

CSAC EXCESS INSURANCE AUTHORITY

EXECUTIVE COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Thursday, June 23, 2016
Web Conference/Telephonic Meeting	9:00 a.m.
http://csac-eia.webex.com	Sixth Meeting – 2016
Teleconference Number: 866-469-3239	
Meeting Number: 807 824 820	

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].

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. Disclosure of Underwriting Authority.....6
An action to acknowledge receipt of the disclosure.
- 2.B. Notices of Intent for Potential Withdrawal8
An action to acknowledge receipt of the notice.

INSURANCE PROGRAMS

Excess Workers' Compensation Program

- 3.A. EWC Data Project for UC Santa Barbara Research Class (Gina) 10
An action to consider providing loss data to the UCSB actuarial program for purposes of performing and presenting analysis of future medical issues.

GENERAL BUSINESS

- 4.A. CSAC EIA Membership Applications (Brian) 11
An action to approve the list of entities for membership in the EIA.

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.

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TELEPHONIC ADDRESS LIST

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Sixth Meeting – 2016

CSAC Excess Insurance Authority		75 Iron Point Circle, #200 Folsom, CA 95630	(916) 850-7300
ACCEL (City of Ontario)	Ann Richey	303 E. B Street Ontario, CA 91764	(909) 395-2438
Alameda County	Barbara Lubben	125 12 th Street, 3 rd Floor Oakland, CA 94607	(510) 208-9848
Glenn County	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
Lassen County	Richard Egan	221 S. Roop Street, Suite 4 Susanville, CA 96130	(530) 251-8221
Merced County	James Brown	2222 M Street Merced, CA 95340	(209) 385-7595
Napa County	Kerry John Whitney	1195 3 rd Street, Room 310 Napa, CA 94559	(707)253-4821
Plumas County	Roberta Allen	520 Main Street, Room 205 Quincy, CA 95971	(530) 283-6248
City of Richmond	Kim Greer	450 Civic Center Plaza Richmond, CA 94804	(510) 620-6605
San Bernardino County	Ken Hernandez	222 West Hospitality Lane 3 rd Floor San Bernardino, CA 92415	(919) 386-8633
Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
Sierra County	Peter W. Huebner	Courthouse in Downieville, Board of Supervisor's Office 100 Courthouse Square Sierra City, CA 95936	(530) 862-1004