

**CSAC EXCESS INSURANCE AUTHORITY**  
**RISK CONTROL COMMITTEE**

**FINAL AGENDA**

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|   |                        |
|---|------------------------|
| CSAC Excess Insurance Authority                                   | Thursday, May 16, 2019 |
| Web Conference/Telephonic Meeting                                 | 10:00 a.m.             |
| <a href="http://csac-eia.webex.com">http://csac-eia.webex.com</a> | Second Meeting - 2019  |
| Teleconference Number: Use Call Me option or 650-429-3300         |                        |
| Meeting Number: 807 990 290                                       |                        |

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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. WebEx 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 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 23, 2019 .....5  
*An action to approve the Minutes of the above meeting.*

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**GENERAL BUSINESS**

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- 3.A. 2018/19 Risk Control Strategic Plan Update (Sarah).....9  
*An informational report regarding the status of 2018/19 Strategic Plan.*
  
- 3.B. Vehicle Telematics (Eric)..... 12  
*Provide direction to staff on whether to continue market research in pursuing vehicle telematics services.*
  
- 3.C. Member Services Update (Charles) ..... 13  
*An informational report regarding Member Services.*
  
- 3.D. Regulatory Update (John N)..... 15  
*An informational report regarding the consolidated regulatory update.*
  
- 3.E. 2019 Spring Retreat Recap (Charles)..... 18  
*An informational report regarding the 2019 Spring Retreat.*
  
- 3.F. Physical Abilities Testing (Eric) ..... 23  
*An informational report regarding a proposed physical abilities testing partnership.*
  
- 3.G. Hydration and Recovery Products (Charles).....24  
*Provide direction to staff on pursuing a corporate discount program, with Working Athlete (WA), for hydration and recovery products*

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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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The next regularly scheduled meeting will be held on **Thursday, August 15, 2019** at **9:00 a.m.**, at the **EIA office in Folsom, CA.**

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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.*

**CSAC EXCESS INSURANCE AUTHORITY**

**RISK CONTROL COMMITTEE**

**TELEPHONIC LIST**

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|---|---|

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|  |                            |  |                |
|--|----------------------------|--|----------------|
| <b>CSAC Excess Insurance Authority</b> |                            | 75 Iron Point Circle, Suite 200<br>Folsom, CA 95630                        | (916) 850-7300 |
| <b>Contra Costa County</b>             | Norman Wright              | 2530 Arnold Drive, Suite 140<br>Martinez, CA 94553                         | (925) 335-1467 |
| <b>City of Escondido</b>               | Jodi Vinson                | 201 North Broadway, 2 <sup>nd</sup> Floor<br>Escondido, CA 92025           | (760) 807-0650 |
| <b>Fresno County</b>                   | Sam Mann                   | 2200 Tulare St. 16 <sup>th</sup> Floor<br>Fresno, CA 93721                 | (559) 600-9673 |
| <b>City of Oakland</b>                 | Greg Elliott               | 150 Frank Ogawa Plaza,<br>Suite. 2352<br>Oakland, CA 94612                 | (510)238-4993  |
| <b>Riverside County</b>                | Sam Love                   | 3403 10 <sup>th</sup> Street, 5 <sup>th</sup> Floor<br>Riverside, CA 92502 | (951) 955-5854 |
| <b>San Joaquin County</b>              | Lolita Pearson             | 44 N. Stockton Street, Suite 330<br>Stockton, CA 95202                     | (209) 468-3373 |
| <b>Santa Barbara County</b>            | Gregory Milligan –<br>Alt. | 105 E Anapamu Street, Ste. 102<br>Santa Barbara, CA 93101                  | (805) 884-6864 |
| <b>SMCSIG</b>                          | Lourdes Goncalves          | 1791 Broadway Street<br>Redwood City, CA 94063                             | (650) 474-8416 |
| <b>Sonoma County</b>                   | Andrew Lemen –<br>Alt.     | 575 Administration Drive, #116B<br>Santa Rosa, CA 95403                    | (707) 565-3208 |
| <b>Trindel Insurance Fund</b>          | Rachael Hartman            | 50 Arbuckle Court<br>Weaverville, CA 96093                                 | (530) 623-2322 |
| <b>Yuba County</b>                     | Tiffany Manuel             | 915 8 <sup>th</sup> Street, Suite 113<br>Marysville, CA 95901              | (530) 749-7871 |