Date of Notice: Monday, June 1, 2020

PUBLIC NOTICE

A PUBLIC MEETING OF THE GOVERNING BOARD
OF THE CALIFORNIA EARTHQUAKE AUTHORITY

NOTICE IS HEREBY GIVEN that the Governing Board of the California Earthquake Authority ("CEA") will conduct a **teleconference meeting**. Pursuant to California Insurance Code §10089.7(l), the Bagley-Keene Open Meeting Act applies generally to meetings of the Governing Board, and the meeting is open to the public—public participation, comments, and questions will be welcome for each agenda item. Pursuant to Insurance Code §10089.55, please take further notice that this meeting relates to the business of earthquake insurance conducted by CEA.

Pursuant to Governor Newsom's Executive Order N-29-20, issued March 17, 2020, certain provisions of the Bagley-Keene Open Meeting Act are suspended or waived during the declared State of Emergency in response to the COVID-19 pandemic. Consistent with the Executive Order, in order to promote and maximize social distancing and public health and safety, this meeting will be conducted by teleconference only. None of the locations from which Governing Board members will participate will be open to the public. All members of the public shall have the right to observe the meeting and offer comment at this public meeting as described in this Notice.

DATE: **Thursday, June 11, 2020**

TIME: **9:00 a.m.**

TELECONFERENCE ACCESS:*

Dial-in Number: 1 (669) 900-6833
Enter Meeting ID: 850 1847 3188 #

Public Participation: The telephone lines of members of the public who dial into the meeting to observe and comment will initially be muted to prevent background noise from inadvertently disrupting the meeting. Phone lines will be unmuted during all portions of the meeting that are appropriate for public comment to allow members of the public to comment. Please see additional instructions below regarding Public Participation Procedures.

*** CEA is not responsible for unforeseen technical difficulties that may occur in the audio feed.**

PUBLIC PARTICIPATION PROCEDURES: All members of the public shall have the right to observe the meeting and offer comment at this public meeting. The member of the Governing Board acting as Chair of the meeting will indicate when a portion of the meeting is to be open for public comment. **Any member of the public wishing to comment must press *9 on their phone.** Pressing *9 will notify the call moderator that you wish to comment, and you will be placed in line to comment in the order in which requests are received by the moderator. When it is your turn to comment, the moderator will unmute your line and announce your opportunity to comment. The Chair of the meeting reserve the right to limit the time for comment. Members of the public should be prepared to complete their comments within approximately 3 minutes, but more or less time may be allotted by the Chair.

ACCESSIBILITY FOR DISABLED PERSONS: Persons who, due to a disability, need assistance in order to participate in this meeting should, prior to the meeting, contact CEA's ADA Coordinator either by phone by dialing (916) 661-5400, or by e-mail addressed to EEO@calquake.com and CEABoardLiaison@calquake.com. TTY/TDD and Speech to-Speech users may dial 7-1-1 for the California Relay Service to submit comments on an agenda item or to request special accommodations for persons with disabilities. Persons with disabilities may request special accommodations at this or any future Governing Board meeting or may request the accommodation necessary to receive agendas or materials CEA prepares for its Board meetings. Please contact Shannon McEuen by telephone, toll free, at **(877) 797-4300** or by email at CEABoardLiaison@calquake.com. We would appreciate hearing from you at least five days before the meeting date to best allow us to meet your needs.

AGENDA

Preliminary Matters

1. Call to order and member roll call:

   Governor
   Treasurer
   Insurance Commissioner
   Speaker of the Assembly
   Chair of the Senate Rules Committee

   Establishment of a quorum

2. Consideration and approval of the minutes of the April 10, 2020, CEA Governing Board meeting.

CEA Enterprise – Executive and Operations Reports

3. Executive Report by Chief Executive Officer Glenn Pomeroy, which will include among other things a report on CEA's response to the COVID-19 crisis and legislative activities of interest to CEA, and an introduction to the new CEA Chief Communications Officer.
4. Mr. Pomeroy will seek Board approval to permit CEA to contract to hire Chief Catastrophe Response and Resiliency Officer.
5. Chief Financial Officer & Chief Insurance Operations Officer Tom Hanzel will present to the Board the quarterly CEA financial report.
6. Mr. Hanzel will seek Board approval for the annual set-aside of a statutory portion of CEA investment income for transfer into the CEA Earthquake Loss Mitigation Fund.
7. Mr. Hanzel will seek Board approval for revisions to the CEA's Guidelines for Securing Risk Transfer.
8. Kapil Bhatia, Managing Director of Public Finance for Raymond James & Associates, Inc.— CEA's independent financial advisor—will present to the Board the annual report on the state of the economy.
9. CEA independent financial auditor Plante Moran PLLC will present to the Board the results of its most recent audit of CEA, conducted pursuant to the standards of the Governmental Accounting Standards Board (GASB).
10. Chief Risk and Actuarial Officer Shawna Ackerman will deliver a quarterly report to the Board on the CEA enterprise-risk-management-program.
11. Chief Information Officer Michael Melavic will provide a status report on the purchase agreement with Microsoft for Azure cloud data hosting and related IT services.

Insure – Matters Related to CEA's Insurance Business

12. CPP Portfolio Manager, Ms. Sonya Berry, will provide a status report on CEA's Centralized Policy Processing program (CPP).

Mitigate – Matters Related to CEA's Mitigation & Research Missions

13. Chief Mitigation Officer Janiele Maffei will update the Board on developments in the CEA mitigation programs (CRMP Earthquake Brace+Bolt, and CEA Brace+Bolt) and the CEA Research Program.

CONCLUSION

14. Public comment on matters that do not appear on this agenda and requests by the public that those matters be placed on a future agenda.
15. The Board will meet in closed session to discuss personnel matters, as permitted by California Government Code section 11126, subdivision (a).
16. Adjournment.

For further information about this notice or its contents:

General Information:
Shannon McEuen
(916) 661-5430 (Direct)
Toll free: (877) 797-4300

Legal Information:
Tom Welsh, General Counsel
(916) 661-5527 (Direct)
Toll free: (877) 797-4300
twelsh@calquake.com

Media Contact:
Sarah Sol
Media Relations Manager
(916) 661-5502 (Direct)
ssol@calquake.com

To view this Notice on the CEA website, to access meeting materials, or to learn more about CEA, please visit www.EarthquakeAuthority.com.