

CSAC EXCESS INSURANCE AUTHORITY
GENERAL LIABILITY 2 COMMITTEE

MEETING SUMMARY

CSAC Excess Insurance Authority
Web Conference/Telephonic Meeting

Tuesday, May 28, 2019
10:00 a.m.
Fourth Meeting – 2019

Members Present

Karen Caoile, Alameda County
Denise Rojas, Contra Costa County
Andrew Lathrop, City of Oakland
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
Erika Leahy, City of Vallejo

Members Absent

Tameka Usher, El Dorado County
Donald White, ERMAC
Michael Bowers, Riverside County
Greg Bych, City of Santa Clara

General Business

- The Committee received an update as to the **2019/20 renewal**; Chubb's renewal terms for the additional \$50M aggregate limit excess of QBE's Limit were approved. Work continues on the upper layers and may include restructuring the layers, aggregates and/or corridors.
- The Committee was presented an informational report regarding the 2019/20 Program Budget.
- The Committee voted to approve staff's recommendation to make a revision to the Program's Budget policies stating that any carryover credits from previous year's administrative expenses will flow to the Program's net position, rather than being applied as a credit to next years' program administrative costs.
- Staff walked the Committee through the comments received from the members during the review and comment period as respects to the proposed amendments to Addendum B – Liability Claims Administration Standards to become effective July 1, 2019. The Committee approved the proposed amendments.
- The Committee reviewed comments received during the review and comment period and approved the proposed changes/additions to the General Liability Reporting/Settlement/Reimbursement Procedures to become effective July 1, 2019.
- The Committee approved the proposed revisions to the GL2 Program MOU which speak to the creation of the CRC2 Committee. The MOU will be

distributed to the members for signature. The process for soliciting persons interested in serving on the Committee will be circulated soon.

- The addition of the Friends of Santa Ana Zoo as an additional named covered party for the City of Santa Ana in the General Liability 2 (GL2) Program, effective July 1, 2019, was approved.
- The Committee received a recap of the 2019 Spring Retreat.
- Four claims were reviewed in closed session.

Next Meeting

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