

**CSAC EXCESS INSURANCE AUTHORITY**

**EXECUTIVE COMMITTEE**

**FINAL AGENDA**

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Andaz  
600 F Street  
San Diego, California 92101  
619-849-1234

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Thursday, October 6, 2016  
9:00 a.m.  
Eighth 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 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, September 1, 2016.....5  
*An action to approve the Minutes of the above meeting.*
- 2.B. CSAC EIA Membership Applications ..... 16  
*An action to approve new members into the EIA.*
- 2.C. Disclosure of Underwriting Authority..... 17  
*An action to acknowledge receipt of the disclosure.*
- 2.D. Investment Policy ..... 20  
*An action to approve the EIA's Investment Policy.*

2.E. Informational Reports  
*An action to acknowledge receipt of the reports.*

- 1. Claim Summary Reports as of June 30, 2016..... 40
- 2. Membership Statistics..... 50
- 3. CFO Report on the Budget ..... 54

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**COMMITTEE REPORTS**

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- 3.A. Primary General Liability Committee – 9/6/16..... 58
- 3.B. Medical Malpractice Committee – 9/7/16..... 59
- 3.C. Legislative Committee – 9/8/16 ..... 61
- 3.D. Claims Review Committee – 9/9/16..... 63
- 3.E. General Liability 2 Committee – 9/22/16 ..... 65
- 3.F. Technology Committee – 9/22/16..... 67
- 3.G. Employee Benefits Committee – 9/27/16..... 69
- 3.H. Finance Committee – 9/28/16..... 70

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**INSURANCE PROGRAMS**

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**Medical Malpractice Program**

- 4.A. 2016/17 Final Renewal Terms and Premium Allocation (Alliant)..... 71  
*An informational report regarding the 2016/17 final renewal terms and the premium allocation.*

**Master Rolling Owner Controlled Insurance Program (MROCIP)**

- 4.B. State of the Program (Alliant) ..... 74  
*An informational report regarding the MROCIP.*

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**FINANCIAL MATTERS**

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- 5.A. Year End Financials – June 30, 2016 (Marianne) ..... 77  
*An informational report regarding the year end financials, as of June 30, 2016.*
- 5.B. Risk Management Administrative Dividend (Marianne)..... 123  
*An action to recommend to the Board of Directors to declare and distribute a dividend to the current member counties.*

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## GENERAL BUSINESS

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- 6.A. Public Entity Fees (Mike F.).....125  
*Provide direction to staff regarding the possible elimination or modification of the public entity fee.*
- 6.B. EIA Branding (Rick)..... 127  
*An informational report on the new look of EIA communications.*
- 6.C. 2016/17 Goals Update (Gina).....128  
*An informational report on the status of some of the 2016/17 goals.*
- 6.D. IT Strategic Plan Addition (George).....130  
*An action to approve 2 additional operational goals to the IT Strategic Plan.*
- 6.E. Staff Report (Mike F.)  
*Staff will report on matters of interest to the Committee.*

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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 **December 8, 2016**, at **9:00 a.m.**, at the **EIA office in Folsom**.

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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.*