

**CSAC EXCESS INSURANCE AUTHORITY**

**PROPERTY COMMITTEE**

**FINAL AGENDA**

---

CSAC Excess Insurance Authority  
75 Iron Point Circle, Suite 200  
Folsom, California 95630  
916-850-7300

---

Wednesday, May 29, 2019  
10:30 a.m.  
Third Meeting – 2019

---

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

---

**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 March 25, 2019.....5  
*An action to approve the Minutes of the above meeting.*

---

**GENERAL BUSINESS**

---

- 3.A. Claim Summary Report as of March 31, 2019 (Mike P.)..... 10  
*An informational report regarding the claims as of March 31, 2019.*
- 3.B. 2019/20 Final Renewal Terms (Alliant) ..... 13  
*An informational report regarding the 2019/20 final renewal terms.*

3.C.	2019/20 Final Allocation (Rebekah) .....	19
	<i>An informational report regarding the 2019/20 final allocation for the Program.</i>	
3.D.	2019/20 Property Program Budget (Puneet).....	26
	<i>An informational report regarding the 2019/20 Property Program Budget.</i>	
3.E.	Renewal Timeline Policy Statement (Rebekah) .....	31
	<i>An action to approve updates to the Renewal Timeline Policy Statement.</i>	
3.F.	New Member Application – City of Los Alamitos (Rebekah) .....	34
	<i>An action to approve the City of Los Alamitos for membership in the Program.</i>	
3.G.	New Member Application – City of Oxnard (Rebekah).....	39
	<i>An action to approve the City of Oxnard for membership in the Program.</i>	
3.H.	New Member Application – City of Baldwin Park (Sarah Bishop) .....	44
	<i>An action to approve the City of Baldwin Park for membership in the Program.</i>	
3.I.	New Member Application – Central Region Schools Insurance Group (CRSIG) (Brian) .....	49
	<i>An action to approve the CRSIG for membership in the Program.</i>	
3.J.	New Member Application – City of Modesto (Sarah Bishop) .....	54
	<i>An action to approve the City of Modesto for membership in the Program.</i>	
3.K.	New Member Application – City of Santa Clarita (Rebekah).....	59
	<i>An action to approve the City of Santa Clarita for membership in the Program.</i>	
3.L.	New Member Application – Gold Coast Transit (Sarah Bishop).....	64
	<i>An action to approve the Gold Coast Transit for membership in the Program.</i>	
3.M.	New Member Application – Huntington Beach Union High School District (Brian) .....	69
	<i>An action to approve the Huntington Beach Unified High School District for membership in the Program.</i>	
3.N.	Vacant Property Inspections (Brian/Sarah Bruno) .....	74
	<i>An action to approve modifying coverage for 2 members to Actual Cash Value, as presented.</i>	
3.O.	2018/19 Risk Control Grant Funds (Sarah Bishop).....	77
	<i>An action to approve the requests for financial assistance in the 2018/19 year.</i>	
3.P.	2019 Spring Retreat Recap (Lance Sposito/Mike F.).....	79
	<i>An informational report regarding the 2019 Spring Retreat.</i>	

---

**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: 803 821 139

Wednesday, May 29, 2019  
10:30 a.m.  
Third Meeting – 2019

---

<b>CSAC Excess Insurance Authority</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>City of San Diego</b>	Claudia Castillo Del Muro	1200 Third Avenue, Suite 1000 San Diego, CA 92101	(619) 236-6784