

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

Friday, December 7, 2018
10:00 a.m.
Ninth Meeting – 2018

Members Present

Karen Caoile, Alameda County
Michael 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
Susan Cox, Tulare County

Members Absent

Sharon Hymes-Offord, Contra Costa Co.
Robert Schroeder, El Dorado County
Donald White, ERMAC
Andrew Lathrop, City of Oakland
Walter Rossmann, City of Santa Clara
One (1) Vacant Position

General Business

- The Committee received an update on the recent meetings EIA staff and Alliant had with the P&C underwriters and on the status of the 2019/20 renewals. The meetings included staff providing the carriers with a summary of the action plan, goals, and objectives the Committee has been focused on over the past few months.
- Staff presented a draft Member Report Card for the Committee's review. The report card contains two key areas to be measured: claims handling and loss data quality. Staff reviewed the proposed process for implementing the report card. The Committee approved going forward with the Member Report Cards beginning in spring 2019, with any financial impacts/penalties to continue to be evaluated for 2020.
- Staff presented the Committee with a document detailing the logistics for the potential creation of a CRC2 Committee, which included the Committee's composition, meeting schedule, process for obtaining settlement authority, and summary for timing of the settlement authority process. The Committee directed staff to move forward and to bring back the proposed MOU changes to the next meeting, thus giving members a chance to review the changes with their County Counsels.

- The Committee reviewed and approved the draft reserving policy statement with minor modifications, which will allow staff to set reserves different than the member's reserves, in certain situations. The final policy statement will be brought back to the Committee at the next meeting.
- The Committee approved revisions to the GL2 MOC for the 2019/20 policy year, subject to follow up with coverage counsel on a couple of items. The proposed changes will be brought back to the next meeting.
- The Committee was provided with an update on the status of loss data submissions. Staff also reported that they are on track to provide the individual members with the loss data submission audit by the end of the month.
- The Committee approved retaining the over-collected funds arising from a last minute decrease in reinsurance premium towards the Program's surplus levels.

Closed Session

The Committee discussed one claim in closed session.

Next Meeting

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