



c/o ALLIANT INSURANCE SERVICES, INC.
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OFFICERS:

Craig Murray, President
805.684.7214

PAST PRESIDENTS:

Greg Bastrup
2018-2020
Paul Bushee
2014-2018

**POOLED LIABILITY PROGRAM
COMMITTEE AGENDA**

Meeting Via Teleconference at the Following Locations:

7051 Dublin Blvd, Dublin, CA 94568
1072 Tico Road, Ojai, CA 93023
450 Walnut Meadows Drive, Oakley, CA 94561
450 Ryder Street, Vallejo, CA 94590
26111 Antonio Parkway, Rancho Santa Margarita, CA 92688
204 Universe Avenue, Bakersfield, CA 93308

3480 Buskirk Avenue, Suite 200, Pleasant Hill, CA 94523
17862 E. 17th Street, Suite 111, Tustin, CA 92780
1950 S. Sunwest Lane, San Bernardino, CA 92408
170 Dogwood Lane, Vallejo, CA 94591
2311 Birdie St, Oceanside, CA 92056

Dial-In Number: +1 (877) 309-3457

Meeting number (access code): 171 124 6597

Link - <https://alliant.webex.com/alliant/j.php?MTID=m57ac80b86941e552351b10eeebd6c828>

Date/Time: Wednesday, September 16, 2020
10:00 AM

LOCATION: Alliant Offices
100 Pine Street, 11th Floor
San Francisco, CA 94111

A. CALL TO ORDER	A = Action	I = Information
B. PUBLIC AND COMMITTEE MEMBER COMMENTS	V = Verbal	H = Handout
C. GENERAL ADMINISTRATION	S = Separate	
1. Meeting Minutes: May 6, 2020 <i>Recommendation: Review and approve minutes from the last meeting.</i>	A	p. 5
2. Reporting and Ratification of Claim Settlements <i>Recommendation: Review and ratify claims settlements approved in closed session.</i>	A/V	
3. Preliminary 2021 Meeting Calendar <i>Recommendation: Review the preliminary 2021 Meeting Calendar.</i>	I	p. 10
D. CLOSED SESSION TO DISCUSS PENDING CLAIMS Action may be taken per Government Code Section 54956.95. See reverse for full listing of claims to be discussed.	A	
E. CLAIMS ADMINISTRATION		
1. Quarterly Claims Report as of June 30, 2020 <i>Recommendation: Review the quarterly claims report.</i>	I	p. 12
2. Carl Warren & Company Filehandler RMIS/Claims System Demo <i>Recommendation: Watch a demonstration of CWC's new claims system.</i>	I	p. 13
F. UNDERWRITING ISSUES		
1. Proposed Amendment to the Dividend Policy & Procedure <i>Recommendation: Approve the proposed amendment to the Dividend Policy & Procedure.</i>	A	p. 15
2. PY 35 (2020-2021) Renewal Update <i>Recommendation: Receive a verbal report regarding the upcoming PY 35 (2020-21) renewal.</i>	V	
3. Deductible Selection Policy and Procedure <i>Recommendation: Review the Deductible Selection Policy and Procedure results.</i>	I/H	p. 19
G. LOSS CONTROL		
1. Risk Control Online ADA Compliance <i>Recommendation: Receive a report on RCO ADA Compliance.</i>	I	p. 24

2.	Fall/Winter 2020 Training Update <i>Recommendation: Receive an update on upcoming trainings.</i>	I	p. 25
3.	How to Effectively Deliver Training to the Membership <i>Recommendation: Review survey results and discuss ideas to address.</i>	I	p. 27
4.	Strategies to Address Employment Practices Liability Trends <i>Recommendation: Discuss strategies to address trends in Employment Practices Liability.</i>	I	p. 34

H. INFORMATION ITEMS

1.	Poem of the Day	I	p. 35
2.	Editorial - What I've learned from COVID-19 5-21-2020	I	p. 36
3.	Article - University of Arizona used wastewater testing to detect cases of coronavirus in a dorm	I	p. 38
4.	CSRMA 2020 Meeting Calendar	I	p. 40
5.	CSRMA Organizational Chart	I	p. 41
6.	CSRMA Service Team Chart <i>Recommendation: Review the presented Information Items.</i>	I	p. 42

I. ADJOURNMENT

The next meeting is scheduled for November 4, 2020

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 Alliant at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location requires routine provision of identification to building security. However, CSRMA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.