

CSAC EXCESS INSURANCE AUTHORITY
PRIMARY WORKERS' COMPENSATION COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Wednesday, June 22, 2016
Web Conference/Telephonic Meeting	10:30 a.m.
http://csac-eia.webex.com	Third Meeting – 2016
Teleconference Number: 866-469-3239	
Meeting Number: 806 822 878	

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, April 20, 20166
An action to approve the Minutes of the above meeting.
- 2.B. Disclosure of Disposition of Claims..... 16
An action to acknowledge receipt of the disclosure.
- 2.C. 2016 Strategic Planning Retreat Report..... 20
An action to acknowledge receipt of the report.

GENERAL BUSINESS

- 3.A. 2016/17 Final Renewal Terms & Captive Update (Gina/Alliant) 25
An informational report regarding the 2016/17 renewal and the establishment of the Captive.
- 3.B. 2016/17 Deposit Premium Allocation (Brian) 27
An informational report regarding the 2016/17 deposit premium allocation.
- 3.C. New Member Application – Tahoe Transportation District (Brian) 29
An action to approve the District for participation in the PWC 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 **Wednesday, August 24, 2016**, at **10:30 a.m.**, at the **EIA office in Folsom.**

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. Oganeku v. City of Hemet (Suzanne)

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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CSAC Excess Insurance Authority		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 631-7363
Amador County	Lisa Hopkins	810 Court Street Jackson, CA 95642	(209) 223-6392
CSRM	Dr. Karla Rhay	1950 South Sunwest Lane, Ste 100 San Bernardino, CA 92408	(909) 763-4900
City of El Cajon	Jim Lynch	200 Civic Center Way El Cajon, CA 92020	(619) 441-1749
Huntington Beach UHSD	Rose Multari	5832 Bolsa Avenue Huntington Beach, CA 92649	(714) 903-7000
Mendocino County	Heather Correll	501 Low Gap Road, Room 1010 Ukiah, CA 95482	(707) 234-6061
Nevada County	Mary Jo Castruccio	950 Maidu Ave. Nevada City, CA 95959	(530) 265-7196
Santa Cruz Co. Fire Agencies Ins. Group	John Scott	152 Sierra Sunrise Way Auburn, CA 95603	(530) 888-9070
Yuba County	Jill Abel	915 8th Street, Suite 113 Marysville, CA 95901	(530) 749-7868
Calaveras County	Judy Hawkins – Alt.	891 Mountain Ranch Road San Andreas, CA 95249	(209) 754-6772
Santa Barbara County	Julieann Robles – Alt.	105 East Anapamu Street Santa Barbara, CA 93101	(805) 884-6869