




Date of Notice: Friday, November 30, 2018

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 meet in West Sacramento, California. Pursuant to California Insurance Code §10089.7, subdivision (j), the Bagley-Keene Open Meeting Act applies generally to meetings of the Board, and the meeting is open to the public—public participation, comments, and questions will be welcome for each agenda item. All items are appropriate for action if the Governing Board wishes to take action. Agenda items may be taken out of order.

This CEA Governing Board meeting will be broadcast live on the Internet. Please wait until the official start time of the meeting before clicking on this icon:



[Video \(with audio\)](#)

If you are unable to view and hear the meeting please call the CEA directly at (916) 661-5001 for further assistance.

LOCATION: CalSTRS Headquarters Building
Boardroom – Lobby, E-124
100 Waterfront Place
West Sacramento, California

DATE: Wednesday, December 12, 2018

TIME: 12:00 p.m. [**IMPORTANT NOTE:** The Governing Board will convene in open session at 12:00 p.m., but will immediately reconvene in closed session for one hour. At 1:00 p.m., the Board will reconvene in open session to address the remaining portions of this agenda.]

AGENDA:

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. The Board will meet in closed session to discuss personnel matters and litigation matters, as permitted by California Government Code section 11126, subdivisions (a) and (e), respectively.
3. Consideration and approval of the minutes of the September 12, 2018, CEA Governing Board meeting.
4. Executive Report by Chief Executive Officer Glenn Pomeroy, which will include an update for the Board on legislative activities of interest to the CEA.
5. Chief Financial Officer Tim Richison will present the quarterly CEA financial report.
6. Mr. Pomeroy and Mr. Richison will present the proposed 2019 CEA insurance-services budget for Board consideration and approval.
7. Mr. Richison will seek Board approval for CEA to contract for and purchase Enterprise Resource Planning ("ERP") software in 2019.
8. Reinsurance and Risk-Transfer Director Tracy Palombo will present to the Board the CEA staff's proposed 2019 Risk-Transfer Strategy.
9. Mr. Pomeroy will propose, for Board approval, a routine update to CEA's Governing Board resolutions pertaining to certain CEA bank accounts.
10. Mr. Pomeroy will update the Board on the national search and recruitment efforts currently underway for two CEA executive positions: Chief Financial Officer and General Counsel. Mr. Pomeroy will seek Board authorization to negotiate, and enter into on behalf of the CEA, executive employment agreements with the selected candidate for each position.
11. Ms. Maffei will update the Board on CEA-mitigation-program projects, including the California Residential Mitigation Program incentive program (CRMP Earthquake Brace + Bolt), CEA's financial-incentive and mitigation program (CEA Brace + Bolt), and ongoing mitigation-related research projects.
12. Chief Mitigation Officer Janiele Maffei and Mr. Richison will present the proposed 2019 CEA mitigation-program budget for Board consideration and approval.
13. Mr. Richison will recommend to the Board transferring money from the CEA Earthquake Loss Mitigation Fund to the California Residential Mitigation Program ("CRMP"), a joint powers authority whose members are the California Governor's Office of Emergency Services and the CEA.
14. Ms. Maffei will update the Board on the CEA Research Program.
15. Chief Insurance and Technology Officer Todd Coombes will report to the Board on CEA insurance and information-technology initiatives.
16. Chief Actuary Shawna Ackerman will seek Board approval to renew and extend the term of CEA's existing contract with earthquake-risk-modeling firm, Risk Management Solutions ("RMS").
17. Enterprise & Strategic Risk Advisor Laurie Johnson will update the Board on CEA enterprise-risk-management-program planning and progress.

18. Chief Operations Officer Kellie Schneider will present to the Board the quantitative business metrics report.
19. Ms. Schneider will provide the Board with an update on CEA's internal operations.
20. Chief Communications Officer Chris Nance will recap CEA's 2018 advertising campaign and discuss CEA's participation in support of the October 2018 *Great California ShakeOut*.
21. Mr. Pomeroy will present for Board consideration and approval the 2019 Governing Board meeting calendar.
22. 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.
23. Adjournment.

For further information about this notice or its contents:

General Information:

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To view this notice on the CEA website or to learn more about the CEA, please visit www.EarthquakeAuthority.com

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 the 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.
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