

# CSAC EXCESS INSURANCE AUTHORITY

## EIAHEALTH COMMITTEE

### MEETING SUMMARY

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

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Tuesday, December 17, 2019  
10:30 a.m.  
Tenth Meeting – 2019

#### **Members Present**

Naomi Whatley, GSRMA – Alternate  
Ashleigh Szkubiel, San Luis Obispo County  
Maya Barraza, Santa Barbara County  
Raquel Arciniega, SCAQMD  
Alana Little, SDRMA  
Andrew Guzman, Turlock Irrigation District

#### **Members Absent**

Missi Bullington, Tehama County – Alternate  
Vanessa Shearer, City of Visalia  
One Vacant Alternate Position

#### **Program Performance Report**

The Committee reviewed the 2019 Program Performance Report, updated through September 30, 2019. Premium volume for all combined program segments is \$378M, with medical/pharmacy claims and fixed costs totaling \$365M, resulting in a program funding ratio of 97%.

#### **Integrated Data Analytics Platform (IDAP) Update**

Alliant reported that Alliant Underwriting Services has been working over the past several months to develop and refine the IDAP reporting package for the Program. Alliant reviewed the most current draft version of the individual large group program member report.

#### **2020 Legislative/Regulatory Changes**

Alliant provide a follow-up to the August Committee report regarding known changes effective in 2020 for Program members. They reviewed a summary of mandatory state and federal regulatory changes.

#### **Program Strategic Initiatives**

Alliant presented an overview of the 2020/21 program strategic initiatives, including accomplishments and future considerations.

#### **Other Matters**

- Member Services gave an update on available services.

- Staff reported that registration for the 2020 Healthcare Symposium would be available soon.
- The Committee approved the 2020 meeting schedule.

### **Future Meetings**

The next ***EIAHealth Committee*** meeting will be held on ***Thursday, February 20, 2020***, at ***10:30 a.m.*** at the ***EIA office***.