

CSAC EXCESS INSURANCE AUTHORITY
MEMBER SERVICES COMMITTEE

FINAL AGENDA

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

Thursday, January 24, 2019
10:00 a.m.
First Meeting – 2019

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions4

SELECTION OF CHAIR

- 2.A. Selection of Chair and Vice Chair.....5
An action to select a Chair and Vice Chair for the 2019 year.

CONSIDERATION OF OFF AGENDA ITEMS

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 3.A. Approval of Minutes, August 22, 20187
An action to approve the Minutes of the above meeting.

- 3.B. Code of Conduct 12
An action to acknowledge receipt of the Code of Conduct.

- 3.C. Standard Operating Procedures (SOP) 15
An action to acknowledge receipt of the SOP.

GENERAL BUSINESS

- 4.A. Member Services Update – Review of 2018 Services (Rick) 22
An informational report regarding the services created/implemented in 2018.
- 4.B. EIA Member Mentor Program (Rick) 23
Provide direction to staff regarding establishing an EIA Member Mentor Program.
- 4.C. Request for Information (RFI) for Certificate of Insurance Management Services (Maria) 25
An action to proceed with an RFI for certificate of insurance management services.

Enterprise Risk Consultants (ERC) Services

- 4.D. ERC Services – Review and Approval of Submitted Applications (Maria) 27
Provide direction to staff regarding the applications received for ERC Services.
- 4.E. ERC Services – Suggested Contract Revision (Maria) 47
Provide direction to staff regarding suggested ERC contract revisions.

Risk Management Practitioners Program

- 4.F. Risk Management Practitioners Program (Gina) 48
An informational report regarding the status of the RMP.

On the Horizon

- 4.G. Service Partners Trade Show (Maria) 49
An informational report regarding the status of the Service Partners Trade Show.
- 4.H. Claims Handler Training (Rick) 50
An informational report regarding the status of the Claims Handler Training.
- 4.I. National Expansion Update (Rick) 51
An informational report regarding National Expansion..

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be held on **Thursday, May 16, 2019, at 10:00 a.m., via WebEx.**

ADJOURNMENT

Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.