### **CSAC EXCESS INSURANCE AUTHORITY**

## **EIAHEALTH COMMITTEE**

#### **MEETING SUMMARY**

CSAC Excess Insurance Authority	Friday, June 14, 2019
Web Conference/Telephonic Meeting	10:00 a.m.
	Fifth Meeting – 2019

### **Members Present**

Naomi Whatley, GSRMA – Alternate Ashleigh Szkubiel, San Luis Obispo County Alana Little, SDRMA Raquel Arciniega, SCAQMD Missi Bullington, Tehama County - Alternate Andrew Guzman, Turlock Irrigation District

## **Members Absent**

Maya Barraza, Santa Barbara County Two Vacant Voting Positions

## 2020 EIAHealth Renewal – CPRA Adjustments

Alliant reported that Kaiser mistakenly used the wrong pooling point when preparing the claims reports Alliant Underwriting Services (AUS) uses for the CPRA renewal calculation. This caused loss ratios for Kaiser to be inflated, resulting in overstated renewal calculations for some Kaiser members, most notably the City of Clovis, Orange County Sanitation District, and San Bernardino Municipal Water Department.

The Committee approved the adjusted CPRA renewal for the three aforementioned cities, with the remaining nominal pool adjustments being implemented for the 2021 renewal.

# **Future Meetings**

The next *tentatively* scheduled meeting to be held on *Wednesday*, *June 26*, *2019*, *at 9:30 a.m.* via *WebEx has been cancelled*. The next scheduled meeting will be held on *Wednesday*, *August 28*, *2019*, *at 10:30 a.m.* at the *EIA office in Folsom*.