



Date of Notice: Monday, April 13, 2020

PUBLIC NOTICE

A PUBLIC MEETING OF THE CALIFORNIA CATASTROPHE RESPONSE COUNCIL

NOTICE IS HEREBY GIVEN that the California Catastrophe Response Council (Council) will conduct a **teleconference meeting**. Pursuant to California Government Code §11120 *et seq.*, the Bagley-Keene Open Meeting Act applies generally to meetings of the Council, 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 Council wishes to take action. Agenda items may be taken out of order.

Pursuant to Governor Newsom’s Executive Order N-29-20, issued March 17, 2020, certain provisions of the Bagley-Keene Open Meeting Act are suspended or waived during the declared State of Emergency in response to the COVID-19 pandemic. Consistent with the Executive Order, in order to promote and maximize social distancing and public health and safety, this meeting will be conducted by teleconference only. None of the locations from which the Council members will participate will be open to the public. All members of the public shall have the right to observe the meeting and offer comment at this public meeting as described in this Notice.

DATE: Thursday, April 23, 2020

TIME: 2:00 p.m.

TELECONFERENCE ACCESS: *

Dial-in Number: +1 (669) 900-6833

Enter Access code: 867 405 553#

Public Participation: The telephone lines of members of the public who dial into the meeting to observe and comment will initially be muted to prevent background noise from inadvertently disrupting the meeting. Phone lines will be unmuted during all portions of the meeting that are appropriate for public comment to allow members of the public to comment. Please see additional instructions below regarding Public Participation Procedures.

*** CEA is not responsible for unforeseen technical difficulties that may occur in the audio feed.**

PUBLIC PARTICIPATION PROCEDURES: All members of the public shall have the right to observe the meeting and offer comment at this public meeting. The member of the Council acting as Chair of the meeting will indicate when a portion of the meeting is to be open for public comment. **At that point, any member of the public wishing to comment must press *9 on their phone.** Pressing *9 will notify the call moderator that you wish to comment, and you will be placed in line to comment in the order in which requests are received by the moderator. When it is your turn to comment, the moderator will unmute your line and announce your opportunity to comment. The Chair of the meeting reserves the right to limit the time for comment. Members of the public should be prepared to complete their comments within approximately 3 minutes, but more or less time may be allotted by the Chair.

In addition, members of the public may submit comments in writing by emailing comments to PublicComment@calwildfire.com.

ACCESSIBILITY FOR DISABLED PERSONS: Persons who, due to a disability, need assistance in order to participate in this meeting should, prior to the meeting, contact CEA's ADA Coordinator either by phone by dialing (916) 661-5400, or by e-mail addressed to EEO@calquake.com and smceuen@calwildfire.com. TTY/TDD and Speech to-Speech users may dial 7-1-1 for the California Relay Service to submit comments on an agenda item or to request special accommodations for persons with disabilities. Persons with disabilities may request special accommodations at this or any future Council meeting or may request the accommodation necessary to receive agendas or materials prepared for Council meetings. Please contact Shannon McEuen by telephone, toll free, at **(877) 797-4300** or by email at smceuen@calwildfire.com. We would appreciate hearing from you at least five days before the meeting date to best allow us to meet your needs.

MEETING MATERIALS: A copy of this Notice and Agenda has been posted on the website of the California Wildfire Fund (Wildfire Fund), at the following link:

<https://www.cawildfirefund.com/california-catastrophe-response-cou>

Prior to the meeting, the written materials that will be provided to members of the Council will also be posted on the Fund's website. Finally, on the day of the meeting, a copy of any presentation deck that the Council or the Administrator will use in the conduct of the meeting will also be posted to this site.

AGENDA

1. Quorum: Call to order and member roll call:

Governor	Appointee of the Senate Rules Committee
Treasurer	Public Member Paul Rosenstiel
Insurance Commissioner	Public Member Rhoda Rossman
Secretary for Natural Resources	Public Member Catherine Bando
Appointee of the Speaker of the Assembly	

Establishment of a quorum

2. Minutes: Review and approve minutes of the January 16, 2020 meeting of the Council.
3. Statement of Incompatible Activities. Adopt the revised Statement of Incompatible Activities, and authorize CEA to manage the adoption process, including any necessary future revisions requested by CalHR pursuant to Cal. Gov. Code Section 19990.
4. Executive Report: Report by CEA Executive Staff regarding current financial status and CEA's recent activities as Interim Administrator of the California Wildfire Fund.
5. Wildfire Fund Durability Analysis and Management: Discussion of the Administrator's analysis and management of the durability of the Wildfire Fund through, among other things, modeling and risk transfer/reinsurance.
6. Investment Policies: Discussion and consideration of potential revisions to the Investment Policy for the Wildfire Fund to provide flexibility to expand duration limits and credit diversification.
7. Claims Administration: Discussion of the Administrator's procurement of consulting and claims administration services for post-event functions.
8. Administrator: Discussion of selecting an Administrator of the Wildfire Fund.
9. Public comment: Public Comment opportunity on matters that do not appear on this agenda and requests by the public that matters be placed on a future agenda.
10. Adjournment.

For further information about this notice or its contents:

Agenda Information:

Tom Welsh
General Counsel and Acting Chief Operations Officer
(916) 661-5527 (Direct)
Toll free: (877) 797-4300
twelsh@calwildfire.com

General Meeting Information:

Shannon McEuen
Governance Liaison
(916) 661-5430 (Direct)
Toll free: (877) 797-4300
smceuen@calwildfire.com

Media Contact:

Sarah Sol
Media Relations Manager
(916) 661-5502 (Direct)
ssol@calquake.com

To view this notice on the California Wildfire Fund website and to access meeting materials, please visit

<https://www.cawildfirefund.com/california-catastrophe-response-cou>