

CSAC EXCESS INSURANCE AUTHORITY
MEDICAL MALPRACTICE COMMITTEE

FINAL AGENDA

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

Thursday, June 23, 2016
10:30 a.m.
Fourth 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/Introductions3

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, November 23, 20155
An action to approve the Minutes of the above meeting.
- 2.B. Approval of Minutes, May 26, 2016 7
An action to approve the Minutes of the above meeting.

GENERAL BUSINESS

- 3.A. Claim Summary Report as of March 31, 20169
An action to approve receipt of the report.
- 3.B. Target Funding Guidelines (Brian) 12
An action to affirm or modify the Target Funding Guidelines.

3.C.	Actuarial Results and 2016/17 Pool Funding (Brian/Bickmore).....	16
	<i>An action to approve the funding level and discount assumption for 2016/17.</i>	
3.D.	2016/17 Renewal Status (Alliant)	22
	<i>An informational report regarding the 2016/17 renewal.</i>	
3.E.	2016/17 Estimated Premium Allocation (Brian)	23
	<i>An informational report regarding estimated premiums for 2016/17.</i>	
3.F.	Premium Reimbursement – City of Fremont (Gina)	25
	<i>An action to approve a premium reimbursement for the City of Fremont.</i>	
3.G.	New Member Application – Los Angeles USD (LAUSD) (Monica/Brian).....	27
	<i>An action to consider Los Angeles USD for membership in the Program, effective July 1, 2016.</i>	
3.H.	New Member Application – City of Anaheim (Monica/Brian)	28
	<i>An action to consider the City of Anaheim for membership in the Program, effective July 1, 2016.</i>	
3.I.	2016 Strategic Planning Retreat Recap (Mike F.)	29
	<i>An informational report regarding the 2016 Spring Retreat.</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. Sloan v Santa Cruz

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.