

CSAC EXCESS INSURANCE AUTHORITY

RISK CONTROL COMMITTEE

MEETING SUMMARY

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

Members Present

Norman Wright, Contra Costa County
Sam Mann, Fresno County
Greg Elliot, City of Oakland
Sam Love, Riverside County
Lourdes Goncalves, SMCSIG
Lolita Pearson, San Joaquin County
Rachel Hartman, Trindel Insurance Fund
Tiffany Manuel, Yuba County

Members Absent

Jodi Vinson, City of Escondido
Gregory Milligan, Santa Barbara County -
Alternate
Andrew Lemen, Sonoma County - Alternate

Consent Agenda

The consent agenda was approved unanimously.

2018/19 Risk Control Strategic Plan

Staff reviewed the progress made on the 2018/19 Strategic Plan.

Vehicle Telematics

Staff provided a description of vehicle telematics services as a potential member service. Committee voted unanimously for Staff to continue to gather information on possible service providers, and to present any findings to the Committee for further direction at a future meeting.

Member Service Update

Staff provided an update on new and on-going programs and services.

Regulatory Update

Staff provided an update on proposed workplace safety regulations.

Spring Retreat Recap

Staff and the Committee presented a recap of the 2019 Spring Retreat.

Physical Abilities Testing

Staff reported that an agreement has been entered into with Occumetric, and is currently working to develop a service pilot to act as a soft launch of the program.

Hydration and Recovery Products

Staff provided a brief historical perspective regarding discussions surrounding Working Athlete hydration and recovery products. Committee voted by majority vote for Staff to continue to gather information on possible negotiated pricing for our members, and to present to the Committee for approval at a future meeting.

Public Comment

There was no Public Comment

Future Meetings

The next scheduled meeting is August 15, 2019, at 9:00 a.m. at EIA Office in Folsom, CA.