

CSAC EXCESS INSURANCE AUTHORITY
UNDERWRITING COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Friday, March 27, 2020
Web Conference/Telephonic Meeting	11:00 a.m.
http://csac-eia.webex.com	Third Meeting – 2020
Teleconference Number: Use Call Me option or 650-429-3300	
Meeting Number: 809 009 055	

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
- 1.B. WebEx Protocol

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].

INSURANCE PROGRAMS

Excess Workers' Compensation Program

- 2.A. 2020/21 Renewal (Alliant).....5
An information report, with possible action, regarding the 2020/21renewal for the EWC Program.

General Liability 1 Program

- 2.B. 2020/21 Renewal (Alliant/Rebekah).....6
An action to approve the renewals for the 2020/21 year and to recommend to the Executive Committee and Board of Directors to approve amending the GL1 MOC to include a Cyber exclusion.

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 scheduled meeting will be held on **Wednesday, May 6, 2020**, at **1:00 p.m.**, to be held via **WebEx or in-person** at the **EIA office**. To be determined at a later date.

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.

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TELEPHONIC ADDRESS LIST

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CSAC Excess Insurance Authority		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
CRSIG	Susan Adams – Alt.	4101 Tully Rd., Suite 501 Modesto, CA 95356	(209) 579-7535 xt. 102
CSURMA	Zachary Gifford	401 Golden Shore, 5th Floor Long Beach, CA 90802	(562) 951-4568
GSRMA	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
Kings County	Sande Huddleston	1400 W. Lacey Blvd Hanford, CA 93230	(559) 852-2374
City of Lemon Grove	Mike James	3232 Main Street Lemon Grove, CA 91945	(619) 825-3810
Placer County	Jim Kotey	145 Fulweiler Ave., Suite 100 Auburn, CA 95603	(530) 886-2607
City of Richmond	Kimberly Greer	450 Civic Center Plaza Richmond, CA 94804	(510) 620-6605
Sacramento County	Paul Hight	915 I St. Sacramento, CA 95814	(916) 876-5019
San Bernardino County	LeAnna Williams	222 West Hospitality Ln San Bernardino, CA 92415	(909) 386-8623
Santa Cruz County	Edgar Nolasco	701 Ocean Street, Room 510 Santa Cruz, CA 95060	(831) 454-2927
Sonoma County	Janell Crane	575 Administrative Dr., Suite 116B Santa Rosa, CA 95403	(707) 565-2789