

CSAC EXCESS INSURANCE AUTHORITY
GENERAL LIABILITY 2 COMMITTEE

MEETING SUMMARY

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

Thursday, April 25, 2019
10:00 a.m.
Third Meeting – 2019

Members Present

Karen Caoile, Alameda County
Timothy Ewell, Contra Costa County
Andrew Lathrop, City of Oakland
Michal Bowers, Riverside County
Patrick Flaherty, City of Sacramento
LeAnna Williams, San Bernardino County
Claudia Castillo del Muro, City of San Diego
Tanya Moreno, San Joaquin County
Lance Sposito, Santa Clara County
Enrique Sahagun, Santa Cruz County
Susan Cox, Tulare County
Erika Leahy, City of Vallejo

Members Absent

Tameka Usher, El Dorado County
Donald White, ERMAC
Paul Hight, Sacramento County
Walter Rossmann, City of Santa Clara

General Business

- The Committee received an update as to the progress being made on the GL2 action plan in the areas of: Creation and implementation of member report cards, updating the Claims Administration Standards, improving and implementing new member communications, creation of a CRC2, and improving the loss data reporting.
- The Committee received an update as to the **2019/20 renewal**, specifically the reinsurance layers. It was shared that discussions are being held with several carriers and the renewal may include adjusting the layers (not the overall limit). All options are on the table, including corridors and/or aggregates within reinsurance layers.
- The Committee was presented with the 2019/20 GL2 allocation; details were provided as to the methodology and the many factors used to develop individual members premium. The Committee approved the proposed 2019/20 allocation methodology, with premium numbers still to be finalized.
- The Cities of Ventura, West Covina, Huntington Beach, and the BICEP JPA were approved for membership in the Program with an SIR of \$1M or higher, effective July 1, 2019, contingent upon agreement to the GL2 loss data specifications and providing loss data on a monthly basis beginning September 30, 2019 and,

subject to carrier approvals and determination on the impact to the QBE/Chubb aggregate limits.

- The City of Santa Ana was approved for membership, contingent upon agreement to the GL2 loss data specifications and providing loss data on a monthly basis beginning September 30, 2019; with an SIR of \$1M or \$2M; effective July 1, 2019; and subject to carrier approvals and determination on the impact to the QBE/Chubb aggregate limits. Staff is to bring back the non-profits for approval at the next meeting.
- Staff shared with the Committee that D&A staff continue to work with the members to ensure they are in compliance with meeting the monthly data requirements by July 1, 2019.
- The Committee received an update from Member Services, including: the IRIC manual has been updated, there are updates to the safety tailgate/toolbox as a resource, the EIA mentor program survey is out to the membership, EAGLE awards application are due July 1st, and noted upcoming Sacramento Emerging Insurance Professionals (EIP) events.

Next Meeting

The next meeting will be held at the call of the Chair.