

CSAC EXCESS INSURANCE AUTHORITY
UNDERWRITING COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority
75 Iron Point Circle, Suite 200
Folsom, California 95630
916-850-7300

Tuesday, August 13, 2019
2:00 p.m.
Seventh Meeting – 2019

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions4

CONSIDERATION OF OFF AGENDA ITEMS

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee at one time without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 2.A. Approval of Minutes, June 5, 2019.....5
An action to approve the Minutes of the above meeting.
- 2.B. Approval of Minutes, June 27, 2019 16
An action to approve the Minutes of the above meeting.
- 2.C. Disclosure of Underwriting Authority..... 24
An action to acknowledge receipt of the disclosure.

INSURANCE PROGRAMS

- 3.A. Claims Review Committee Report (Mike P.) 26
An informational report regarding the recent meetings and activities of the Claims Review Committee.
- 3.B. National Expansion Update (Mike F.) 27
An informational report regarding the current status of the National Expansion initiative.
- 3.C. 2019/20 Prospect Summary (Brian)..... 29
An informational report regarding new and prospective members.

Excess Workers' Compensation Program

- 3.D. 2019/20 Renewal Summary (Max) 33
An informational report regarding the final renewal structure and terms, as well as any membership changes.

General Liability 1 Program

- 3.E.1. Modifications to the Memorandum of Coverage (MOC) (Sarah)..... 36
An informational report to review the structural changes to the MOC.
- 3.E.2. 2019/20 Renewal Summary (Rebekah)..... 37
An informational report regarding the final renewal structure and terms, as well as any membership changes.
- 3.E.3. Transit Exposure Risk Tolerance Discussion (Rebekah) 40
Provide direction to staff regarding the Committee's risk tolerance for transit exposures.
- 3.E.4. 2019/20 Loss Portfolio Transfer (LPT)/Pool Renewal Status Update (Rebekah)44
An informational report regarding the status of the finalization of the GL1 Program's LPT arrangement.

GENERAL BUSINESS

- 4.A. Sedgwick Purchase of York (Mike P.)..... 46
An informational report regarding Sedgwick's purchase of York.

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be held on **Wednesday, December 4, 2019**, at **1:00 p.m.**, at the **EIA office in Folsom**.

ADJOURNMENT

Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.