

CSAC EXCESS INSURANCE AUTHORITY
PROPERTY COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Tuesday, March 24, 2020
Web Conference/Telephonic Meeting	2:30 p.m.
http://csac-eia.webex.com	Third Meeting – 2020
Teleconference Number: Use Call Me option or 650-429-3300	
Meeting Number: 809 145 776	

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/Introductions4

- 1.B. WebEx Protocol

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 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 February 20, 20206
An action to approve the Minutes of the above meeting.

- 2.B. Notices of Intent for Potential Withdrawal 11
An action to acknowledge receipt of the notices.

GENERAL BUSINESS

- 3.A. 2020/21 Renewal (Alliant) 12
An action to approve the final terms for the 2020/21 renewal.

- 3.B. National Expansion – Property Controlled Unaffiliated Business (CUB) Agreement (Mike F.) 16
An action to approve opening the Property Program to national expansion and to approve the Property CUB Agreement.

- 3.C. 2019/20 Property Program Grants (Sarah Bruno) 32
An action to approve the 2019/20 requests for grants.

- 3.D. 2020/21 Risk Control Grant Funding (Gina) 34
An action to approve increasing the budget to \$350k for 2020/21.

- 3.E. Coverage Changes for Vacant Buildings (Rebekah) 35
An action to approve modifying coverage for Grandview Elementary School.

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

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.

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TELEPHONIC ADDRESS LIST

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CSAC Excess Insurance Authority		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Contra Costa Co.	Karen Caoile	2530 Arnold Dr. Martinez, CA 94553	(925) 335-1442
Kern County	Matt Gutierrez	1115 Truxtun Ave. Bakersfield, CA 93301	(661) 868-3808
City of Oakland	Greg Elliott	150 Frank Ogawa Plaza, Ste 2352 Oakland, CA 94612	(510) 238-7165
Orange County	Cindy Pisarski-Alt.	601 N. Ross St., 5 th Floor Santa Ana, CA 92701	(714) 285-5521
Riverside County	Jeffrey L. Hunter	3880 Lemon Street, Suite 100 Riverside, CA 92502	(951) 955-5895
Sacramento County	Kristin Usery-Alt.	9616 Micron Ave., Suite 600 Sacramento, CA 95827	(916) 876-5018
San Bernardino Co.	Rafael Viteri	222 W. Hospitality Lane, 3 rd Floor San Bernardino, CA 92415	(909) 386-8730
City of San Diego	Claudia Castillo del Muro	1200 Third Ave., Suite 1000 San Diego, CA 92101	(619) 236-6784
San Diego County	Janice Mazone	5530 Overland Ave, #210(MS O-8) San Diego, CA 92123	(858) 694-3709
Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
Shasta County	Jim Johnson	1450 Court Street, Room 348 Redding, CA 96001	(530) 225-5143
City of Vallejo	Erika Leahy	555 Santa Clara St. Vallejo, CA 94590	(707) 648-4143
Ventura County	Chuck Pode	800 S. Victoria Avenue, #1970 Ventura, CA 93009	(805) 662-6784