

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: 809 562 376

Wednesday, June 22, 2016
9:00 a.m.
Fifth 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
- 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. Disclosure of Underwriting Authority.....6
An action to acknowledge receipt of the disclosure.
- 2.B. EWC & GL1 Notices of Potential Withdrawal8
An action to acknowledge receipt of the disclosure.

INSURANCE PROGRAMS

Excess Workers' Compensation Program

- 3.A.1. New Member Application – City of Riverside (Brian)9
An action to approve the City of Riverside for participation in the EWC Program, effective July 1, 2016.
- 3.A.2. Self-Insured Retention (SIR) Modification Request – SDRMA (Brian)..... 11
An action to approve SDRMA's SIR modification request.
- 3.A.3. EWC Data Project for UC Santa Barbara Research Class (Gina) 13
An action to consider providing loss data to the UCSB actuarial program for purposes of performing and presenting analysis of future medical issues.

GENERAL BUSINESS

- 4.A. Claims Review Committee Report (Kathy) 14
An informational report regarding recent meetings of the Claims Review Committee.
- 4.B. 2016 Strategic Planning Retreat Recap (Scott Schimke) 15
An informational report regarding the 2016 Spring Retreat.

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 **Thursday, August 18, 2016**, at **9:00 a.m.**, at the **EIA office in Folsom**. This will be the annual **joint meeting** with the **Claims Review Committee**.

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	401 Golden Shore, 5 th Floor Long Beach, CA 90802	(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