

CSAC EXCESS INSURANCE AUTHORITY
PRIMARY GENERAL LIABILITY COMMITTEE

MEETING SUMMARY

CSAC Excess Insurance Authority
Web Conference/Telephonic Meeting
<http://csac-eia.webex.com>
Teleconference Number: 866-469-3239
Meeting Number: 800 079 354

Thursday, February 16, 2017
2:30 p.m.
First Meeting – 2017

Members Present

John Chaquica, CalMHSA
Jeffrey L. Hunter, Riverside IHSS
Paul Hight, Sacramento County
Bonnie Kolesar, Solano County

Members Absent

Lisa Hopkins, Amador County – Alternate
Kelly Vizgaudis, Humboldt IHSS
Ann Fremd, Tuolumne Co. – Alternate

Selection of Chair

Paul Hight and Bonnie Kolesar were reappointed as the Chair and Vice Chair, respectively, for 2017.

American Safety Placement for 2003/04 Year

The Committee took action to settle a dispute on the American Safety placement for the 2003/04 program year. The draft policy will not be amended, nor will a final policy be issued. However, \$266,759 will be wired to the PGL Program as a result of the profit sharing that was contemplated as part of the original placement. Staff was directed to sign and transmit the draft letter to RiverStone, Resources LLC. This is a Fairfax Company, which administers companies acquired by Fairfax, with American Safety being one of those. At the end of the day, this is a good resolution for the Program considering the challenges that have been presented.

Other Matters

- The Committee approved minor amendments to the Program Budget Policies
- Alliant provided an update on the status of the renewal. The rate plan calls for an 8% rate reduction for the Program. However, we don't have a proposal from Berkley Insurance yet. It was noted that each member's premium charge will be different since premium is based on each member's own experience.

Next Meeting

The next meeting will be held on ***Friday, March 24, 2017, at 9:00 a.m.*** at the EIA office in Folsom. A networking dinner will be held the evening before. Please plan accordingly.