

CSAC EXCESS INSURANCE AUTHORITY

EXECUTIVE COMMITTEE

FINAL AGENDA

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

Thursday, June 4, 2015
10:00 a.m.
Fifth Meeting – 2015

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/Introductions5

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 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, May 7, 2015.....8
An action to approve the Minutes of the above meeting.
- 2.B. Notices of Intent for Potential Withdrawal 25
An action to acknowledge receipt of the updated list of notices.
- 2.C. Informational Reports
An action to acknowledge receipt of the informational reports listed below.
1. Interim Financial Statements as of March 31, 2015 27
2. Claim Summary Reports as of March 31, 2015..... 55

3. Disclosure of Underwriting Authority.....	63
4. CSAC EIA Membership Applications.....	66
5. Membership Statistics.....	67

COMMITTEE REPORTS

3.A. Claims Review Committee – 5/8/15.....	71
3.B. EIAHealth Committee – 5/13/15, 5/27/15	73
3.C. Finance Committee – 5/14/15.....	76
3.D. Legislative Committee – 5/14/15.....	78
3.E. Medical Malpractice Committee – 5/18/15	79
3.F. Loss Prevention Committee – 5/21/15.....	80
3.G. Property Committee – 6/2/15	81
3.H. Underwriting Committee – 6/3/15	82

INSURANCE PROGRAMS

4.A. Renewal Synopsis (Brian).....	83
<i>An informational report regarding the status of the Program renewals.</i>	

Excess Workers' Compensation Program

4.B. 2015/16 Deposit Premium Allocation (Brian).....	88
<i>An informational report regarding the 2015/16 deposit premium allocation.</i>	

General Liability I Program

4.C.1. Pool Buy Down Option (Alliant).....	93
<i>An action to approve terms for a pool buy down option.</i>	
4.C.2. GLI Memorandum of Coverage (MOC) Amendments (Brian).....	94
<i>An action to recommend to the Board of Directors approval of the amendments to the GLI MOC, effective July 1, 2015.</i>	

Property Program

4.D. 2015/16 Final Renewal Terms (Alliant).....	117
<i>An informational report regarding the final terms for the 2015/16 Property Program renewal.</i>	

Miscellaneous Programs

- 4.E.1. 2015/16 Watercraft Program Renewal (Alliant) 119
An action to approve the 2015/16 Watercraft Program renewal.
- 4.E.2. 2015/16 Catastrophic Inmate Medical Insurance (CIMI) Program Renewal
(Alliant) 128
An action to approve the 2015/16 CIMI Program renewal.
- 4.E.3. 2015/16 Aviation Program Renewal (Alliant)..... 133
An action to approve continued participation in the Alliant Aviation Program for 2015/16.
- 4.E.4. 2015/16 Optional Excess Liability (OEL) Program Renewal (Alliant) 143
An action to approve continued participation of the OEL in the Alliant CLIP for 2015/16.
- 4.E.5. 2015/16 Cyber Liability Premium Allocation (Mike F.)..... 151
An action to approve the 2015/16 Cyber Liability Premium Allocation and the disposition of the 2014/15 AHS premium.
- 4.E.6. Master Rolling Owner's Protective Professional Indemnity (MR OPPI) Program
(Mike F./Alliant) 153
An action to establish a new Miscellaneous Program called the MR OPPI Program.

FINANCIAL MATTERS

- 5.A. 2014/15 Budget Revision (Vicki)..... 161
An action to recommend to the Board to approve a 2014/15 mid-year budget revision.
- 5.B. 2015/16 Proposed Budget (Vicki)..... 164
An action to recommend to the Board to approve the 2015/16 budget.

GENERAL BUSINESS

- 6.A. Committee Appointment (Kelli).....290
An action to approve a committee appointment.
- 6.B. Staff Report (Mike)
Staff will report on matters of interest to the Committee.

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 is on **Thursday, June 25, 2015**, to be held **via WebEx**, if needed.

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.