



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

SPECIAL EXECUTIVE COMMITTEE WEBEX MEETING

Thursday July 8, 2020 2:00 P.M.

**CJPRMA Remote
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=md849e517fdf06b15ce8b9b3a7a62bd9c>

MEETING NUMBER: 126 254 2543

PASSWORD: SPECEXEC070820

JOIN BY PHONE: 1-510-338-9438

ACCESS CODE: 126 254 2543

MINUTES

I. CALL TO ORDER: Vice President Rawe called the meeting to order at 2:00 P.M.

II. ROLL CALL

PRESENT

- | | |
|---------------------------------|-----------------------------------|
| 1) Jamie Cannon, <i>Chico</i> | 4) Roger Carroll, <i>SCORE</i> |
| 2) Amy Northam, <i>REMIF</i> | 5) Gail Kiyomura, <i>Stockton</i> |
| 3) David Rawe, <i>Roseville</i> | 6) Scott Mann, <i>Sunnyvale</i> |

NOT PRESENT – Richmond

OTHERS PRESENT

- | | |
|---------------------------------------|-------------------------------------|
| 7) Byrne Conley, <i>Board Counsel</i> | 13) Chris Carmona, <i>Fairfield</i> |
| 8) Montague Hung, <i>Alameda</i> | 14) Tony Giles, <i>CJPRMA</i> |
| 9) Janet Hamilton, <i>Livermore</i> | 15) Lola Deem, <i>CJPRMA</i> |
| 10) Jas Sidhu, <i>Livermore</i> | 16) Marinda Griese, <i>CJPRMA</i> |
| 11) Rebecca Moon, <i>Sunnyvale</i> | 17) Saima Kumar, <i>CJPRMA</i> |
| 12) Anais Aquino, <i>Sunnyvale</i> | 18) Marcia Hart, <i>CJPRMA</i> |

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

III. ACTION ON CLOSED SESSION

- None

IV. PRESENTATIONS

- None

V. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE EXECUTIVE COMMITTEE ON MATTERS OF EXECUTIVE COMMITTEE BUSINESS

VII. COMMUNICATIONS

1. Executive Committee Members
2. General Manager/Secretary
3. Next Scheduled Meetings: Board of Directors (08/20/20) CJPRMA/Remote
Executive Committee (09/17/20) TBD

VIII. APPROVAL OF MINUTES

- None

IX. CONSENT CALENDAR

- None

X. ACTION (A) AND INFORMATION (I) CALENDAR

1. Review and Discuss Program Year 2020/21 Liability Reinsurance Renewal **(I)**

At its May 2020 meeting, the Board of Directors approved the liability reinsurance renewal proposal for an amount not to exceed \$7,213,401. Aon continued to market the program after the May meeting. One carrier pulled a quote following the civil unrest associated with the death of George Floyd, and Aon was required to work with the market to fill a layer of the reinsurance tower. The full \$35 million of reinsurance coverage was secured, but it was at a higher cost of \$8,438,877. The Board of Directors approved this revised premium on June 30, 2020. On July 1, 2020, David Rawe, the Board Vice-President requested a special Executive Committee meeting to discuss the renewal in more detail. The general manager made a presentation on the renewal and responded to questions from members of the Executive Committee.

- This was an information only and discussion item. No action was taken.

XI. ADJOURNMENT – Vice President Rawe adjourned the meeting at 3:39 P.M.