

**CSAC EXCESS INSURANCE AUTHORITY**

**CLAIMS REVIEW COMMITTEE**

**FINAL AGENDA**

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CSAC Excess Insurance Authority  
75 Iron Point Circle, Suite 200  
Folsom, California 95630  
916-850-7300

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Friday, May 13, 2016  
9:00 a.m.  
Fifth Meeting – 2016

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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, March 11, 2016.....6  
*An action to approve the Minutes of the above meeting.*
- 2.B. Approval of Minutes, April 15, 2016 ..... 11  
*An action to approve the Minutes of the above meeting.*
- 2.C. Disclosure of Claims Settled with Committee Authority or Staff Authority ..... 14  
*An action to acknowledge receipt of settled claims with committee or staff authority.*

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**GENERAL BUSINESS**

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- 3.A. Underwriting Committee Report (Heather)..... 26  
*An informational report regarding the actions taken by the Underwriting Committee.*
- 3.B. General Liability Claims Audits (Heather)..... 27  
*An informational report regarding liability claims audits.*
- 3.C. Workers' Compensation Claims Audits (Kathy)..... 28  
*Provide direction to staff regarding workers' compensation claims audits.*

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**OPERATIONAL MATTERS**

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- 4.A. Update on 2016 Strategic Planning Retreat (Kerry) ..... 29  
*An informational report regarding the 2016 Spring Retreat.*

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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 regularly scheduled meeting will be held on Friday, June 10, 2016 at 9:00 a.m. via WebEx.

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**CLOSED SESSION**

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*For the following claims items, those in attendance may include members of the Committee and their alternates, legal counsel, as well as authorized staff, which may include the CEO, COO, CCO, claims manager and the primary claims handler and their supervisor.*

*Pursuant to Government Code Section 54956.95, the Committee will hold a closed session to discuss the following claims:*

**Liability**

- 5.A.1. Negrillo v. South Bay SIA – 9/23/2013 (Randy).....3

**Workers' Compensation – Request for Authority**

- 5.B.1. Cuellar v. BICEP (City of San Bernardino) – 8/18/2012 (Nicole).....7
- 5.B.2. Longoria v. Mendocino County – 5/19/2010 (Jan) ..... 10

**Workers' Compensation – Request for Reimbursement**

5.C.1. Blacketer, Jacqueline v. CSRM (Yucaipa ROP) – 9/5/2003 (Pam) ..... 14

5.C.2. Boland v. Tulare County – 6/4/2012 (Jan) ..... 15

5.C.3. Carranco v. City of Stockton – 6/25/2014 (Jan) ..... 16

5.C.4. Carroll v. Shasta County – 6/30/2007 (Lindsey C.)..... 17

5.C.5. McMullens v. City of Garden Grove – 2/13/2006 (Jan) ..... 18

5.C.6. Nathan v. County of Siskiyou – 5/25/2012 (Jan)..... 19

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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 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.*