



c/o ALLIANT INSURANCE SERVICES
100 Pine Street, 11th Floor, San Francisco, CA 94111

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OFFICERS:
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415.892.1694

PAST PRESIDENTS:
Greg Baatrup
2018-2020
Paul Bushee
2014-2018

EXECUTIVE BOARD MEETING AGENDA

Date: Wednesday, January 19, 2022
Time: 4:15 PM

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

One tap mobile: US: +16699006833,,99985720126#,,,,*115021#
Meeting URL: <https://alliantinsurance.zoom.us/j/99985720126?pwd=UUdVeEV6RmFNZmxaSGJETVRYK3pxUT09>

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 of December 6, 2021 <i>Recommendation: Approve minutes from their last meeting.</i>	A	p. 7
2.	Demands as of December 1, 8 & 15, 2021 <i>Recommendation: Approve demands issued for payment.</i>	A	p. 18
3.	Long Range Action Plan 2021/22 Update <i>Recommendation: Review the 2021/22 Long Range Action Plan.</i>	I	p. 22
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. GENERAL ADMINISTRATION			
1.	Reporting and Ratification of Claims Settlements <i>Recommendation: Recieve report and ratify claims settlements approved in closed session.</i>	A/V	
2.	Resolution Recognizing the Contributions of Betty Burnett <i>Recommendation: Review and recommend a resolution honoring the contributions of Betty Burnett.</i>	A	p. 32
3.	Resolution Recognizing the Contributions of Ben Munoz <i>Recommendation: Review and recommend a resolution honoring the contributions of Ben Munoz.</i>	A	p. 34
4.	Resolution Recognizing the Contributions of Chad Davisson <i>Recommendation: Review and recommend a resolution honoring the contributions of Chad Davisson.</i>	A	p. 36
F. OFFICER/PROGRAM DIRECTORS/COMMITTEE REPORTS			
None			
G. POOLED LIABILITY PROGRAM			
None			
H. PROPERTY PROGRAM			
None			
I. WORKERS' COMPENSATION PROGRAM			
None			
J. PRIMARY INSURANCE PROGRAM			
None			
K. LOSS CONTROL			
1.	Strategic Partnerships to Expand Risk Control Offerings <i>Recommendation: Review and Discuss Strategic Partnerships to Expand Risk Control Offerings.</i>	A	p. 38
L. INFORMATION ITEMS			
1.	Review of Board of Directors Meeting Agenda	V	
2.	"Poem of the Day"	I	p. 41

3.	Article - Addressing Gender Identity And Sexual Orientation Requests From Employees	I	p. 43
4.	Article - Online Account Takeover Fraud Spiking: Are Unique And Strong Passwords The Answer?	I	p. 45
5.	CSRMA 2022 Meeting Calendar	I	p. 47
6.	CSRMA Organizational Chart	I	p. 48
7.	CSRMA Service Team	I	p. 49

Recommendation: Review the presented Information Items.

M. ADJOURNMENT

The next meeting is scheduled for April 14, 2022.

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.