

**CSAC EXCESS INSURANCE AUTHORITY**  
**CLAIMS REVIEW COMMITTEE**

**FINAL AGENDA**

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

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Friday, November 17, 2017  
9:00 a.m.  
Eleventh Meeting – 2017

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As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....4

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**CONSENT AGENDA**

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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, September 9, 2017 .....6  
*An action to approve the Minutes of the above meeting.*
- 2.B. Approval of Minutes, October 13, 2017 .....9  
*An action to approve the Minutes of the above meeting.*
- 2.C. Disclosure of Claims Settled with Committee Authority or Staff Authority ..... 11  
*An action to acknowledge receipt of settled claims with committee or staff authority.*

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**GENERAL BUSINESS**

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- 3.A. Workers' Compensation Claims Audits (Suzanne)..... 27  
*Provide direction to staff regarding workers' compensation claims audits.*
- 3.B. General Liability Claims Audits (Heather) ..... 32  
*An information report regarding liability claims audits.*
- 3.C. Underwriting Committee Report (Heather)..... 33  
*An informational report regarding the actions taken by the Underwriting Committee.*
- 3.D. Police Liability Cases (Mike P.) ..... 34  
*An informational report regarding what CRC members want to see regarding police cases before they sign off on settlements.*
- 3.E. 2018 Calendar of Meetings (Mike P.) .....35  
*An action to approve the meeting dates for 2018.*

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**PUBLIC COMMENT**

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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.

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**FUTURE MEETINGS**

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The next regularly scheduled meeting will be held on **Friday, December 8, 2017 at 9:00 a.m.** via WebEx.

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**CLOSED SESSION**

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*For the following claims items, 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 claims:*

**Liability – Request for Direction**

- 4.A.1. SCARE v. Sonoma County – 9/16/2008 (Heather) .....3
- 4.A.2. Woodruff v. San Diego IHSS – 1/1/2007 (Heather)..... 11

**Liability – Request for Authority**

- 4.A.3. Enloe v. San Diego USD – 10/16/2014 (Roger) ..... 20

4.A.4.	Avila v. Madera County – 6/2/2013 (Roger).....	24
4.A.5.	Calvi v. City of Ridgecrest – 3/14/2014 (Roger) .....	28
4.A.6.	Cravens v. Modoc County – 10/31/2011 (Roger).....	31
4.A.7.	Sears v. Butte County – 7/18/2014 (Roger).....	34
4.A.8.	Craig v. Irvine Ranch Water District – 8/19/2015 (Lindsey F.) .....	38
4.A.9.	Clark v. Campbell UHSD – 12/1/2013 (Lindsey F.).....	41

**Workers’ Compensation – Request for Authority**

4.B.1.	Dern v. City of Fresno – 3/29/2015 (Paul).....	46
4.B.2.	Martinez v. Solano County – 8/25/1996 (Leah).....	48
4.B.3.	Shelton v. Santa Cruz County – 9/5/2000 (Nicole) .....	51
4.B.4.	Anderson v. Stanislaus County – 9/11/2000 (Donna).....	54
4.B.5.	Nein v. SIRMA (Westside Union SD) – 8/9/2011 (Donna) .....	57
4.B.6.	Weber v. San Bernardino County – 12/2/2015 (Donna).....	60
4.B.7.	Albert v. Santa Cruz County – 10/1/2004 (Donna).....	63

**Workers’ Compensation – Request for Reimbursement**

4.C.1.	Carranco v. City of Stockton – 6/25/2014 (Suzanne).....	67
4.C.2.	Kuhl v. Orange County Fire Authority – 11/9/2012 (Suzanne).....	68
4.C.3.	Myers v. San Joaquin County – 4/30/2002 (Leah).....	69
4.C.4.	Myers v. San Joaquin County – 11/6/2002 (Leah).....	70

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**ADJOURNMENT**

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*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 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.*

## CSAC Excess Insurance Authority

### CLAIMS REVIEW COMMITTEE

#### TELEPHONIC ADDRESS LIST

CSAC Excess Insurance Authority  
Web Conference/Telephonic Meeting  
<http://csac-eia.webex.com>  
Teleconference Number: 866-469-3239  
Meeting Number: 807 096 589

Friday, November 17, 2017  
9:00 a.m.  
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<b>CSAC Excess Insurance Authority</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>Butte County</b>	Julia Ogonowski (Alternate)	25 County Center Drive, Suite 213 Oroville, CA 95965	(530) 538-7262
<b>City of Elk Grove</b>	Jim Ramsey (Alternate)	8401 Laguna Palms Way Elk Grove, CA 95758	(916) 627-4250
<b>Monterey County</b>	Charles J. McKee (Alternate Legal Counsel)	168 West Alisal Street, 3 <sup>rd</sup> Floor Salinas, CA 93901	(831) 755-5045
<b>Napa County</b>	Kerry John Whitney	1195 Third Street, Room 310 Napa, CA 94559	(707) 253-4821
<b>Nevada County</b>	Mary Jo Castruccio	950 Maidu Avenue Nevada City, CA 95959	(530) 265-7196
<b>City of Sacramento</b>	Patrick Flaherty	915 I Street, 4 <sup>th</sup> Floor Sacramento, CA 95814	(916) 808-8587
<b>San Luis Obispo County</b>	Pamela Mitchell	1055 Monterey Street, Rm. D250 San Luis Obispo, CA 93408	(805) 781-5022
<b>Monterey County</b>	Charles McKee (Legal Counsel)	168 West Alisal Street, 3 <sup>rd</sup> Floor Salinas, CA 93901	(831) 755-5045
<b>Shasta County</b>	Steve Taylor	1450 Court Street, Room 348 Redding, CA 96001	(530) 225-5091
<b>Sonoma County</b>	Janell Crane	575 Administration Drive, Suite 116C Santa Rosa, CA 95403	(707) 565-2885
<b>Trindel Insurance Fund</b>	Lisa Meredith	50 Arbuckle Court Weaverville, CA 96093	(530) 623-2322