



# **CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY**

## **SPECIAL WEBEX BOARD OF DIRECTORS MEETING**

**Tuesday June 30, 2020 - 10:00 a.m.**

**CJPRMA**

**3201 Doolan Road, Suite 285**

**Livermore, CA 94551**

**(925) 837-0667**

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the City Council, City staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

### **MEETING LINK:**

<https://cjprma.my.webex.com/cjprma.my/j.php?MTID=m4b998076fcc883383fc892cb0eeb2f35>

**MEETING NUMBER: 126 861 6555**

**PASSWORD: SPECBOD063020**

**JOIN BY PHONE: 1-510-338-9438**

**ACCESS CODE: 126 861 6555**

### **MINUTES**

I. **CALL TO ORDER** - Vice President Rawe called the meeting to order at 10:02 A.M.

#### **II. ROLL CALL**

##### **PRESENT**

- |                                        |                                                |
|----------------------------------------|------------------------------------------------|
| 1) Montague Hung, <i>Alameda</i>       | 11) Amy Northam, <i>REMIF</i>                  |
| 2) Jamie Cannon, <i>Chico</i>          | 12) Laura Marquez, <i>Richmond</i>             |
| 3) Chris Carmona, <i>Fairfield</i>     | 13) David Rawe, <i>Roseville</i>               |
| 4) Steve Schwartz, <i>Fremont</i>      | 14) Mary Ann Perini, <i>San Leandro</i>        |
| 5) Jas Sidhu, <i>Livermore</i>         | 15) Shibani Nag, <i>San Rafael</i>             |
| 6) Beverly Jensen, <i>Lodi</i>         | 16) Roger Carroll, <i>SCORE</i>                |
| 7) Dan Sodergren, <i>LPPFD</i>         | 17) Gail Kiyomura, <i>Stockton</i>             |
| 8) Elizabeth Ehrenstrom, <i>NCCSIF</i> | 18) Scott Mann, <i>Sunnyvale</i>               |
| 9) Erika Leahy, <i>Petaluma</i>        | 19) GeorgeAnne Meggers-Smith, <i>Vacaville</i> |
| 10) Jacob Baldwin, <i>Redding</i>      | 20) Marilyn Kelley, <i>YCPARMIA</i>            |

**ABSENT** – Santa Rosa

*Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services to participate in the meeting, are requested to contact CJPRMA at (925) 837-0667 24 hours in advance of the meeting.*

**OTHERS PRESENT**

- 21) Byrne Conley, *Board Counsel*
- 22) William Deeb, *Aon Risk Services*
- 23) Janet Hamilton, *Livermore*
- 24) Marcus Beverly, *Alliant*
- 25) Erika Milton, *Fairfield*
- 26) Tony Giles, *CJPRMA*
- 27) Lola Deem, *CJPRMA*
- 28) Marinda Griese, *CJPRMA*
- 29) Saima Kumar, *CJPRMA*
- 30) Marcia Hart, *CJPRMA*

**“This CJPRMA Board of Directors meeting was via teleconference, pursuant to California Government Code Section 54953 and Governor Newsom’s Executive Order N-25-20. No Directors indicated that they could not clearly hear the proceedings, and no Directors indicated a belief that the other Directors on the teleconference were who they claimed to be.”**

**III. PRESENTATIONS**

- None

**IV. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD OF DIRECTORS ON MATTERS OF BOARD BUSINESS. STATE LAW PROHIBITS ACTION BY THE BOARD ON NON-AGENDA ITEMS.**

**V. COMMUNICATIONS**

- A. Board Members
- B. General Manager/Secretary
- C. Next Scheduled Meetings: Board of Directors (08/20/20) WebEx/CJPRMA

**VI. APPROVAL OF MINUTES**

- None

**VII. CONSENT CALENDAR**

- 1. None

**VIII. ACTION (A) AND INFORMATION (I) CALENDAR**

**1. Approval of Revised Liability Renewal Premium for Program Year 2020-2021 (A)**

At its May 21, 2020 meeting, the Board of Directors approved the general manager to bind the reinsurance program for a premium cost not to exceed \$7,213,401. Since then, one of the carriers pulled its quote, and Aon was working with the market to complete our layers of reinsurance coverage up to \$40 million.

The proposed premium was presented at \$8,438,877, a \$1,225,476 increase from the approved amount not to exceed of \$7,213,401.

Dr. William Deeb, Aon Risk Services was present to discuss the proposed premiums with the

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Board of Directors. He provided the Board with a breakdown of the reinsurance proposed premium and pool layers for program year 2020-2021:

<b>Carrier</b>	<b>Limits</b>	<b>Premium</b>	<b>Premium/\$1M Coverage</b>
SCOR	\$15M xs \$25M	\$ 1,700,000	\$ 113,333
Chubb	\$5M xs 20M	\$ 685,476	\$ 137,095
Everest Re	\$5M xs \$15M	\$ 2,000,000	\$ 400,000
Munich Re	\$10M xs \$5M	\$ 4,053,401	\$ 405,340
<b>Total</b>	<b>\$35M xs \$5M</b>	<b>\$ 8,438,877</b>	<b>\$ 241,111</b>

- A motion was made as recommended by Director Mann and seconded by Director Carroll to authorize the general manager to bind the reinsurance program at the increased premium amount of \$8,438,877 for program year 2020-2021. A roll call vote was taken, Directors from Alameda, Chico, Fairfield, Fremont, Livermore, Lodi, LPFD, NCCSIF, Petaluma, Redding, REMIF, Richmond, Roseville, San Leandro, San Rafael, SCORE, Stockton, Sunnyvale, Vacaville and YCPARMIA approved the motion. Santa Rosa was absent. Motion passed.

**IX. ADJOURNMENT** - Vice President Rawe adjourned the meeting at 10:24 A.M.