AGENDA

BOARD OF TRUSTEES
RISK MANAGEMENT COMMITTEE MEETING

Thursday, June 13, 2019
5:30 p.m.

1. CONVENE COMMITTEE MEETING

2. PUBLIC COMMENT
This is the time for public comment on the Committee’s agenda items.

3. CONSIDER COMMITTEE ITEM(S)
Matters before the Committee:

3.1 Discussion and consideration of Resolution 2019-11 Establishing a Reserve Fund and Target Maximum for Earthquake and Disaster Recovery (See Memo)
   - 2018 Earthquake Insurance Proposal - Alliant (Attachment A)
   - 2018 Earthquake Risk Assessment (Attachment B)
   - Resolution 2019-11 Establishing a Reserve Fund and Target Maximum for Earthquake and Disaster Recovery (Attachment C) (Vote Required)

3.2 Consideration of use of FY 19/20 Earthquake Insurance Funds (Acct #5703) to hire consultant to prepare disaster response and recovery plan.

3.3 Review and discussion of Disaster Planning Proposals from vendors
   - Keenan Safe Personal Training (Attachment D)
   - I.T. Crisis Services Inc. (Attachment E)
   - Focus Point Emergency Management Consulting Service (Attachment F)

4. ADJOURN COMMITTEE MEETING