

CSAC EXCESS INSURANCE AUTHORITY

CLAIMS REVIEW COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Friday, November 18, 2016
Web Conference/Telephonic Meeting	9:00 a.m.
http://csac-eia.webex.com	Eleventh Meeting – 2016
Teleconference Number: 866-469-3239	
Meeting Number: 808 444 537	

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/Introductions4
- 1.B. WebEx Protocol

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].

GENERAL BUSINESS

- 2.A. Joint Meeting with the Underwriting Committee – (Mike)5
Provide direction to staff on possible topics for discussion during the joint portion of the December meeting with the Underwriting 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 **Wednesday, December 7, 2016 at 9:00 a.m. at the EIA office in Folsom.**

CLOSED SESSION

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 – Request for Authority

- 3.A.1. Craig v. Irvine Ranch Water District – 8/19/2015 (Heather) 3
- 3.A.2. Vasquez v. City of Lancaster – 7/13/2015 (Randy) 6

Workers’ Compensation – Request for Authority

- 3.B.1. Byron v. Solano County – 11/07/2001 (Donna) 10
- 3.B.2. Strikwerda v. PASIS – San Diego – 3/14/2005 (Donna) 13
- 3.B.3. Whitlock v. City of Stockton – 8/04/2005 (Donna)..... 16
- 3.B.4. Reed v. San Bernardino County – 12/02/2015 (Suzanne)..... 19
- 3.B.5. Sheridan v. San Bernardino County – 12/02/2015 (Suzanne)..... 21
- 3.B.6. Vu v. San Bernardino County – 12/02/2015 (Suzanne) 23

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 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.

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TELEPHONIC ADDRESS LIST

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CSAC Excess Insurance Authority		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Butte County	Julia Ogonowski (Alternate)	25 County Center Drive, Suite 213 Oroville, CA 95965	(530) 538-7262
Merced County	James Fincher (Legal Counsel)	2222 M Street, Room 309 Merced, CA 95340	(209) 385-7564
Monterey County	Charles J. McKee (Alternate Legal Counsel)	168 West Alisal Street, 3 rd Floor Salinas, CA 93901	(831) 755-5045
Napa County	Kerry John Whitney	1195 Third Street, Room 310 Napa, CA 94559	(707) 253-4821
Nevada County	Mary Jo Castruccio	950 Maidu Avenue Nevada City, CA 95959	(530) 265-7196
City of Sacramento	Patrick Flaherty	915 I Street, 4 th Floor Sacramento, CA 95814	(916) 808-8587
San Luis Obispo County	Pamela Mitchell	1055 Monterey Street, Rm. D250 San Luis Obispo, CA 93408	(805) 781-5022
Shasta County	Steve Taylor	1450 Court Street, Room 348 Redding, CA 96001	(530) 225-5091
Sonoma County	Janell Crane	575 Administration Drive, Suite 116C Santa Rosa, CA 95403	(707) 565-2885
Trindel Insurance Fund	Lisa Meredith	50 Arbuckle Court Weaverville, CA 96093	(530) 623-2322