

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

PROPERTY COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting Wednesday, September 9, 2020
<https://zoom.us/> 1:30 p.m.
Teleconference Number: Use Call Me Option or 669-900-9128 Fifth Meeting – 2020
Meeting Number: 957 9463 3118

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. Web Conference 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 June 24, 20205
An action to approve the Minutes of the above meeting.

GENERAL BUSINESS

- 3.A. 2021/22 Renewal and Retained Risk Strategy (Alliant)..... 10
Provide direction to staff and Alliant regarding additional risk retention in 2021/22.

| | | |
|------|--|----|
| 3.B. | New Member Application – Pima County, Arizona (Sarah Bishop)..... | 38 |
| | <i>An action to approve Pima County, Arizona for membership in the Property Program effective 10/1/2020.</i> | |
| 3.C. | Fire Loss Update (Heather F.)..... | 43 |
| | <i>An informational report on the current fire losses.</i> | |
| 3.D. | COVID-19 Business Interruption Claims (Heather F.)..... | 44 |
| | <i>An informational report on the current COVID business interruption claims.</i> | |
| 3.E. | Coverages for Vacant Buildings (Rebekah/Sarah Bruno)..... | 45 |
| | <i>An action to approve modifying coverage for an Alameda County vacant building</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.

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

PROPERTY COMMITTEE

TELEPHONIC ADDRESS LIST

Web Conference/Telephonic Meeting Wednesday, September 9, 2020
<https://zoom.us/> 1:30 p.m.
Teleconference Number: Use Call Me Option or 669-900-9128 Fifth Meeting – 2020
Meeting Number: 957 9463 3118

| | | | |
|---------------------------|---------------------------|--|----------------|
| PRISM | | 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 |
| 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 |
| Ventura County | Chuck Pode | 800 S. Victoria Avenue, #1970 Ventura, CA 93009 | (805) 662-6784 |