

**CSAC EXCESS INSURANCE AUTHORITY**  
**UNDERWRITING COMMITTEE**

**FINAL AGENDA**

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

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Wednesday, June 1, 2016  
2:00 p.m.  
Fourth Meeting – 2016

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

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....4

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**CONSENT AGENDA**

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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 4, 2016.....6  
*An action to approve the Minutes of the above meeting.*
- 2.B. Disclosure of Underwriting Authority..... 15  
*An action to acknowledge receipt of the disclosure.*
- 2.C. EWC & GL1 Notices of Potential Withdrawal ..... 18  
*An action to acknowledge receipt of the report.*

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## **INSURANCE PROGRAMS**

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- 3.A. Loss Prevention Prospect Evaluation Process Review (Brian) ..... 19  
*An action to approve revisions to the Underwriting Committee Policy Regarding Underwriting of Prospective Members in the EWC and GL1 Programs.*

### **Excess Workers' Compensation Program**

- 3.B.1. 2016/17 Pool and Reinsurance Renewals (Gina/Alliant)..... 22  
*An action to recommend to the Executive Committee and Board of Directors approval of the proposed rate plans on the Educational Tower.*
- 3.B.2. 2016/17 Deposit Premium Allocation (Brian)..... 31  
*An action to recommend to the Executive Committee and Board of Directors 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.*
- 3.B.3. New Member Application – Oakland Unified School District (Brian)..... 36  
*An action to approve Oakland Unified School District for participation in the EWC Program, effective July 1, 2016.*
- 3.B.4. New Member Application – Tahoe Transportation District (Brian)..... 38  
*An action to approve Tahoe Transportation District for participation in the EWC Program, effective July 1, 2016.*
- 3.B.5. Self-Insured Retention (SIR) Modification Requests (Brian) ..... 40  
*An action to approve the SIR modification requests, as listed.*

### **General Liability 1 Program**

- 3.C.1. 2016/17 Renewal Terms (Alliant)..... 42  
*An informational report on the status of the 2016/17 renewals for the GL1 Program.*
- 3.C.2. 2016/17 Premium Allocation (Brian) ..... 44  
*An action to recommend to the Executive Committee and Board of Directors 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.*
- 3.C.3. Limit Modification – Mt. Diablo Unified School District (Monica) ..... 48  
*An action to approve Mt. Diablo USD's request to reduce their GL1 limit.*
- 3.C.4. Limit Modification – San Bernardino Departments (Monica) ..... 49  
*An action to approve San Bernardino Departments' request to increase their GL1 limit.*
- 3.C.5. GSRMA – Request Addition of Non-Profits (Monica) ..... 50  
*An action to approve GSRMA's requested non-profits for participation in the GL1 Program.*

- 3.C.6. GSRMA – Request to Add Schools Auxiliary Group (Monica)..... 52  
*An action to approve GSRMA’s request to add an auxiliary group, Hamilton City Friends of FFA, in the GL1 Program.*
- 3.C.7. GSRMA – Request Addition of Charter School (Monica)..... 53  
*An action to approve GSRMA’s request to add a charter school, Success One!, in the GL1 Program.*
- 3.C.8. New Member Application – City of Simi Valley (Monica)..... 54  
*An action to approve City of Simi Valley for participation in the GL1 Program.*
- 3.C.9. New Member Application – City of Redlands (Monica)..... 56  
*An action to approve City of Redlands for participation in the GL1 Program.*
- 3.C.10. New Member Application – City of Montebello (Monica)..... 57  
*An action to approve City of Montebello for participation in the GL1 Program.*

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## **PUBLIC COMMENT**

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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.

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## **FUTURE MEETINGS**

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The next scheduled meeting will be on **Thursday, August 18, 2016**, at **9:00 a.m.**, at the **EIA office in Folsom**. This will be the **annual joint meeting** with the **Claims Review Committee**.

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## **ADJOURNMENT**

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*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.*