

CSAC EXCESS INSURANCE AUTHORITY

EXECUTIVE COMMITTEE

FINAL AGENDA

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

Thursday, June 2, 2016
9:00 a.m.
Fifth Meeting – 2016

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 5, 2016.....7
An action to approve the Minutes of the above meeting.
- 2.B. CSAC EIA Membership Applications 25
An action to approve the list of entities for membership in the EIA.
- 2.C. Informational Reports
An action to acknowledge receipt of the informational reports listed below.
1. Interim Financial Statements as of March 31, 2016 26
2. Disclosure of Underwriting Authority 54

3. Notices of Intent for Potential Withdrawal	57
4. Membership Statistics.....	59

COMMITTEE REPORTS

3.A. Loss Prevention Committee – 5/12/16.....	63
3.B. Legislative Committee – 5/12/16.....	65
3.C. Claims Review Committee – 5/13/16	67
3.D. Finance Committee – 5/17/16.....	69
3.E. General Liability 2 Committee – 5/18/16	70
3.F. EIAHealth Committee – 5/19/16.....	72
3.G. Employee Benefits Committee – 5/25/16.....	74
3.H. Medical Malpractice Committee – 5/26/16	75
3.I. Underwriting Committee – 6/1/16.....	76

INSURANCE PROGRAMS

4.A. Renewal Synopsis (Brian).....	77
<i>An informational report regarding the status of the Program renewals.</i>	
4.B. Claim Summary Reports (Gina).....	82
<i>An informational report regarding claims in each of the Programs.</i>	

Excess Workers' Compensation Program

4.C.1. 2016/17 Pool and Reinsurance Renewals (Gina/Alliant).....	90
<i>An action to recommend to the Board of Directors approval of the proposed rate plans on the Educational Tower.</i>	
4.C.2. 2016/17 Deposit Premium Allocation (Brian).....	99
<i>An action to recommend to the Board of Directors whether to reduce the administrative fees allocated to the members, or to let the excess collection go towards the Program's Net Position.</i>	

General Liability 1 Program

4.D. 2016/17 Premium Allocation (Brian).....	104
<i>An action to recommend to the Board of Directors whether to reduce the administrative fees allocated to the members, or to let the excess collection go towards the Program's Net Position.</i>	

Master Rolling Owner Controlled Insurance Program (MR OCIP)

- 4.E. Renewal of Primary and Excess for Tower 1 and Tower 2 (Alliant) 108
An action to approve the renewal for Tower 1 and 2 in the MR OCIP.

Miscellaneous Programs

- 4.F.1. 2016/17 Optional Excess Liability (OEL) Program Renewal (Alliant) 131
An action to approve the 2016/17 OEL Program renewal.
- 4.F.2. 2016/17 Aviation Program Renewal (Alliant)..... 143
An action to approve the 2016/17 Aviation Program renewal.
- 4.F.3. 2016/17 Catastrophic Inmate Medical Insurance (CIMI) Program Renewal (Alliant) 155
An action to approve the 2016/17 CIMI Program renewal.

FINANCIAL MATTERS

- 5.A. 2016/17 Proposed Budget (Marianne) 157
An action to recommend to the Board of Directors approval of the 2016/17 Budget.

GENERAL BUSINESS

- 6.A. AGRiP Advisory Standards Recognition Application (Brian) 158
An action to approve the application as required for submission.
- 6.B. Captive Formation (Mike) 181
An action to forward the final feasibility study to the Board of Directors with a recommendation to implement the Captive insurance company.
- 6.C. Risk Assessment Tool Preview (Charles)..... 185
An informational report that will include a demonstration of the Risk Assessment Tool, which is in the final phases of development.
- 6.D. EIA Digital Content Update (Nicole)..... 186
An informational report on the recent changes to the EIA’s website.
- 6.E. 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 will be held on **Thursday, August 4, 2016**, at **10:30 a.m.**, at the **EIA office in Folsom**.

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.