

**CSAC EXCESS INSURANCE AUTHORITY**  
**LOSS PREVENTION COMMITTEE**

**FINAL AGENDA**

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CSAC Excess Insurance Authority	Thursday, May 17, 2018
Web Conference/Telephonic Meeting	10:00 a.m.
<a href="http://csac-eia.webex.com">http://csac-eia.webex.com</a>	Second Meeting – 2018
Teleconference Number: 650-429-3300	
Meeting Number: 802 941 235	

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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, January 24, 2018 ..... 5  
*An action to approve the Minutes of the above meeting.*

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**GENERAL BUSINESS**

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3.A. 2018 Spring Retreat Recap (Jodi Vinson) .....9  
*An informational report regarding the 2018 Spring Retreat.*

3.B. Pledge of Allegiance at In-person Committee Meetings (Travis) ..... 13  
*Action needed on reciting the Pledge of Allegiance at In-Person Meetings.*

3.C. Loss Prevention Department Renaming (Travis) ..... 14  
*An action to recommend renaming the Loss Prevention Department.*

3.D. Loss Prevention Strategic Plan Update (Travis/Charles) ..... 16  
*An Informational report regarding the Loss Prevention Strategic Plan.*

3.E. Member Services Update (Rick Brush) ..... 20  
*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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The next regularly scheduled meeting will be held on **Thursday, August 16, 2018** at 9:00 a.m., at the **EIA office in Folsom, CA.**

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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

### LOSS PREVENTION COMMITTEE

#### TELEPHONIC LIST

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CSAC Excess Insurance Authority  
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Monday, May 17, 2018  
10:00 a.m.  
Second Meeting – 2018

<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>City of Elk Grove</b>	Jim Ramsey	8401 Laguna Palms Way Elk Grove, CA 95758	(916) 478-2250
<b>Fresno County</b>	Sam Mann	2200 Tulare St. 16 <sup>th</sup> Floor Fresno, CA 93721	(559) 600-1698
<b>Santa Barbara County</b>	Gregory Milligan	105 E Anapamu Street, Ste. 102 Santa Barbara, CA 93101	(805) 884-6864
<b>Riverside County</b>	Sam Love	3403 10 <sup>th</sup> Street, 5 <sup>th</sup> Floor Riverside, CA 92502	(916) 808-5278
<b>San Joaquin County</b>	Lolita Pearson	44 N. Stockton Street, Suite 330 Stockton, CA 95202	(209) 468-3373
<b>SMCSIG</b>	Lourdes Goncalves	1791 Broadway Street Redwood City, CA 94063	(650) 474-8416
<b>Trindel Insurance Fund</b>	Lisa Mogensen	51 Arbuckle Court Weaverville, CA 96093	(530) 623-2322
<b>Yuba County</b>	Tiffany Manuel	2200 Tulare St., 16th Floor Fresno, CA 93721	(559) 600-1698