

CSAC EXCESS INSURANCE AUTHORITY
BOARD OF DIRECTORS
FINAL AGENDA

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

Friday, June 3, 2016
8:30 a.m.
Second Meeting – 2016

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

ROLL CALL

1.A.	Voting Process	6
1.B.	Establishment of Quorum/Roll Call	7

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.A.	Approval of Minutes, March 4, 2016	13
	<i>An action to approve the Minutes of the above meeting.</i>	
2.B.	EWC & GL1 Program Budget Policies.....	28
	<i>An action to approve the amended EWC and GL1 Programs' Budget Policies.</i>	
2.C.	Amendments to Conflict of Interest Code	36
	<i>An action to approve amendments to the Conflict of Interest Code.</i>	
2.D.	Interim Financial Statements as of March 31, 2016.....	40
	<i>An action to acknowledge receipt of the March 31, 2016 interim financial statements.</i>	

GENERAL BUSINESS

3.A.	Executive Committee Report Scott Schimke, Glenn County, President <i>The President will report on the activities of the Committee since the last Board meeting.</i>	
	• Minutes – March 3, 2016	68
	• Minutes – May 5, 2016	79
3.B.	2016 Strategic Planning Retreat Synopsis (Mike F.)	97
	<i>An informational report regarding the 2016 Strategic Planning Retreat.</i>	
3.C.	EIA Captive Insurance Company (Mike F.)	102
	<i>An action to approve the establishment of a captive insurance company.</i>	

INSURANCE PROGRAMS

4.	Renewal Synopsis (Brian)	151
	<i>An informational report regarding the status of the program renewals.</i>	

Primary Workers' Compensation Program

4.A.1.	Primary Workers' Compensation Committee Report.....	156
	Jill Abel, Yuba County, Committee Chair	
4.A.2.	2016/17 Pool and Reinsurance Renewals (Gina/Alliant)	157
	<i>An informational report regarding the 2016/17 PWC Program renewal.</i>	

Excess Workers' Compensation Program

4.B.1.	Underwriting Committee Report.....	159
	Scott Schimke, GSRMA/NCSDIA, Committee Chair	
4.B.2.	2016/17 Pool and Reinsurance Renewals (Gina/Alliant).....	160
	<i>An action to approve the proposed rate plans on the Educational Tower.</i>	
4.B.3.	Risk Transfer to EIA Captive (Gina).....	169
	<i>An action to approve transferring risk for the EWC Program to the EIA Captive for 2016/17.</i>	
4.B.4.	2016/17 Deposit Premium Allocation (Brian)	173
	<i>An action to determine whether to reduce the administrative fees allocated to the members or to let the excess collection go towards the Program's Net Position.</i>	
4.B.5.	Policy on Claims Allocation (Jen)	178
	<i>An action to approve the draft Policy Statement on Claims Allocation to be sent out to the EWC Program members for review and comment.</i>	

Primary General Liability Program

- 4.C.1. Primary General Liability Committee Report..... 183
Paul Hight, Sacramento County Contracts, Committee Chair
- 4.C.2. 2016/17 Renewal Terms (Alliant) 184
An informational report regarding the PGL Program renewal.

General Liability 1 Program

- 4.D.1. 2016/17 Pool and Reinsurance Renewals (Brian/Alliant) 186
An informational report regarding the 2016/17 GL1 Program renewal.
- 4.D.2. Risk Transfer to EIA Captive (Gina)..... 188
An action to approve transferring the risk for the GL1 Program to the EIA Captive for the 2 year period of July 1, 2015 to June 30, 2017.
- 4.D.3. 2016/17 Premium Allocation (Brian) 191
An action to determine whether to reduce the administrative fees allocated to the members, or to let the excess collection go towards the Program's Net Position.
- 4.D.4. Claims Review Committee Report 195
Kerry John Whitney, Napa County, Committee Chair

General Liability 2 Program

- 4.E.1. General Liability 2 Committee Report 196
Barbara Lubben, Alameda County, Committee Chair
- 4.E.2. 2016/17 Renewal Update (Alliant)..... 197
An informational report regarding the 2016/17 GL2 Program renewal.

Medical Malpractice Program

- 4.F.1. Medical Malpractice Committee Report.....200
Lance Sposito, Santa Clara County, Committee Chair
- 4.F.2. 2016/17 Renewal Status (Alliant)201
An informational report regarding the status of the 2016/17 Medical Malpractice Program renewal.

Property Program

- 4.G.1. Property Committee Report.....203
Lance Sposito, Santa Clara County, Committee Chair
- 4.G.2. 2016/17 Final Renewal Terms (Alliant)204
An informational report regarding the final terms for the 2016/17 Property Program renewal.

Master Rolling Owner Controlled Insurance Program (MR OCIP)

- 4.H. Master Rolling Owner Controlled Insurance Program Update (Alliant)208
An informational report regarding the MR OCIP.

Employee Benefits Programs

- 4.I.1. EIAHealth Committee Report214
Scott DeMoss, Merced County, Committee Chair
- 4.I.2. EIAHealth Renewal Update (Sidney)215
An informational report regarding the renewal of the EIAHealth Program.
- 4.I.3. Employee Benefits Committee Report.....216
Andreas Pyper, Santa Barbara County, Committee Chair
- 4.I.4. Dental Program Update (Sidney)217
An informational report regarding the Dental Program.
- 4.I.5. Renewal Outlook – Ancillary Programs Update (Alliant)218
An informational report regarding the Employee Benefits Programs.

Miscellaneous Programs

- 4.J. Status and Renewal Outlook (Alliant)220
An informational report regarding the status of the Miscellaneous Programs' renewals.

FINANCIAL MATTERS

- 5.A. Finance Committee Report.....222
Barbara Lubben, Alameda County, Committee Chair
- 5.B. 2016/17 Proposed Budget (Marianne)223
An action to approve the 2016/17 budget.
- 5.C. March 2016 Treasurer's Report and Investment Portfolio Update357
Bill Dennehy, Chandler Asset Management
An informational report regarding the March 2016 Treasurer's Report and the Investment Portfolio.

INFORMATIONAL REPORTS

- 6.A. Technology Committee Report378
Heather Correll, Mendocino County, Committee Vice Chair
- 6.B. Information Technology Update (George)379
An informational report regarding IT services and projects.

6.C.	Update on Data & Analytics Projects (Fred)	381
	<i>An informational report regarding the projects underway in the Data & Analytics Department.</i>	
6.D.	Legislative Committee Report	385
	Peggy Huntsinger, Stanislaus County, Committee Chair	
6.E.	Capitol Report	386
	Jason Schmelzer, Shaw, Yoder, & Antwih, Legislative Lobbyist	
6.F.	Update on Member Services (Rick).....	403
	<i>An informational report regarding the status of Member Service offerings.</i>	
6.G.	Loss Prevention Committee Report	406
	Steve Weston, Butte County, Committee Chair	
6.H.	Loss Prevention Services Update (Charles)	407
	<i>An informational report regarding loss prevention programs and services.</i>	
6.I.	Staff Report	
	<i>Staff will report on matters of interest to the Board.</i>	
	1. Broker Activity Report	411
	2. Claim Summary Reports as of March 31, 2016	446
	3. Disclosure of Underwriting Authority	451
	4. Membership Statistics.....	456

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Board on any matter not on this agenda that is under the jurisdiction of the Board.

FUTURE MEETINGS

7.	Future Meetings.....	460
----	----------------------	-----

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.