



January 30, 2019

**AMENDED
NOTICE OF REGULAR TELECONFERENCE MEETING
CALIFORNIA FAIR SERVICES AUTHORITY**

Notice is hereby given of a Regular Meeting of the California Fair Services Authority Board of Directors at 1776 Tribute Road, Suite 200, Sacramento, California, on Wednesday, February 6, 2019, at 10:00 a.m. and at the following remote teleconference locations by phone:

Lassen County Fair
195 Russell Ave.
Susanville, CA 96130

Kern County Fair
1142 S. P Street
Bakersfield, CA 93307

This regular teleconference meeting is hereby noticed pursuant to California Government Code Section 54950 *et seq.*, Section X of the Agreement creating the Authority, and Article III of the Bylaws of the Authority.

ROLL CALL AND INTRODUCTIONS

AGENDA ITEMS

1. Election of Chairperson and Vice Chairperson for CFSA's Board of Directors to serve a two year term beginning February 6, 2019.
2. Adoption of Resolution approving the Minutes of the Regular Teleconference Meeting of December 5, 2018, and Special Teleconference Meeting of December 21, 2018.
3. Adoption of Resolution delegating to CFSA's Treasurer the authority to invest funds or to sell or exchange securities.
4. Adoption of Resolution approving CFSA's investment goals, objectives, and policies.
5. Adoption of Resolution approving the CFSA Equity Allocation Policy.
6. Adoption of Resolution approving revised CFSA Underwriting Policy.

**1776 TRIBUTE ROAD, SUITE 100
SACRAMENTO, CA 95815
PHONE: (916) 921-2213 | FAX: (916) 646-1238**

WWW.CFSA.ORG

7. Adoption of Resolution approving appointment of Lianne Lewellen to fill the critically needed position of part-time risk services consultant (limited duration employment contract).
8. Adoption of Resolution approving CFSA Business Plan 2019-2023
9. Adoption of Resolution approving rescission of 12/27/18 termination agreement between CFSA and the Napa County Fair Association to reinstate the Napa County Fair Association's participation in the CFSA General Liability and Workers' Compensation Risk Pool programs for 2019.
10. Adoption of Resolution approving a Line of Credit for the 19th DAA Santa Barbara Fair & Expo.

INFORMATIONAL ITEMS

1. CFSA Investment Report
2. Staff Reports
 - a. Administrative Services
 - b. Construction
 - c. Finance
 - d. Risk Management
3. Executive Director's Report
4. Directors' Reports
5. Next Regular Meeting: April 3, 2019

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

Liability/Special Events Claims – Government Code Sec. 54956.95

Claimant: Francine Roy

Agency Claimed Against: Santa Clara County Fair

Claimant: Chris Alderson

Agency Claimed Against: Alameda County Fair

Workers' Compensation Claims (Government Code Section 54956.95)

Claimant: Johnny Shirts

Agency Claimed Against: Eastern Sierra Tri-County Fair, 18th DAA

Conference with Legal Counsel – Existing Litigation

Name of Case: King v. California Fair Services Authority, et al.; U.S. District Court, Eastern District of California, Case No. 2:18-cv-02990-JAM-AC (paragraph (1) of subdivision (d) of Gov. Code Section 54956.9)

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 at 1776 Tribute Road, Suite 100, Sacramento, California 95815, or by telephone at (916)921-2213.