

CSAC EXCESS INSURANCE AUTHORITY
GENERAL LIABILITY 2 COMMITTEE

MEETING SUMMARY

CSAC Excess Insurance Authority
Web Conference/Telephonic Meeting

Thursday, April 4, 2019
10:00 a.m.
Second Meeting – 2019

Members Present

Karen Caoile, Alameda County
Denise Rojas, Contra Costa County
Donald White, ERMAC
Andrew Lathrop, City of Oakland
Michal Bowers, Riverside County
Patrick Flaherty, City of Sacramento
Paul Hight, Sacramento County
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
Rob Anderson, Tulare County
Maili Madsen, City of Vallejo

Members Absent

Tameka Usher, El Dorado County
Walter Rossmann, City of Santa Clara

General Business

- The Committee approved the **2019/20 renewal** terms with QBE for the SIR to \$10M layer. The renewal includes an increase in premium and in the corridor from \$24.5M to \$28M. Work continues to secure reinsurance in the SIR to \$10M layer as well as in the upper reinsurance layers.
- The Committee received a report on the implementation progress of GL2 member report cards. Staff provided an update as to the planned number of files to be reviewed. Work will begin soon and the files will be measured against the updated claims administration standards that are currently out for review. The loss data component of the report card will be reviewed this fall after members are fully on line with monthly reporting.
- The Committee approved changing the date that staff has to obtain a new signed MOU from GL2 Program members to July 1, 2019.
- The Committee received an update as to the status of the transitions from annual to monthly loss data submissions. Staff shared most members are either there or actively working with D&A staff to be fully on board by the July 1 deadline. Staff continues working with those members that are in need of assistance to be up and running by July 1. The Committee asked for an update at the next meeting.

- The City of Oxnard was approved for membership in the Program with an SIR of \$1M, effective July 1, 2019, subject to carrier approvals.

Closed Session

The Committee discussed one claim in closed session.

Next Meeting

The next meeting will be held on ***Thursday, April 25, 2019 at 10:00 a.m.***, at the ***EIA office in Folsom.***