



March 29, 2021

NOTICE OF REGULAR TELECONFERENCE MEETING CALIFORNIA FAIR SERVICES AUTHORITY

In accordance with the requirements of California Government Code Section 54950, *et seq.* and Executive Order N-29-20, notice is hereby given of a Regular Teleconference Meeting of the California Fair Services Authority Board of Directors to be held on Wednesday, April 7, 2021, at 10:00 a.m.

IN LIGHT OF COVID-19 RESTRICTIONS ON PUBLIC GATHERINGS, THE PUBLIC IS INVITED TO PARTICIPATE IN THE MEETING VIA PHONE OR ONLINE VIA ZOOM:

Join Zoom Meeting

<https://us02web.zoom.us/j/4636893144>

Meeting ID: 463 689 3144

Passcode: 177695815

Public Participation Dial-In: +1 253 215 8782 US

CALL TO ORDER

ROLL CALL AND INTRODUCTIONS

AGENDA ITEMS

1. Adoption of Resolution approving the Minutes of the Regular Teleconference Meeting of February 3, 2021.
2. Adoption of Resolution approving CFSA's investment goals, objectives, and policies. (Item tabled from February 3, 2021 meeting).

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WWW.CFSA.ORG

3. Adoption of Resolution accepting 2020 actuarial reports for General Liability, Workers Compensation and Special Events risk pools.
4. Adoption of Resolution approving 2021 Risk Pool Fees.
 - a. Adoption of Resolution approving final 2021 General Liability fees.
 - b. Adoptions of Resolution approving final 2021 Workers' Compensation fees.
5. Adoption of Resolution approving CFSA Revised 2021 Operating Budget.
6. Adoption of Resolution approving revisions to CFSA Policy AD 041 Claims Checks Signing Authority.
7. Adoption of Resolution approving revisions to CFSA Policy AD 120 Administration of Internal Claims.
8. Adoption of Resolution approving re-entry of the 22nd District Agricultural Association/San Diego County Fair into CFSA General Liability and Workers' Compensation risk pools.
9. Adoption of Resolution approving CFSA Board Policy regarding Administration of Claims involving a CFSA Covered Party and the State of California or the California Department of Food and Agriculture.

INFORMATION ITEMS

1. CFSA Investment Report
2. Staff Reports:
 - a. Administrative Services
 - b. Finance
 - c. Risk Management
3. Executive Director's Report
4. Directors' Reports
5. Next Meeting: June 2, 2021

PUBLIC COMMENT

It is the policy of the Board of Directors of the California Fair Services Authority (CFSA) to encourage public participation in the meetings of the Board of Directors. At each open meeting, members of the public shall be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of CFSA.

CLOSED SESSION

General Liability/Special Events Claims – Government Code Sec. 54956.95

Claimant: Wendy Bozigian and Maby Hernandez Audelo

Agency Claimed Against: Antelope Valley Fair/50th District Agricultural Association, et al.

Public Employee Performance Evaluation - Government Code Sec. 54957(b)(1)

Title: Executive Director

RECONVENE FROM CLOSED SESSION

Report out from closed session, if any.

ADJOURNMENT

Note: *The Board may take action on any matter, however listed on this Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice. If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Secretary for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Board Secretary as soon as possible. The Board Secretary may be reached by mail at 1776 Tribute Road, Suite 100, Sacramento, California 95815, or by telephone at (916) 921-2213.*