



Date of Notice: Friday, September 25, 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: Monday, October 5, 2020

TIME: 1:00 p.m.

TELECONFERENCE ACCESS:*

Dial-in Number: 1 (669) 900-6833

Enter Meeting ID: 846 4848 3908 #

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 listen to 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 by referencing the last 4 digits of your phone number. 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

CEA Enterprise – Executive and Operations Reports

2. 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, which will include a short discussion with Congressman Mike Thompson (Representing California's 5th Congressional District - Santa Rosa, Napa and surrounding communities) regarding the current status of HR 5494: *The Catastrophe Loss Mitigation and Tax Parity Act of 2019*.
3. **Closed Session.** The Board will move into closed session to discuss personnel matters, as permitted by California Government Code section 11126, subdivision (a).
4. Consideration and approval of the minutes of the June 11, 2020, CEA Governing Board meeting.
5. Consent Calendar Items. Mr. Pomeroy will seek Board approval of all of the following items on the Consent Calendar, as set forth in the meeting materials:
 - Annual Renewal of CEA's Executive Risk Insurance Policy
 - Approval of Revisions to CEA Claims Manual
6. Chief Administrative Officer, Jim Lombard, assisted by General Counsel Tom Welsh, will seek Board adoption of a resolution authorizing CEA to implement a comprehensive, multi-year Workforce Optimization Plan.
7. Mr. Pomeroy will seek Board approval to retain a consulting firm to guide and assist CEA with developing a new, multi-year Strategic Plan to replace CEA's existing Strategic Plan.
8. Mr. Lombard, assisted by Chief Information Officer, Mike Melavic, will seek Board approval to retain a consulting firm to conduct a full evaluation of CEA's information technology environment, including its data and information systems, and information security infrastructure.
9. Chief Financial Officer & Chief Insurance Officer, Tom Hanzel, will present to the Board the quarterly CEA financial report.
10. Mr. Hanzel will propose for Board approval mid-year revisions to the 2020 CEA budget, which will take into account a budget augmentation.
11. Chief Risk and Actuarial Officer Shawna Ackerman will deliver a quarterly report to the Board on the CEA enterprise-risk-management-program.
12. Agent and Community Liaison Lynda Foster will provide an update on CEA's Diversity, Inclusion, Belonging Advisory Council (DIBAC).

Insure – Matters Related to CEA's Insurance Business

13. Chief Catastrophe Response and Resiliency Officer Laurie Johnson will present an update on CEA's Catastrophe Response and Resiliency efforts.
14. 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

15. 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

16. 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.
17. Adjournment.

For further information about this notice or its contents:

General Information:

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