

CSAC EXCESS INSURANCE AUTHORITY
UNDERWRITING COMMITTEE

FINAL AGENDA

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

Wednesday, June 3, 2015
2:00 p.m.
Fourth 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/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, May 6, 2015.....6
An action to approve the Minutes of the above meeting.
- 2.B. Disclosure of Underwriting Authority..... 13
An action to acknowledge receipt of the disclosure.
- 2.C. EWC & GLI Notices of Intent for Potential Withdrawal..... 16
An action to acknowledge receipt of the report.
- 2.D. EWC & GLI Claim Summary Reports as of March 31, 2015..... 18
An action to acknowledge receipt of the reports.

INSURANCE PROGRAMS

- 3.A. Claims Review Committee Report (Kathy) 20
An informational report regarding recent meetings of the Claims Review Committee.
- 3.B. Upland Unified School District’s Loss Prevention Program Update (Gina) 21
An action to remove the surcharges.

Excess Workers’ Compensation Program

- 3.C.1. 2015/16 Deposit Premium Allocation (Brian/Max) 22
An informational report regarding the 2015/16 deposit premium allocation.
- 3.C.2. New Member Application – City of Beaumont (Max) 27
An action to approve City of Beaumont for membership in the Program, effective July 1, 2015.
- 3.C.3. New Member Application – San Bernardino County (Max) 29
An action to approve San Bernardino County for membership in the Program, effective July 1, 2015.
- 3.C.4. Self-Insured Retention (SIR) Modification Requests (Placeholder)..... 31
An action to approve the SIR modification requests, as listed.

General Liability I Program

- 3.D.1. Dam Exclusion Buy-Back Report/Information (Monica)..... 33
An informational report regarding dam exposure in the GLI Program.
- 3.D.2. SANDPIPA/City of Encinitas Request to Add a Non-Profit (Monica) 36
An action to approve a non-profit additional insured under SANDPIPA in the GLI Program.
- 3.D.3. Schools Excess Liability Fund (SELF) Additional Named Insured (Brian)..... 38
An action to approve an additional insured under SELF in the GLI Program.
- 3.D.4. Pool Buy Down Option (Alliant)..... 39
An action to approve terms for a pool buy down option.
- 3.D.5. GLI Memorandum of Coverage (MOC) Amendments (Brian) 40
An action to recommend to the Executive Committee and Board approval of the amendments to the GLI MOC, effective July 1, 2015.

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 on **Thursday, August 20, 2015**, at 9:00 a.m., at the EIA office in Folsom. This will be the annual joint meeting with the Claims Review Committee.

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.