

**CSAC EXCESS INSURANCE AUTHORITY**  
**PROPERTY COMMITTEE**

**FINAL AGENDA**

---

CSAC Excess Insurance Authority	Thursday, February 20, 2020
Web Conference/Telephonic Meeting	2:00 p.m.
<a href="http://csac-eia.webex.com">http://csac-eia.webex.com</a>	Second Meeting – 2020
Teleconference Number: Use Call Me option or 650-429-3300	
Meeting Number: 806 926 629	

---

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/Introductions .....4
  
- 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 January 8, 2020.....6  
*An action to approve the Minutes of the above meeting.*
  
- 2.B. Notices of Intent for Potential Withdrawal ..... 10  
*An action to acknowledge receipt of the notices.*
  
- 2.C. Code of Conduct..... 11  
*An action to acknowledge receipt of the Code of Conduct.*

---

**GENERAL BUSINESS**

---

- 3.A. Claim Summary Report as of December 31, 2019 (Mike P.) ..... 14  
*An informational report regarding the Property Program's claims.*
- 3.B. 2020/21 Renewal Status and Market Update (Alliant) ..... 15  
*An informational report regarding the status of the market.*
- 3.C. EIA Retained Risk in Excess (\$75M xs \$25M) Layers (Alliant) ..... 22  
*Provide direction regarding retained risk in the \$75M xs \$25M layer.*
- 3.D. Large County High Excess Earthquake Limits (Alliant) ..... 28  
*Provide direction regarding additional excess earthquake limits.*
- 3.E. Risk Transfer to Excess Insurance Organization (EIO) (Brian) ..... 29  
*An action to approve transferring the Pool Layer risk to the EIO.*
- 3.F. Program Budget Policies (Gina) ..... 30  
*An action to approve amendments to the Property Program Budget Policies.*
- 3.G. 2019/20 Property Program Grants (Sarah Bruno) ..... 34  
*An action to approve the 2019/20 requests for grants.*
- 3.H. 2019 Fall Retreat Recap (Gina/Lance) ..... 36  
*An informational report regarding the fall retreat.*

---

**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.*

# CSAC EXCESS INSURANCE AUTHORITY

## PROPERTY COMMITTEE

### TELEPHONIC ADDRESS LIST

---

CSAC Excess Insurance Authority  
Web Conference/Telephonic Meeting  
<http://csac-eia.webex.com>  
Teleconference Number: Use Call Me option or 650-429-3300  
Meeting Number: 806 926 629

Thursday, February 20, 2020  
2:00 p.m.  
Second Meeting – 2020

---

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