess Insurance Authority	Wednesday, December 4, 2019
Web Conference/Telephonic Meeting	10:00 a.m.
<a href="http://csac-eia.webex.com">http://csac-eia.webex.com</a>	Fifth Meeting – 2019
Teleconference Number: Use Call Me option or 650-429-3300	
Meeting Number: 802 200 476	

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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 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 15, 2019 .....5  
*An action to approve the Minutes of the above meeting.*

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**GENERAL BUSINESS**

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- 3.A. Risk Control Strategic Plan (Sarah Bruno) ..... 8  
*Provide direction to staff regarding the drafted Strategic Plan.*
- 3.B. Preferred Service Provider List (Travis Clemmer) ..... 11  
*Provide direction to the Member Services Committee regarding a potential Preferred Provider List.*
- 3.C. Anonymous Reporting Services (Travis Clemmer)..... 13  
*Provide direction on whether to proceed with the pursuit of a new service provider.*
- 3.D. Member Services Update (Gina Engman)..... 14  
*An informational report regarding Member Services.*

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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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- 4.A. Risk Control Committee Proposed Meeting Schedule for 2020 (Doug McGill).. 16  
*An action to approve the proposed 2020 Risk Control Committee meeting schedule.*

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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

### RISK CONTROL COMMITTEE

#### TELEPHONIC LIST

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<b>CSAC Excess Insurance Authority</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>Contra Costa County</b>	Norman Wright	2530 Arnold Drive, Suite 140 Martinez, CA 94553	(925) 335-1467
<b>City of Escondido</b>	Jodi Vinson	201 North Broadway, 2 <sup>nd</sup> Floor Escondido, CA 92025	(760) 807-0650
<b>Fresno County</b>	Sam Mann	2200 Tulare St. 16 <sup>th</sup> Floor Fresno, CA 93721	(559) 600-9673
<b>City of Oakland</b>	Greg Elliott	150 Frank Ogawa Plaza, Suite 2352 Oakland, CA 94612	(510) 238-4993
<b>Riverside County</b>	Sam Love	3403 10 <sup>th</sup> Street, 5 <sup>th</sup> Floor Riverside, CA 92502	(951) 955-5854
<b>San Joaquin County</b>	Lolita Pearson	44 N. Stockton Street, Suite 330 Stockton, CA 95202	(209) 468-3373
<b>Santa Barbara County</b>	Gregory Milligan – Alt.	105 E Anapamu Street, Ste. 102 Santa Barbara, CA 93101	(805) 884-6864
<b>SMCSIG</b>	Lourdes Goncalves	1791 Broadway Street Redwood City, CA 94063	(650) 474-8416
<b>Sonoma County</b>	Andrew Lemen – Alt.	575 Administration Drive, #116B Santa Rosa, CA 95403	(707) 565-3208
<b>Trindel Insurance Fund</b>	Rachael Hartman	50 Arbuckle Court Weaverville, CA 96093	(530) 623-2322
<b>Yuba County</b>	Tiffany Manuel	915 8 <sup>th</sup> Street, Suite 113 Marysville, CA 95901	(530) 749-7871