

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

**FINAL AGENDA**

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CSAC Excess Insurance Authority	Thursday, October 15, 2015
Web Conference/Telephonic Meeting	9:00 a.m.
<a href="http://csac-eia.webex.com">http://csac-eia.webex.com</a>	Third Meeting – 2015
Teleconference Number: 866-469-3239	
Meeting Number: 806 313 389	

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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 17, 2015 .....5  
*An action to approve the Minutes of the above meeting.*

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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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**CLOSED SESSION**

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*For the following claim(s)/litigation item(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):*

- 3.A. Voss v. Riverside County (Doug)
- 3.B. Goins, et al. v. Alameda County (Heather)
- 3.C. Farmer/Glassman v. City of San Diego (Heather)
- 3.D. Winslow v. Santa Clara County (Heather)
- 3.E. Bresaz, et al. v. Santa Clara County (Heather)

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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 II 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>	Barbara Lubben	125 12th Street, 3rd Floor Oakland, CA 94607	(510) 208-9848
<b>Contra Costa County</b>	Sharon Hymes-Offord	2530 Arnold Drive, Suite 140 Martinez, CA 94553	(925) 335-1442
<b>El Dorado County</b>	Jason Hunter	330 Fair Lane Placerville, CA 95667	(530) 621-6084
<b>ERMAC</b>	James Gregg	400 Oceangate, 8 <sup>th</sup> Floor Long Beach, CA 90802	(562) 590-9378
<b>City of Oakland</b>	Deborah Grant	150 Frank Ogawa Plaza, Ste 2352 Oakland, CA 94612	(510) 238-7165
<b>Riverside County</b>	Jim Sessions	3403 10th St, 5th Floor Riverside, CA 92502	(951) 955-3511
<b>City of San Diego</b>	Claudia Castillo Del Muro	1200 Third Ave., Suite 1000 San Diego, CA 92101	(619) 236-6784
<b>Sacramento County</b>	Steve Page	9616 Micron Avenue, Suite 600 Sacramento, CA 95827	(916) 876-5020
<b>San Joaquin County</b>	Tanya Moreno	44 N. San Joaquin Street, Suite 330 Stockton, CA 95202	(209) 468-3274
<b>Santa Clara County</b>	Lance Sposito	2310 N. First Street, 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>	Robyn Henry	3530 West Mineral King, Ste. E Visalia, CA 93291	(559) 623-0290