

CSAC EXCESS INSURANCE AUTHORITY

BOARD OF DIRECTORS

FINAL AGENDA

Andaz San Diego 600 F Street San Diego, California 92101 619-849-1234	Friday, October 7, 2016 8:30 a.m. Third Meeting – 2016
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As to each agenda item, the Board may take action and/or receive informational reports as appropriate.

ROLL CALL

- 1.A. Voting Process6
- 1.B. Establishment of Quorum/Roll Call7

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, June 3, 2016..... 12
An action to approve the Minutes of the above meeting.
- 2.B. CFO Report on the Budget 27
An action to acknowledge receipt of the Report on Detail of Transfers from the Authority Wide Budget to Program Budgets, and the General Administration Actual to Budget Report.
- 2.C. Investment Policy 31
An action to affirm the Investment Policy with no changes.

EXECUTIVE COMMITTEE ELECTIONS

The Board will review nominations received in advance, accept nominations from the floor, and elect members for the positions listed:

3.A.	Executive Committee Election.....	51
	• President	
	• Vice President	
	• Risk Manager	
	• Finance	
	• At-Large	
	• Public Entity Representative	

INSURANCE PROGRAMS

4.A.	Insurance Market Update (Alliant).....	57
	<i>An informational report regarding the status of the insurance market.</i>	

Primary Workers' Compensation Program

4.B.1.	Primary Workers' Compensation Committee Report.....	64
	Jill Abel, Yuba County, Committee Chair	
4.B.2.	State of the Program (Gina).....	65
	<i>An informational report regarding the state of the Program.</i>	

Excess Workers' Compensation Program

4.C.1.	Underwriting Committee Report.....	68
	Scott Schimke, GSRMA/NCSDIA, Committee Chair	
4.C.2.	State of the Program (Gina).....	69
	<i>An informational report regarding the state of the Program.</i>	
4.C.3.	Tower Update (Mike F./Alliant)	73
	<i>An informational report regarding actions taken by California regulators.</i>	

Primary General Liability Program

4.D.1.	Primary General Liability Committee Report.....	77
	Bonnie Kolesar, Solano County, Committee Vice Chair	
4.D.2.	State of the Program (Brian).....	78
	<i>An informational report regarding the state of the Program.</i>	

General Liability 1 Program

4.E.1.	State of the Program (Brian).....	81
	<i>An informational report regarding the state of the Program.</i>	
4.E.2.	Claims Review Committee Report	84
	Kerry John Whitney, Napa County, Committee Chair	

General Liability 2 Program

4.F.1.	General Liability 2 Committee Report	85
	Barbara Lubben, Alameda County, Committee Chair	
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Medical Malpractice Program

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	Lance Sposito, Santa Clara County, Committee Chair	
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	<i>An informational report regarding the status of the 2016/17 renewal.</i>	

Master Rolling Owner Controlled Insurance Program (MROCIP)

4.H.	State of the Program (Alliant)	93
	<i>An informational report regarding the state of the Program.</i>	

Property Program

4.I.1.	Property Committee Report.....	96
	Lance Sposito, Santa Clara County, Committee Chair	
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	<i>An informational report regarding the state of the Program.</i>	

EIAHealth Program

4.J.1.	EIAHealth Committee Report	100
	Scott De Moss, Merced County, Committee Chair	
4.J.2.	State of the Program (Sidney)	101
	<i>An informational report regarding the state of the Program.</i>	

Dental Program

4.K.1.	Employee Benefits Committee Report	103
	Andreas Pyper, Santa Barbara County, Committee Chair	
4.K.2.	State of the Program (Sidney)	104
	<i>An informational report regarding the state of the Program.</i>	

FINANCIAL MATTERS

5.A.	Finance Committee Report.....	105
	Barbara Lubben, Alameda County, Committee Chair	
5.B.	Year End Financials – June 30, 2016 (Marianne)	106
	<i>An informational report regarding the year end financials, as of June 30, 2016.</i>	
5.C.	Risk Management Administrative Dividend (Marianne).....	152
	<i>An action to declare and distribute a dividend to the current member counties.</i>	
5.D.	June 2016 Treasurer’s Report & Investment Portfolio Update (Chandler)	154
	<i>An informational report regarding the Investment Program, based on the June 2016 Treasurer’s Report.</i>	

GENERAL BUSINESS

6.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 – June 2, 2016.....	192
	• Minutes – June 23, 2016.....	201
	• Minutes – September 1, 2016.....	204
	• Summary – October 6, 2016	
6.B.	CAJPA Accreditation Presentation (Brian)	215
	<i>An informational report regarding the EIA’s accreditation by CAJPA.</i>	
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	<i>An informational report regarding the establishment of the EIO.</i>	

INFORMATIONAL REPORTS

7.A.	Alliant Annual Report (Alliant)	265
	<i>An informational report from the brokers regarding the services provided.</i>	
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	<i>An informational report regarding member services.</i>	

7.C.	Technology Committee Report.....	316
	Lance Sposito, Santa Clara County, Committee Member	
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	Peggy Huntsinger, Stanislaus County, Committee Chair	
7.E.	Capitol Report.....	318
	Faith Conley, California State Association of Counties	
7.F.	Loss Prevention Committee Report.....	331
	Charles Williams, EIA Loss Prevention Manager	
7.G.	Staff Report	
	<i>Staff will report on matters of interest to the Board.</i>	
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	2. Broker Activity Report.....	339
	3. Claim Summary Reports as of June 30, 2016.....	340
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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

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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.