



Date of Notice: Monday, July 22, 2019, 1:00 p.m.

PUBLIC NOTICE

A SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD OF THE CALIFORNIA WILDFIRE FUND (The California Earthquake Authority Governing Board, Exercising the Powers of the California Catastrophe Response Council pursuant to California Gov't Code §8899.70 and Ins. Code §10089.7(c)(13).)

NOTICE IS HEREBY GIVEN that the Governing Board of the California Earthquake Authority ("CEA"), acting in an interim capacity on behalf of, and exercising the authorities, duties and powers of, the California Catastrophe Response Council, will conduct a special meeting in Sacramento, California, pursuant to California Government Code §11125.4(a). Pursuant to California Insurance Code §10089.7(j), the Bagley-Keene Open Meeting Act applies generally to meetings of the Board, 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 Governing Board wishes to take action. Agenda items may be taken out of order.

LOCATION: Joe Serna Jr. Environmental Protection Agency Headquarters Building Sierra Hearing Room 1001 I Street Sacramento, California 95814

DATE: Wednesday, July 24, 2019

TIME: 2:00 p.m.

This special meeting of the Governing Board will be broadcast live on the internet. Please wait until the official start time of the meeting before clicking on this icon: [video icon] Video (with audio) If you are unable to view and hear the meeting, please call CEA directly at (916) 661-5001 for assistance.

AGENDA:

Preliminary Matters

1. Call to order and member roll call:

Governor
Treasurer
Insurance Commissioner
Speaker of the Assembly
Chair of the Senate Rules Committee

Establishment of a quorum

2. Chief Executive Officer Glenn Pomeroy, assisted by General Counsel Tom Welsh and Chief Financial Officer Tom Hanzel, will ask that the Governing Board adopt a resolution or resolutions to address immediate legislative directives related to the California Wildfire Fund:
- Approving, adopting and ratifying agreements by CEA, as Interim Administrator of and on behalf of the California Wildfire Fund, for Custodial Banking and Direct Deposit Accounts, Asset-Management Services, and Investment Consulting;
 - Approving and adopting Investment Policies for the Wildfire Fund; and
 - Authorizing other acts necessary to the start-up and initial capitalization of the Wildfire Fund, including coordination on pending legislation.
3. Public comment on matters that do not appear on this agenda and requests by the public that those matters be placed on a future agenda.
4. Adjournment.

For further information about this notice or its contents:

Agenda Information:

Tom Welsh
General Counsel
(916) 661-5527 (Direct)
Toll free: (877) 797-4300

California Earthquake Authority 801 K Street, Suite 1000 Sacramento, CA 95814 Toll free: (877) 797-4300
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General Meeting Information:

Colby Tunick
Governing Board Liaison
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Media Contact:

Chris Nance
Chief Communications Officer
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To view this notice on the CEA website, please visit www.EarthquakeAuthority.com.

Persons with disabilities may request special accommodations at this or any future Governing Board meeting or may request the accommodation necessary to receive agendas or materials CEA prepares for its Board meetings. Please contact Colby Tunick by telephone, toll free, at (877) 797-4300 or by email at CEABoardLiaison@calquake.com.

NOTE: If in the future you do not wish to receive public notices pertaining to CEA, please send your request by email to CEABoardLiaison@calquake.com.