



March 29, 2023

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

In accordance with the requirements of California Government Code Section 54950, *et seq.*, 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, 95815 to be held on Wednesday, April 5, 2023, at 10:00 a.m.

CALL TO ORDER

ROLL CALL AND INTRODUCTIONS

AGENDA ITEMS

1. Adoption of Resolution approving the Minutes of the Regular Meeting of February 1, 2023.
2. Adoption of Resolution accepting 2022 actuarial reports for General Liability, Workers' Compensation, and Special Events risk pools.
3. Adoption of Resolution approving revisions to the CFSA Underwriting Policy.
4. Adoption of Resolution approving 2023 Risk Pool Fees.
 - a. Adoption of Resolution approving final 2023 General Liability fees.
 - b. Adoptions of Resolution approving final 2023 Workers' Compensation fees.
5. Adoption of Resolution approving CFSA Final 2023 Operating Budget.
6. Adoption of Resolution approving amendment to the Alliant broker contract.

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

WWW.CFSA.ORG

7. Adoption of Resolution approving revised 2023 Pay Scale.
8. Adoption of Resolution approving re-entry of the 22nd District Agricultural Association/San Diego County Fair into the CFSA Workers' Compensation Risk Pool.

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 Regular Meeting: June 7, 2023

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

Workers' Compensation Claims – Government Code Sec. 54956.95

Claimant: Richard Souza

Agency Claimed Against: Gold Country Fair/20th District Agricultural Association

Claimant: Angela Yruegas

Agency Claimed Against: Santa Barbara County Fair/37th District Agricultural Association

General Liability Claims – Government Code Sec. 54956.95

Claimant: Robert Watson

Agency Claimed Against: Contra Costa County Fair/23rd District Agricultural Association

Claimant: California Fight League

Agency Claimed Against: San Bernardino County Fair/28th District Agricultural Association

Claimant: Kletra Newton

Agency Claimed Against: San Mateo County Event Center

Claimant: Beverly Jorgensen

Agency Claimed Against: Big Fresno Fair/21st District Agricultural Association

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.*

DISTRIBUTED PUBLIC RECORDS *Public records related to an agenda item that are distributed less than 72 hours before this meeting are available for public inspection during normal business hours at CFSA office located at 1776 Tribute Road Suite 200, Sacramento, California 95815, and will be made available to the public on CFSA's website at cfsa.org.*