

CSAC EXCESS INSURANCE AUTHORITY

CLAIMS REVIEW COMMITTEE

MEETING SUMMARY

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

Friday, November 9, 2018
9:00 a.m.
Eleventh Meeting – 2018

Members Present

Patrick Flaherty, City of Sacramento
Kerry John Whitney, Napa County
Mary Jo Castruccio, Nevada County
Steve Taylor, Shasta County
Janell Crane, Sonoma County

Members Absent

Julia Ogonowski, Butte County – Alternate
Jim Ramsey, City of Elk Grove - Alternate
Pamela Mitchell, San Luis Obispo County

Underwriting Committee Report

Staff provided an update to the Committee on recent activities of the Underwriting Committee.

General Liability Claims Audits

The Committee reviewed 1 liability claims audit. Overall, the audit scored well. Staff had no recommendations in response and the committee had no concerns regarding the audit.

Workers' Compensation Claims Audits

The Committee reviewed 15 workers' compensation claims audits. The Committee is requiring a one-year formal audit of: (1) York Rancho Cucamonga for the City of Calexico and Irvine Ranch Water District; (2) AIMS Fresno for Monterey Bay Area SIA; and (3) LWP Glendale for City of Rialto. In addition, the Committee approved Guidelines training with ICS and is requiring a staff audit of Intercare for Sonoma County.

EIA Workers' Compensation Claims Audit

Staff discussed the EIA workers' compensation claims audit to the committee members. Overall the results were good with an overall increased score from the prior audit.

EIA Liability Claims Audit

Staff reported the Liability claims audit to the committee members. Overall, the audit was very complimentary of the EIA's claims specialists.

Discussion Regarding Audit Ad hoc Committee Recommendations

Staff presented recommended changes to the workers compensation audit process to the Committee. The Committee approved the recommended changes so the changes will be implemented starting July 1, 2019. Also presented was a request to approve the removal of the accomplishment levels from the Addendum A Guidelines. The Committee approved this recommendation so it will be forwarded to the Executive Committee for further action.

Addendum A – WC Claims Administration Guidelines

Staff presented proposed revisions to Addendum A – Workers' Compensation Claims Administration Guidelines. The Committee discussed the recommendations, possible amendments to other provisions, and then approved several changes to the Guidelines. The proposed amendments to the Guidelines will be forwarded to the Executive Committee for review and, ultimately, to the Board of Directors to send out to program members for review and comment.

Addendum B Guidelines Revisions

Staff presented an informational report to the Committee regarding the Addendum B Guidelines Revisions.

City of Sanger Carve-Out Program Review

The Committee approved a carve-out program that was submitted for review by the City of Sanger.

Closed Session

The Committee reviewed six liability claims and six workers' compensation claims for settlement authority. In addition, they reviewed two workers' compensation claims for reimbursement authority.

Future Meetings

The next regularly scheduled meeting will be held on **Friday, December 14, 2018** at **9:00 a.m.** via **WebEx**.