

CSAC EXCESS INSURANCE AUTHORITY
PRIMARY WORKERS' COMPENSATION COMMITTEE

MEETING SUMMARY

CSAC Excess Insurance Authority
Web Conference/Telephonic Meeting

Wednesday, June 19, 2019
10:00 a.m.
Third Meeting – 2019

Members Present

Laura Kirby, City of Belmont
Kacy Green, Humboldt County
Meg Treglia, City of Lancaster
Heather Correll, Mendocino County
Julieann Robles, Santa Barbara County
John Scott, SCFAIG
Julie Sisneros, Tehama County
Jill Abel, Yuba County

Members Absent

Lisa Hopkins, Amador County
Robert Schroeder, El Dorado County
Robert Garza, SIRMA

Action Items

The Committee approved the following:

- Risk transfer of the Program's 2019/20 Corridor Retention to the EIO, which produces a \$473k premium savings to the members
- Two prospective members for participation in the Program effective July 1, 2019
- Three-year renewal of the claims audit contract with Angela Livingston Collaborations (7/1/19 – 6/30/22)

Informational Reports

- The CFO reviewed the 2019/20 program budget with the Committee and reported that for the 2018/19 year, less Net Position was used to cover administrative costs than anticipated (\$600k was used instead of \$1.3M)
- An update was provided on the discussions at the 2019 Spring Retreat

Future Meetings

The next meeting will be ***Wednesday, August 21, 2019, at 10:00 a.m. at the EIA office in Folsom.***