

CSAC EXCESS INSURANCE AUTHORITY
GENERAL LIABILITY 2 COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority
75 Iron Point Circle, Suite 200
Folsom, California 95630
916-850-7300
<http://csac-eia.webex.com>

Wednesday, May 4, 2016
12:00 p.m.
Second Meeting – 2016

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

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 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, February 17, 20165
An action to approve the Minutes of the above meeting.
- 2.B. Claim Summary Report as of March 31, 2016 11
An action to acknowledge receipt of the report.

GENERAL BUSINESS

- 3.A. 2016/17 Actuarial Analysis (Brian/Bickmore)..... 13
An informational report and possible action regarding the actuarial analysis for the 2016/17 year.

3.B.	2016/17 Renewal Proposal (Alliant).....	72
	<i>An action to provide direction to staff or approve renewal terms.</i>	
3.C	Risk Transfer to EIA Captive (Mike)	83
	<i>An action to approve transferring risk for the GL2 Program to the EIA Captive for 2016/17.</i>	
3.D	SIR Changes & Member Corridor Deductible Options (Gina/Alliant)	96
	<i>An action to approve SIR changes and Member Corridor Deductible options, effective July 1, 2016.</i>	
3.E	2016/17 Premium Allocation (Brian/Alliant)	97
	<i>An action to approve the 2016/17 premium allocation.</i>	
3.F.	New Member Application – San Bernardino County (Brian)	98
	<i>An action to approve San Bernardino County for participation in the Program.</i>	
3.G.	Claims Audit Results (Heather)	100
	<i>An informational report on the audit results.</i>	

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

CLOSED SESSION

For the following claim(s)/litigation item(s), 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 claim(s):

- 4.A. Basaldua v. Riverside County (Doug)
- 4.B. Tyree v. Santa Clara County (Heather/Randy)

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

CSAC Excess Insurance Authority Web Conference/Telephonic Meeting http://csac-eia.webex.com Teleconference Number: 866-469-3239 Meeting Number: 804 847 347	Wednesday, May 4, 2016 12:00 p.m. Second Meeting – 2016
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CSAC Excess Insurance Authority		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
City of Oakland	Deborah Grant	150 Frank Ogawa Plaza, Ste 2352 Oakland, CA 94612	(510) 238-7165
City of San Diego	Claudia Castillo Del Muro	1200 Third Ave., Suite 1000 San Diego, CA 92101	(619) 236-6784
Santa Cruz County	Enrique Sahagun	701 Ocean Street, Room 510 Santa Cruz, CA 95060	(831) 454-2251
Tulare County	Robyn Henry	3530 West Mineral King, Ste. E Visalia, CA 93291	(559) 623-0290