

CSAC EXCESS INSURANCE AUTHORITY

BOARD OF DIRECTORS

FINAL AGENDA

Hilton Arden West
2200 Harvard Street
Sacramento, California 95815
916-922-4700

Friday, June 5, 2015
8:30 a.m.
Second Meeting – 2015

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

ROLL CALL

- 1.A. Voting Process6
- 1.B. Establishment of Quorum/Roll Call7

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 Board (or an unanimous vote if less than two-thirds of the Board 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 Board 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 Board without discussion. Any Board member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 2. Approval of Minutes, March 6, 2015 12
An action to approve the Minutes of the above meeting.

INSURANCE PROGRAMS

- 3. Renewal Synopsis (Brian) 26
An informational report regarding the status of the program renewals.

Primary Workers' Compensation Program

- 3.A.1. Primary Workers' Compensation Committee Report..... 31
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- 3.B.3. 2015/16 Educational Tower Renewal (Alliant)..... 37
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- 3.B.4. 2015/16 Deposit Premium Allocation (Brian) 47
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- 3.C.1. Primary General Liability Committee Report..... 52
Paul Hight, Sacramento County Contracts, Committee Chair
- 3.C.2. 2015/16 Renewal Terms (Alliant) 53
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- 3.D.1. 2015/16 Pool and Reinsurance Renewals (Brian/Alliant) 54
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- 3.D.2. GLI Memorandum of Coverage (MOC) Amendments (Brian)..... 58
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- 3.D.3. Claims Review Committee Report 81
Mary Jo Castruccio, Nevada County, Committee Vice Chair

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- 3.E.1. General Liability II Committee Report 82
Barbara Lubben, Alameda County, Committee Chair

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PUBLIC COMMENT

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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.