



c/o ALLIANT INSURANCE SERVICES
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PAST PRESIDENTS:

Greg Baatrup
2018-2020
Paul Bushee
2014-2018

BOARD OF DIRECTORS AGENDA

Date/Time: Thursday, January 20, 2022
8:00 AM Meeting

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

Meeting Via Teleconference as below:

One tap mobile: US: +16699006833,,91852224927#,,,,*625008#
Meeting URL: <https://alliantinsurance.zoom.us/j/91852224927?pwd=SDI4TnRCdU9oTTM4YXVnbDVIbZVIUT09>

A. CALL TO ORDER		A = Action	
B. PUBLIC & BOARD MEMBER COMMENTS		I = Information	
C. CONSENT CALENDAR		V = Verbal	
		S = Separate	
		H = Handout	
1.	Meeting Minutes August 12, 2021 <i>Recommendation: Approve minutes from their last meeting.</i>	A	p. 3
2.	Investment Performance Review <i>Recommendation: Receive an update on CSRMA's Investment Portfolio from PFM.</i>	I/S	p. 8
3.	Annual Operating Report <i>Recommendation: Receive the 2021 Annual Report.</i>	I/S	p. 9
4.	Authorization to Meet via Teleconference <i>Recommendation: Review and approve the Authorization to Meet via Teleconference.</i>	A	p. 10
5.	CSRMA 2022 Meeting Calendar <i>Recommendation: Review the 2022 Meeting Calendar.</i>	I	p. 13
6.	Pooled Liability Program Quarterly Claims Report as of December 31, 2021 <i>Recommendation: Review the quarterly claims report as of 12/31/21.</i>	I	p. 14
7.	Workers' Compensation Program Quarterly Claims Report as of December 31, 2021 <i>Recommendation: Review the quarterly claims report as of 12/31/21.</i>	I	p. 15
8.	Budget to Date Report as of December 31, 2021 <i>Recommendation: Review the budget to date report.</i>	I	p. 16
D. GENERAL ADMINISTRATION			
1.	Executive Board Elections <i>Recommendation: Review and approve the slate of candidates.</i>	A	p. 24
2.	Acceptance of Financial Audit - June 30, 2021 <i>Recommendation: Review and accept the 2021 Financial Audit.</i>	A/S	p. 30
E. OFFICER/STAFF/COMMITTEE REPORTS			
1.	Pooled Liability Program		
a.	Post Renewal Report <i>Recommendation: Receive a report on the program renewal.</i>	I	p. 31
b.	Declaration of Dividend at December 31, 2021 <i>Recommendation: Discuss the dividend calculation.</i>	I	p. 34
c.	Employment Practices Liability Incentive Program <i>Recommendation: Receive a verbal update on the EPL Incentive Program.</i>	V	
2.	Workers' Compensation Program		
a.	Workers' Compensation Excellence Award <i>Recommendation: Receive an announcement of the Workers' Compensation Program Excellence Award Winners.</i>	I/H	p. 37
3.	Primary Insurance Program		
a.	Post Renewal Report <i>Recommendation: Receive a report on the program renewal.</i>	I	p. 42

4. Property Program		
a. Market Update and Preliminary Renewal Expectations	V	
<i>Recommendation: Receive a verbal report on the property market and renewal expectations.</i>		
b. Pooled Layer Governing Documents	A	p. 43
<i>Recommendation: Review and adopt the Property Program Pooled Layer Governing Documents</i>		

F. RESOLUTIONS

1. Resolution Recognizing the Contributions of Betty Burnett	A	p. 65
<i>Recommendation: Approve a resolution honoring the contributions of Betty Burnett.</i>		
2. Resolution Recognizing the Contributions of Ben Munoz	A	p. 67
<i>Recommendation: Approve a resolution honoring the contributions of Ben Munoz.</i>		
3. Resolution Recognizing the Contributions of Chad Davisson	A	p. 69
<i>Recommendation: Approve a resolution honoring the contributions of Chad Davisson.</i>		

G. INFORMATION ITEMS

1. Article - Businesses fear never-ending "take-home" COVID liability lawsuits	I	p. 71
2. Article - Comp for COVID could keep sick workers at home: Rand	I	p. 73
3. Article - Checking for Skimmers: A Day-To-Day Security Task	I	p. 75
4. Article - Do you favor Complex or Random Passwords? You Make The Call	I	p. 77
5. CSRMA 2022 Meeting Calendar	I	p. 79
6. CSRMA Organizational Chart	I	p. 80
7. CSRMA Service Team	I	p. 81
<i>Recommendation: Review the presented Information Items.</i>		

H. GUEST SPEAKER

1. CSRMA Cyber and Wildfire Resources presented by David Patzer	V	
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I. ADJOURNMENT

The next meeting is scheduled for June 23, 2022 via videoconference

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.