

CSAC EXCESS INSURANCE AUTHORITY
PRIMARY GENERAL LIABILITY COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority 75 Iron Point Circle, Suite 200 Folsom, California 95630 916-850-7300	Friday, February 9, 2018 9:00 a.m. First Meeting – 2018
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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 2018 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, September 27, 20177
An action to approve the Minutes of the above meeting.

3.B. Code of Conduct..... 10
An action to acknowledge receipt of the Code of Conduct.

3.C.	Standard Operating Procedures (SOP).....	13
	<i>An action to acknowledge receipt of the SOP.</i>	
3.D.	Disclosures of Claims Settled	27
	<i>An action to acknowledge receipt of the disclosures.</i>	
3.E.	Notices of Intent for Potential Withdrawal	29
	<i>An action to acknowledge receipt of the notices.</i>	

GENERAL BUSINESS

4.A.	TPA Conversions into EIA SIMS System (George).....	30
	<i>An action to determine whether to move forward with converting TPA data into the EIA's SIMS System.</i>	
4.B.	PGL Program Merger into GL1 (Gina)	32
	<i>An action to approve dissolution of the PGL Program and conversion to GL1 including the cost to transfer the outstanding liabilities and IBNR.</i>	
4.C.	Amendment to Program Memorandum of Understanding (Gina)	35
	<i>An action to approve an amendment to the Program MOU to include a provision for termination of the Program.</i>	

RENEWAL MATTERS

5.A.	Program Structure Overview (Gina).....	40
	<i>An informational report regarding the Program's structure.</i>	
5.B.	Claim Summary Report as of September 30, 2017 (Mike P.).....	41
	<i>An informational report regarding claims as of September 30, 2017.</i>	
5.C.	Target Funding Guidelines (Gina)	43
	<i>An action to affirm the Target Funding Guidelines.</i>	
5.D.	2018/19 Actuarial Results & Program Funding (Gina/John)	46
	<i>An informational report regarding the funding for the Program for 2018/19.</i>	
5.E.	2018/19 Renewal Terms (Alliant)	51
	<i>An action to approve terms for the 2018/19 reinsurance renewal.</i>	
5.F.	2018/19 Premium Allocation (Brian)	52
	<i>An action to approve the premium allocation for 2018/19.</i>	

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

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.