



c/o ALLIANT INSURANCE SERVICES, INC.
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PAST PRESIDENTS:

Greg Baatrup
2018-2020
Paul Bushee
2014-2018

**POOLED LIABILITY PROGRAM
COMMITTEE AGENDA**

Meeting Via Teleconference at the Following Locations:

7051 Dublin Blvd, Dublin, CA 94568
450 Walnut Meadows Drive, Oakley, CA 94561
204 Universe Avenue, Bakersfield, CA 93308
1010 Chadbourne Road, Fairfield, CA 94585
2695 Manchester Ave, Cardiff, CA 92007

2910 Hilltop Dr, Richmond, CA 94806
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

Phone One-Tap: +16699006833,,91893692017#,,, *414261#

Meeting URL: <https://alliantinsurance.zoom.us/j/91709586764?pwd=ckVEQ0FFMHZKkzJGdG5zaVUM2I0QT09>

Date/Time: Wednesday, September 13, 2021
10:00 AM

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

	A = Action	
A. CALL TO ORDER		
B. PUBLIC AND COMMITTEE MEMBER COMMENTS		
C. GENERAL ADMINISTRATION		
1. Meeting Minutes: May 3, 2021 <i>Recommendation: Review and approve minutes from the last meeting.</i>	A	p. 5
3. Preliminary 2022 Meeting Calendar <i>Recommendation: Review the preliminary 2022 Meeting Calendar.</i>	A	p. 11
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. Reporting and Ratification of Claim Settlements <i>Recommendation: Review and ratify claims settlements approved in closed session.</i>	A/V	
2. Quarterly Claims Report as of June 30, 2021 <i>Recommendation: Review the quarterly claims report.</i>	I	p. 13
3. Pooled Liability Program Claims Audit <i>Recommendation: Discuss the biennial claims audit and provide direction.</i>	A	p. 14
4. Carl Warren & Company Contract Renewal <i>Recommendation: Review and discuss CWC's upcoming contract renewal.</i>	I	p. 23
F. UNDERWRITING ISSUES		
1. PY 36 (2021-2022) Renewal Update <i>Recommendation: Receive an update regarding the upcoming PY 36 (2021-22) renewal.</i>	I	p. 60
2. Deductible Selection Policy and Procedure <i>Recommendation: Review the Deductible Selection Policy and Procedure results.</i>	I/S	p. 62
G. LOSS CONTROL		
1. Best Practice: Contractor Bypass Contractual Language <i>Recommendation: Receive a report regarding contractual language for contractor bypass projects.</i>	I	p. 67

2. Fall/Winter 2021 Training Update	I	p. 75
<i>Recommendation: Receive an update on upcoming trainings.</i>		
3. Annual Liability Loss Analysis Reports	I	p. 76
<i>Recommendation: Receive an analysis of Pooled Liability Program losses.</i>		
4. Incentives for Members to Attend EPL Training Seminars	I	p. 87
<i>Recommendation: Review and Discuss the ad-hoc committee's recommendations.</i>		

H. INFORMATION ITEMS

1. Poem of the Day	I	p. 92
2. Article - Are You Entitled to Privacy Over Your Pee and Poop?	I	p. 94
3. Article - State says Baltimore's wastewater treatment plants dumping sewage into local rivers & bay	I	p. 98
4. CSRMA 2021 Meeting Calendar	I	p. 101
5. CSRMA Organizational Chart	I	p. 102
6. CSRMA Service Team Chart	I	p. 103
<i>Recommendation: Review the presented Information Items.</i>		

I. ADJOURNMENT

The next meeting is scheduled for November 1, 2021

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.