

CSAC EXCESS INSURANCE AUTHORITY
UNDERWRITING COMMITTEE

FINAL AGENDA

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

Wednesday, May 1, 2019
1:00 p.m.
Fourth 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, February 27, 20196
An action to approve the Minutes of the above meeting.
- 2.B. Approval of Minutes, March 28, 2019..... 15
An action to approve the Minutes of the above meeting.
- 2.C. Disclosure of Underwriting Authority..... 21
An action to acknowledge receipt of the disclosure.
- 2.D. EWC & GL1 Notices of Potential Withdrawal 24
An action to acknowledge receipt of the report.

INSURANCE PROGRAMS

- 3.A. Claims Review Committee Report (Karin) 25
An informational report regarding the recent meetings and activities of the Claims Review Committee.
- 3.B. Member Services Update (Rick) 26
An informational report on the new and current services applicable to the EWC and GL1 Programs.

Excess Workers' Compensation Program

- 3.C.1. Great American Allocation Update (Rebekah) 27
An informational item regarding the allocation of the Great American premium & corridor.
- 3.C.2. New Member Applications – BICEP Members (Rebekah) 28
An action to approve individual members of BICEP in the Program, effective July 1, 2019.
- 3.C.3. New Member Application – City of Carson (Rebekah) 32
An action to approve the City of Carson for membership in the Program, effective July 1, 2019.
- 3.C.4. New Member Application – City of Santa Clarita (Sarah) 35
An action to approve the City of Santa Clarita for membership in the Program, effective July 1, 2019.
- 3.C.5. New Member Application – Garvey Unified School District (Rebekah) 38
An action to approve Garvey Unified School District for membership in the Program, effective July 1, 2019.
- 3.C.6. New Member Application – Downey Unified School District (Rebekah) 42
An action to approve Downey Unified School District for membership in the Program, effective July 1, 2019.
- 3.C.7. Self Insured Retention (SIR) Modification Requests (Sarah) 46
An action to approve SIR modification requests.
- 3.C.8. Carrum Pilot Program Update (Gina) 47
An informational report regarding the Carrum surgical program.

General Liability 1 Program

- 3.D.1. 2019/20 Pool Renewal (EIA Staff /Alliant) 49
An informational report regarding the 2019/20 pool renewal.
- 3.D.2. 2019/20 Excess Renewal (EIA Staff /Alliant) 52
An informational report regarding the 2019/20 excess renewal.

- 3.D.3. City of Elk Grove Transit Exposure Change (Max)..... 53
An informational report the underwriting analysis on the City of Elk Grove’s transit exposure change.
- 3.D.4. New Member Application – City of Baldwin Park (Max)..... 55
An action to approve the City of Baldwin Park for membership in the Program, effective July 1, 2019.
- 3.D.5. New Member Application – City of Santa Clarita (Max)..... 57
An action to approve the City of Santa Clarita for membership in the Program, effective July 1, 2019.
- 3.D.6. New Member Application – Huntington Beach Union High School District (Max)61
An action to approve the Huntington Beach Union High School District for membership in the Program, effective July 1, 2019.
- 3.D.7. New Member Application – City of San Buenaventura (Max)..... 65
An action to approve the City of San Buenaventura for membership in the Program, effective July 1, 2019.
- 3.D.8. New Member Application – City of West Covina (Max) 68
An action to approve the City of West Covina for membership in the Program, effective July 1, 2019.
- 3.D.9. Self Insured Retention (SIR) Modification Requests (Max) 72
An action to approve SIR modification requests.

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, June 5, 2019, at 1:00 p.m.**, at the **Hilton Arden West in Sacramento**, to be held in conjunction with the June Board of Directors meeting.

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.