

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

**FINAL AGENDA**

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CSAC Excess Insurance Authority	Wednesday, January 8, 2020
Web Conference/Telephonic Meeting	2:00 p.m.
<a href="http://csac-eia.webex.com">http://csac-eia.webex.com</a>	First Meeting – 2020
Teleconference Number: Use Call Me option or 650-429-3300	
Meeting Number: 288 614 161	

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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

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**SELECTION OF CHAIR**

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- 2.A. Selection of Chair and Vice Chair.....5  
*An action to select a Chair and Vice Chair for the 2020 year.*

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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.

- 3.A. Approval of Minutes February 28, 2019 .....6  
*An action to approve the Minutes of the above meeting.*
  
- 3.B. Approval of Minutes May 29, 2019..... 11  
*An action to approve the Minutes of the above meeting.*

- 3.C. Notices of Intent for Potential Withdrawal ..... 19  
*An action to acknowledge receipt of the notices.*

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**GENERAL BUSINESS**

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- 4.A. Standard Operating Procedures (SOP) (Gina) ..... 20  
*An informational report regarding the Property Program SOP.*
- 4.B. 2020/21 Primary Layer Renewal Terms (Alliant) ..... 36  
*An action to approve the 2020/21 primary layer renewal terms.*
- 4.C. New Member Application – Marin County Transit District (Rebekah) ..... 54  
*An action to approve the Marin County Transit District as a new member in the Property Program.*

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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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**PROPERTY 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>Orange County</b>	Cindy Pisarski- <b>Alternate</b>	600 W. Santa Ana Blvd., Suite 104 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>San Bernardino Co.</b>	Rafael Viteri	222 W. Hospitality Lane, 3 <sup>rd</sup> Floor San Bernardino, CA 92415	(909) 386-8730
<b>San Diego County</b>	Janice Mazone	5530 Overland Ave, #210(MS O-8) San Diego, CA 92123	(858) 694-3709
<b>Shasta County</b>	Jim Johnson	1450 Court St., Rm 348 Redding, CA 96001	(530) 225-5143
<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