

CSAC EXCESS INSURANCE AUTHORITY

EXECUTIVE COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority
75 Iron Point Circle, Suite 200
Folsom, California 95630
916-850-7500

Thursday, December 7, 2017
10:00 a.m.
Eleventh Meeting – 2017

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

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 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, October 5, 2017.....7
An action to approve the Minutes of the above meeting.
- 2.B. Approval of Minutes, November 20, 2017 14
An action to approve the Minutes of the above meeting.
- 2.C. CSAC EIA Membership Applications 17
An action to approve the list of entities for membership in the EIA.
- 2.D. Disclosure of Underwriting Authority..... 18
An action to acknowledge receipt of the disclosure.

2.E.	Notices of Intent for Potential Withdrawal	21
	<i>An action to acknowledge receipt of the notice.</i>	
2.F.	Informational Reports	
	<i>An action to acknowledge receipt of the reports.</i>	
	1. Report on Tenth Annual Public Entity Membership Meetings.....	22
	2. EIA Annual Report	25

COMMITTEE REPORTS

3.A.	Member Services Committee – 10/12/17	26
3.B.	Claims Review Committee – 10/13/17, 11/17/17	27
3.C.	General Liability 2 Committee – 10/30/17	30
3.D.	Primary Workers' Compensation Committee – 11/1/17.....	31
3.E.	Medical Malpractice Committee – 11/2/17	32
3.F.	Legislative Committee – 11/9/17.....	33
3.G.	Underwriting Committee – 11/10/17, 12/6/17	34
3.H.	EIAHealth Committee – 11/16/17	36
3.I.	Audit Ad Hoc Committee – 11/16/17	37
3.J.	Employee Benefits Committee – 11/29/17	38
3.K.	Governance Sub-Committee – 12/7/17	40

INSURANCE PROGRAMS

4.A.	Update Regarding AmTrust (Alliant)	41
	<i>An informational report regarding A.M. Best's recent action to place AmTrust's financial strength rating "under review with negative implications".</i>	
4.B.	Update Regarding Casualty Underwriter Meetings & 2018/19 Renewal Data Update (Brian)	59
	<i>An informational report regarding the recent meetings staff and Alliant had with underwriters, the status of renewals, status of the renewal applications, and loss data collections.</i>	

Excess Workers' Compensation Program

- 4.C. 2016/17 Payroll Audit Results (Brian)..... 61
An informational report regarding the final payroll audit and premium calculations.

FINANCIAL MATTERS

- 5.A. 2017/18 Budget Revision (Puneet)..... 63
An action to recommend to the Board of Directors approval of a 2017/18 budget revision for repairs to the southeast corner of the EIA building.

GENERAL BUSINESS

- 6.A. Member Services Update (Rick)..... 67
An informational report regarding new services.
- 6.B. Update on Building Repairs (Mike P.)..... 69
An informational report regarding the status of repairs to the southeast corner of the EIA building and an action to extend the "emergency" status through the completion of the repairs.
- 6.C. Expansion of Eyers Law Group Contract (Charles)..... 70
An action to approve an expansion of the ELG contract to extend services to members of all Programs effective July 1, 2018.
- 6.D. Update on EIO Board Meeting and Strategic Planning Session (Mike F./Rick) 78
An action to approve the strategic goals as suggested by the EIO Board.
- 6.E. Defined Contribution Plan Modifications (Allison)..... 80
An action to approve use of a 401(a) Deferred Compensation Plan and approval of a defined contribution policy for "Classic" employees.
- 6.F. Public Entity Board Vacancy (Mike F.)..... 82
An action to move Greg Borboa to the City designated position, move either Laura Marquez or Mike James to an At-Large position, and appoint Barbara Esquivel as an Alternate, effective January 1, 2018.
- 6.G. 2018 Board Mentor Assignments (Kelli)..... 85
An action to make mentor assignments for 2018.
- 6.H. 2018 Calendar of Meetings (Mike F.)..... 87
An action to approve the 2018 meeting calendar.
- 6.I. Staff Report (Mike F.)
Staff will report on matters of interest to the Committee.

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 regularly scheduled meeting will be held on **Thursday, January 4, 2018**, at **10:00 a.m.**, at the **EIA office in Folsom**.

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.