

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, January 17, 2019
10:00 a.m.
First Meeting – 2019

Members Present

Karen Caoile, Alameda County
Robert Schroeder, El Dorado County
Andrew Lathrop, City of Oakland
Michal Bowers, Riverside County
Paul Hight, Sacramento County
LeAnna Williams, San Bernardino County
Claudia Castillo del Muro, City of San Diego
Lance Sposito, Santa Clara County
Enrique Sahagun, Santa Cruz County
Rob Anderson, Tulare County
Erika Leahy, City of Vallejo

Members Absent

Sharon Hymes-Offord, Contra Costa Co.
Donald White, ERMAC
Patrick Flaherty, City of Sacramento
Tanya Moreno, San Joaquin County
Walter Rossmann, City of Santa Clara

Chair and Vice Chair

The Committee selected Lance Sposito as the Chair and Claudia Castillo Del Muro as the Vice Chair for 2019.

General Business

- The Committee received an update on the status of the **2019/20 renewal**. The program is continuing to see adverse loss experience in the year-over-year losses. Alliant noted it is early in the process, negotiations are ongoing with the incumbent carriers, and we should have a better idea how the renewal is looking in the coming weeks.
- The Committee reviewed and approved the proposed changes to the GL2 Budget policies. The changes reflected the addition of several action items the Committee has been working on over the past several months.
- The Committee approved the proposed revisions for the Memorandum of Understanding, which detail the creation of the CRC2, its composition, and its scope of authority. The Committee directed staff to circulate the MOU to the members for review and comment.

- The Committee reviewed proposed changes to the GL2's Memorandum of Coverage (MOC) and approved them as presented. Staff was directed to circulate them for review and comment.
- The Committee reviewed changes to the claims administration guidelines – Addendum B Liability Claims Administration Guidelines. The Committee approved the changes as presented and directed staff to circulate for review and comment.
- The Committee approved the draft reserving policy statement which provides for staff to have permission to set its own independent reserve on files for which there is a pre-determined amount of discrepancy between the member's own reserve and EIA's proposed reserve.
- The Committee approved the EIA/EIO offering reinsurance to out-of-state pools joining the GL2 Program.
- San Diego County was approved for membership in the program with SIRs as low as \$3M and an IMCD, effective July 1, 2019, subject to carrier approvals.
- The Committee received an update from Member Services on new and upcoming services available to the members.

Closed Session

The Committee discussed two claims in closed session.

Next Meeting

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