

CSAC EXCESS INSURANCE AUTHORITY
GENERAL LIABILITY 2 COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Wednesday, May 18, 2016
Web Conference/Telephonic Meeting	2:00 p.m.
http://csac-eia.webex.com	Third Meeting – 2016
Teleconference Number: 866-469-3239	
Meeting Number: 804 210 873	

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 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, May 4, 2016.....6
An action to approve the Minutes of the above meeting.

GENERAL BUSINESS

- 3.A. 2016/17 Renewal Proposal (Alliant)..... 11
An action to approve renewal terms for 2016/17.

3.B	Risk Transfer to EIA Captive (Mike F.).....	13
	<i>An action to approve transferring risk for the GL2 Program to the EIA Captive for 2016/17.</i>	
3.C	SIR Changes & Member Corridor Deductible Options (Gina/Alliant).....	26
	<i>An action to approve SIR changes and Member Corridor Deductible options, effective July 1, 2016.</i>	
3.D	2016/17 Premium Allocation (Brian/Alliant).....	27
	<i>An action to approve the 2016/17 premium allocation.</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. Pham v. Santa Clara County (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

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Alameda County	Barbara Lubben	125 12th Street, 3rd Floor Oakland, CA 94607	(510) 208-9848
El Dorado County	Marco Sandoval	330 Fair Lane Placerville, CA 95667	(530) 621-6084
ERMAC	James Gregg	400 Oceangate, 8 th Floor Long Beach, CA 90802	(562) 590-9378
City of Oakland	Deborah Grant	150 Frank Ogawa Plaza, Ste 2352 Oakland, CA 94612	(510) 238-7165
Riverside County	Michael Stock	3403 10th St, 5th Floor Riverside, CA 92502	(951) 955-9016
City of San Diego	Claudia Castillo Del Muro	1200 Third Ave., Suite 1000 San Diego, CA 92101	(619) 236-6784
Sacramento County	Steve Page	9616 Micron Avenue, Suite 600 Sacramento, CA 95827	(916) 876-5020
San Joaquin County	Tanya Moreno	44 N. San Joaquin Street, Suite 330 Stockton, CA 95202	(209) 468-3274
Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
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