

**CSAC EXCESS INSURANCE AUTHORITY**

**EAGLE AWARDS COMMITTEE**

**FINAL AGENDA**

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CSAC Excess Insurance Authority	Tuesday, August 7, 2018
Web Conference/Telephonic Meeting	10:00 a.m.
http://csac-eia.webex.com	Second Meeting – 2018
Teleconference Number: Use Call Me option or 866-469-3239	
Meeting Number: 801 560 475	

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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, May 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. Awards Distribution at October Board Meeting (Rick)..... 8  
*Provide direction to staff regarding the committee’s preference on how to present the awards to the members.*
  
- 3.B. Additional Award Categories (Rick)..... 9  
*Provide direction to staff regarding potential additional categories.*
  
- 3.C. Merge with Member Services Committee (Rick)..... 10  
*An action to merge the EAGLE Awards Committee with the Member Services Committee.*

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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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**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.*

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**TELEPHONIC ADDRESS LIST**

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<b>CSAC Excess Insurance Authority</b>		75 Iron Point Circle, Ste 200 Folsom, CA 95630	(916) 850-7300
<b>Adelanto Elementary School District</b>	Josie Perez-Belcher	11824 Air Expressway Adelanto, CA 92301	(760) 246-8691
<b>Merced County</b>	James Brown	2222 M Street Merced, CA 95340-3790	(209) 385-7595
<b>Municipal Pooling Authority (MPA)</b>	Barbara Esquivel	1911 San Miguel Dr., Ste.100 Walnut Creek, CA 94596	(925) 482-0010
<b>Yuba County</b>	Jill Abel	915 8 <sup>th</sup> Street, Suite 113 Marysville, CA 95901	(530) 749-7868