

**PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT  
(PRISM)**

**PROPERTY COMMITTEE**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting	Thursday, December 17, 2020
<a href="https://zoom.us">https://zoom.us</a>	2:00 p.m.
Teleconference Number: Use Call Me Option or 669-900-9128	Sixth Meeting – 2020
Meeting Number: 928 8458 4268	

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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. Web Conference 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, September 9, 2020.....5  
*An action to approve the Minutes of the above meeting.*

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**GENERAL BUSINESS**

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- 3.A. Update on 2020 Wildfire Claims (Heather) ..... 10  
*An informational report on the status and estimated cost of wildfire claims that occurred in the summer and fall of 2020.*

- 3.B. Potential Memorandum of Coverage (MOC) Changes (Gina/Tom B.) ..... 11  
*An action to determine whether coverage changes are necessary or desired at renewal.*
- 3.C. 2021/22 Renewal Update (Alliant) ..... 14  
*An informational report regarding renewal terms with AIG on the Primary Layer, and the status of the excess layer renewals.*
- 3.D. Earthquake Deductible Buy-Down Option (Alliant) ..... 25  
*An action to confirm the Committee’s intent on the coverage of the earthquake deductible buy-down.*
- 3.E. Business Interruption Claims Deadline (Heather) ..... 29  
*An action to establish a deadline for submission of Communicable Disease Business Interruption Claims as respects COVID-19.*
- 3.F. 2020/21 Property Program Grants (Sarah Bruno) ..... 30  
*An action to approve Property Program grant requests.*

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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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**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>City of Oakland</b>	Greg Elliott	150 Frank Ogawa Plaza, Ste 2352 Oakland, CA 94612	(510) 238-7165
<b>Riverside County</b>	Gerald Saputra	3403 10th Street, Suite 500 Riverside, CA 92860	(951) 955-3540
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