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AGENDA ITEM

AGENDA DATE: August 29, 2006

ITEM NO.

SUBMITTED BY: Kathleen Bales-Lange
County Counsel

DATE: August 9, 2006

SUBJECT:

Appointment of Primary County Representative to the Board of Directors of the CSAC Excess Insurance Authority and appointment of a County representative to CSAC-EIA GL (General Liability) II Committee.

REQUESTS:

Request Board approval of the appointment of Brian Frohmuth to the Board of Directors of CSAC Excess Insurance Authority as the County's primary representative. Request Board approval of the appointment of Brian Frohmuth to CSAC Excess Insurance Authority GL II Committee.

SUMMARY:

A change in appointment of Tulare County representatives to the CSAC Excess Insurance Authority Board of Directors is needed due to the departure of former Risk Consultant, Patrick Mihm and hiring of the County's new Risk Manager, Brian Frohmuth..

The CSAC Board of Directors is comprised of representatives of member Counties. The Board acts on matters involving insurance coverages, products, and services offered by the CSAC Excess Insurance Authority. Due to the departure of the County's Risk Consultant, Patrick Mihm and the hiring of Brian Frohmuth as the County's new Risk Manager, Mr. Frohmuth needs to be appointed to the CSAC Excess Insurance Authority Board of Directors as the County's primary representative. County Supervisor Connie Conway will continue to be the alternate County representative to the CSAC-EIA Board of Directors. In addition, Mr. Frohmuth needs to be appointed to the CSAC-EIA GL II Committee replacing Patrick Mihm as the County's representative.

AGENDA ITEM

ITEM NO.

AGENDA DATE August 29, 2006

FINANCING: N/A

ALTERNATIVES:

Appoint Board Chairman Connie Conway as the primary representative to CSAC Excess Insurance Authority Board of Directors and appoint Brian Frohmuth as the alternate representative. Appoint Supervisor Conway to the GL II Committee instead of Mr. Frohmuth.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES: N/A

SIGNATURE REQUIREMENTS:

Board Resolution showing approval of appointment is required by CSAC-EIA.

KATHLEEN BALES-LANGE

By 
Brian Frohmuth, Risk Manager

For further information, please contact Kathleen Bales-Lange or Brian Frohmuth at 559-713-5030.

1 **BEFORE THE BOARD OF SUPERVISORS**
2 **COUNTY OF TULARE, STATE OF CALIFORNIA**

3 In the Matter of Appointment of Primary County) RESOLUTION
4 Representative to the Board of Directors of) NO.
5 CSAC – Excess Insurance Authority)

6
7 WHEREAS, a change in appointment of Tulare County representative to the CSAC Excess
8 Insurance Authority Board of Directors is needed since Brian Frohmuth was recently hired as the
9 County’s Risk Manager.

10 WHEREAS, approval from the Tulare County Board of Supervisors is needed for
11 appointment of Brian Frohmuth as the primary representative to the CSAC-EIA Board of Directors
12 and appointment to the General Liability II Committee as the County’s representative.

13 NOW, THEREFORE, BE IT RESOLVED as follows:

14 1. Appointment of Brian Frohmuth to the CSAC-EIA Board of Directors as the
15 primary County representative is approved by the Board of Supervisors and to the CSAC-EIA GL
(General Liability) II Committee as the County’s representative.

16 2. Supervisor Connie Conway will remain as the County’s alternate representative to
17 the CSAC-EIA Board of Directors and serves on the CSAC-EIA Executive Board.

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The foregoing resolution was adopted on motion of Supervisor _____,
seconded by Supervisor _____, at a regular meeting of this
Board of Supervisors held on _____, 200__, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

ATTEST: C. BRIAN HADDIX, COUNTY ADMINISTRATIVE OFFICER/CLERK
BOARD OF SUPERVISORS

By: _____

MMM/BOS-20061