

CSAC EXCESS INSURANCE AUTHORITY
PRIMARY GENERAL LIABILITY COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Thursday, May 10, 2018
Web Conference/Telephonic Meeting	2:00 p.m.
http://csac-eia.webex.com	Second Meeting – 2018
Teleconference Number: 866-469-3239	
Meeting Number: 801 486 392	

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/Introductions5
- 1.B. WebEx Protocol

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.

- 2.A. Approval of Minutes, February 9, 2018.....6
An action to approve the Minutes of the above meeting.
- 2.B. Notices of Intent for Potential Withdrawal 11
An action to acknowledge receipt of the notices.

GENERAL BUSINESS

- 3.A. PGL Program Merger into GL1 Program (Gina)..... 12
An action to approve the dissolution of the PGL Program and conversion to GL1, effective June 30, 2018.
- 3.B. Duty to Defend (Mike P.) 15
An action to determine which “duty to defend” standard for the GL1 deductible buy-down program to recommend to the Underwriting Committee.
- 3.C. Declaration of a Dividend (Gina) 24
An action to declare a dividend to be distributed to members, as of June 30, 2018.

RENEWAL MATTERS

- 4.A. Claim Summary Report as of March 31, 2018 (Mike P.) 28
An informational report regarding claims as of March 31, 2018.
- 4.B. 2018/19 Renewal Terms (Alliant) 30
An action to approve terms for the 2018/19 reinsurance renewal.
- 4.C. Risk Transfer to Excess Insurance Organization (EIO) (Brian) 39
An action to approve the risk transfer for the PGL to the Excess Insurance Organization.
- 4.D. 2018/19 Premium Allocation (Brian) 42
An action to approve the Premium Allocation for 2018/19.
- 4.E. New Member Application – City of Mission Viejo (Max) 45
An action to approve the City of Mission Viejo for membership in the Deductible Buy Down Option of the GL1 Program, effective July 1, 2018, subject to carrier approval.
- 4.F. New Member Application – Solano Transportation Authority (Max) 48
An action to approve the Solano Transportation Authority for membership in the Deductible Buy Down Option of the GL1 Program, effective July 1, 2018, subject to carrier approval.

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.

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TELEPHONIC ADDRESS LIST

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Amador County	Lisa Hopkins – Alt.	810 Court Street Jackson, CA 95642	(209) 223-6392
CalMHSA	John Chaquica	3043 Gold Canal Dr., Suite 200 Rancho Cordova, CA 95670	(916) 859-4824
Humboldt IHSS Public Authority	Kelly Barns	825 5 th Street, Room 131 Eureka, CA 95501	(707) 476-2352
Sacramento County Contacts	Paul Hight	9616 Micron Ave., Suite 600 Sacramento, CA 95827	(916) 876-5019
Riverside County IHSS Public Authority	Jeffrey L. Hunter	3880 Lemon Street, Suite 100 Riverside, CA 92502	(951) 955-5895
Solano County	Sherri Adams – Alt.	675 Texas Street, Suite 1800 Fairfield, CA 94533	(707) 784-2962
Tuolumne County	Ann Fremd	2 South Green Street Sonora, CA 95370	(209) 533-6632