

CSAC EXCESS INSURANCE AUTHORITY

FINANCE COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority 75 Iron Point Circle, Suite 200 Folsom, California 95630 916-850-7300 Web Conference: http://csac-eia.webex.com	Thursday, April 21, 2016 10:30 a.m. Second Meeting – 2016
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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/Introductions 3

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. Approval of Minutes, February 3, 2016..... 5
An action to approve the Minutes of the above meeting.
- 2.B. Claim Summary Reports as of December 31, 2015 8
An action to acknowledge receipt of the reports.

GENERAL BUSINESS

- 3.A. In-House Actuarial Services (Gina) 17
Provide direction regarding bringing actuarial services in-house.

- 3.B. 2016/17 Proposed General Administration & Building Budgets (Marianne)20
An action to recommend to the Executive Committee and Board of Directors approval of the General Administration & Building Budgets for 2016/17.
- 3.C. Program Budget Policies (Vicki)47
An action to approve the Program Budget Policies.
- 3.D. Formation of a Captive Insurance Company (Mike)53
An action to recommend to the Executive Committee and Board of Directors the formation of a captive insurance company.
- 3.E. Staff Report (Marianne)
Staff will report on matters of interest to the Committee.

INFORMATIONAL REPORTS

- 4.A. Analysis of change in Ultimates in EWC Program (Marianne)97
An informational report regarding Ultimates in the EWC Program.

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 **Friday, May 13, 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 LIST

CSAC Excess Insurance Authority
Web Conference/Telephonic Meeting
<http://csac-eia.webex.com>
Teleconference Number: 866-469-3239
Meeting Number: 805 989 419

Thursday, April 21, 2016
10:30 a.m.
Second Meeting – 2016

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