

CSAC EXCESS INSURANCE AUTHORITY
UNDERWRITING COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority
Web Conference/Telephonic Meeting
<http://csac-eia.webex.com>
Teleconference Number: 866-469-3239
Meeting Number: 808 105 874

Wednesday, May 4, 2016
9:00 a.m.
Third 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/Introductions5
- 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, March 2, 20167
An action to approve the Minutes of the above meeting.
- 2.B. Disclosure of Underwriting Authority 14
An action to acknowledge receipt of the disclosure.
- 2.C. EWC & GL1 Notices of Potential Withdrawal 17
An action to acknowledge receipt of the report.

INSURANCE PROGRAMS

Excess Workers' Compensation Program

- 3.A.1. 2016/17 Renewal Terms (Alliant) 18
An informational report regarding the status of the various layers of coverage.
- 3.A.2. Risk Transfer to EIA Captive (Mike F.) 21
An action to approve transferring risk for the EWC Program to the EIA Captive for 2016/17.
- 3.A.3. Self-Insured Retention (SIR) Modification Requests (Brian) 33
An action to approve the SIR modification requests, as listed.
- 3.A.4. New Member Application – Cemetery Districts Authority of California (CDAC) (Brian) 35
An action to approve the Cemetery Districts of California for membership in the Program, effective July 1, 2016.
- 3.A.5. New Member Application – Kern County Hospital Authority (Brian) 37
An action to approve the Kern County Hospital Authority for membership in the Program, effective July 1, 2016.
- 3.A.6. New Member Application – City of Los Alamitos (Brian) 39
An action to approve the City of Los Alamitos for membership in the Program, effective July 1, 2016.
- 3.A.7. New Member Application – San Mateo County (Brian) 41
An action to approve San Mateo County for membership in the Program, effective May 22, 2016.

General Liability 1 Program

- 3.B.1. Risk Transfer to EIA Captive (Mike F.) 43
An action to approve transferring risk for the GL1 Program's Corridor Retention to the EIA Captive for 2016/17.
- 3.B.2. Self-Insured Retention (SIR) Modification Requests (Monica) 46
An action to approve CAPRI's SIR modification request, as listed.
- 3.B.3. New Member Application – SANDPIPA Cities (Monica) 47
An action to approve the individual cities for membership in the Program, effective July 1, 2016.
- 3.B.4. New Member Application – Cemetery Districts Authority of California (CDAC) (Monica) 50
An action to approve the Cemetery Districts of California for membership in the Program, effective July 1, 2016.

- 3.B.5. New Member Application – City of Los Alamitos (Monica) 52
An action to approve the City of Los Alamitos for membership in the Program, effective July 1, 2016.

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 scheduled meeting will be on **Wednesday, June 1, 2016**, at **2:00 p.m.**, at the **Hilton Arden West**, to be held in conjunction with the Board of Directors meeting.

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) 850-7300
CAPRI	Pat Cabulagan	6341 Auburn Boulevard, Suite A Citrus Heights, CA 95621	(916) 722-5715
CSURMA	Zachary Gifford	100 Pine Street, 11 th Floor San Francisco, CA 94111	(562) 951-4568
GSRMA	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
Inyo County	Marlena Baker	163 May Street Bishop, CA 93514	(760) 872-2908
Merced County	Brad Smith	2222 M Street Merced, CA 95340	(209) 385-7356
City of Richmond	Kimberly Greer	450 Civic Center Plaza Richmond, CA 94804	(510) 620-6605
Sonoma County	Jamie Bloom	575 Administration Drive, Suite 116C Santa Rosa, CA 95403	(707) 565-2789
ACCEL (City of Ontario)	Ann Richey Alternate	303 East B Street Ontario, CA 91764	(909) 395-2440
City of Santa Rosa	Nathan Barnette Alternate	100 Santa Rosa Avenue Santa Rosa, CA 95404	(707) 543-3028