

CSAC EXCESS INSURANCE AUTHORITY

BOARD OF DIRECTORS

MEETING SUMMARY

Embassy Suites by Hilton Napa Valley
1075 California Boulevard
Napa, California 94559
707-253-9540

Friday, October 5, 2018
8:30 a.m.
Third Meeting – 2018

Executive Committee Elections

In late June, the Executive Committee appointed Nate Black, with Sutter County, to fill the vacant Financially Oriented position on the Executive Committee. The Board ratified the appointment.

President Brown then administered the Executive Committee elections with the following results:

Member	Position	Term
<i>Kerry John Whitney</i> , Napa County	President	1/1/19 – 12/31/19
<i>Janell Crane</i> , Sonoma County	Vice President	1/1/19 – 12/31/19
<i>Nate Black</i> , Sutter County	Financially Oriented	1/1/19 – 12/31/20
<i>Matt Gutierrez</i> , Kern County	Risk Manager	1/1/19 – 12/31/20
<i>Jim Brown</i> , Merced County	At-Large	1/1/19 – 12/31/20
<i>Karen Caoile</i> , Alameda County	At-Large	1/1/19 – 12/31/19
<i>Kimberly Greer</i> , City of Richmond	Public Entity	1/1/19 – 12/31/20

The following individuals were elected last year and will ***continue to serve*** on the Executive Committee ***through December 31, 2019***:

John Viegas, Glenn County – Supervisor Position

Richard Egan, Lassen County – CAO Position

Lance Sposito, Santa Clara County – At-Large Position

Scott Schimke, GSRMA/NCSDIA – Public Entity Position

National Expansion

At the Spring Retreat, a lengthy strategic planning session was conducted on the topic of ***National Expansion***, using the Excess Insurance Organization (EIO) (the EIA's captive insurance company) as the mechanism to expand our reach outside of the State of California. At this meeting, the Board gave ***conceptual approval to expand*** under the existing Pure Captive model, initially limited to corridor retention risk only. An implementation plan was presented, and at this time it appears the most viable options will be the Liability Programs, Excess Workers' Compensation, and the Master Rolling

OCIP. The concept of National Expansion will be ***brought back to the Board at the March 1, 2019 meeting*** for final approval.

Annual Reports

The Board was provided a status report on the EIA and the programs. Alliant also presented their annual report to the Board, including an update on the state of the insurance market in general.

Other Action Items

- Minor amendments were approved to the EIA's Investment Policy.
- Revisions were made to the EWC and GL1 Allocation Methodology documents to incorporate current practices and other clean up language.
- Final approval was made to the proposed amendments to the GL1 Memorandum of Coverage, effective October 1, 2018, to coincide with the Medical Malpractice Program renewal.

Informational Reports

- At dinner the night before, 5 Awards for Excellence were presented to members. Staff summarized the awards for those who missed the original presentation.
- Staff summarized the terms of the Medical Malpractice Program renewal.
- Alliant updated the Board on the status of AmTrust, the Tower Group, and American Safety, which provided coverage on a few of the programs in recent years.
- Updates were provided on the EIA's investments and legislative lobbying efforts.

Next Meeting

The ***next regularly scheduled meeting*** of the Board of Directors is on ***Friday, March 1, 2019***, at ***8:30 a.m.***, at the ***Hilton Arden West in Sacramento***.