

CSAC EXCESS INSURANCE AUTHORITY
UNDERWRITING COMMITTEE

FINAL AGENDA

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

Wednesday, August 16, 2017
9:00 a.m.
Sixth Meeting – 2017

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/Introductions4

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].

JOINT MEETING WITH CLAIMS REVIEW COMMITTEE

- 2.A. Committee Roles and Responsibilities (Mike P./Brian).....5
An informational report regarding the roles and responsibilities for the Underwriting and Claims Review Committees.
- 2.B. California Insurance Guarantee Association (CIGA) v. EIA Court of Appeals Decision (Mike P.)7
An informational report regarding the recent decision from the 3rd District Court of Appeals in the CIGA v. EIA matter.
- 2.C. Impact of EWC Resolution Specialist (Donna) 21
An informational report on the impact of the new EWC Resolution Specialist.
- 2.D. Potential Future UC Santa Barbara (UCSB) Actuarial Projects (John) 22
Provide direction to staff regarding potential ideas for future projects to pursue with the UC Santa Barbara actuarial students.

- 2.E. Discussion Regarding Auditing Guidelines (Mike P.)..... 25
Provide direction to staff regarding the potential formation of a sub-committee to explore revising the auditing process.
- 2.F. Potential In-House WC and GL Claim Audit Operation (Mike P.)..... 27
Provide direction to staff regarding whether to pursue bringing WC and GL claims auditing in-house.
- 2.G. School Liability Incentive Program (Charles) 30
Provide direction to staff on whether to provide a SIR reductions for schools members.

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee at one time without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 3.A. Approval of Minutes, May 31, 2017 32
An action to approve the Minutes of the above meeting.
- 3.B. Approval of Minutes, June 29, 2017 42
An action to approve the Minutes of the above meeting.
- 3.C. Disclosure of Underwriting Authority..... 46
An action to acknowledge receipt of the disclosure.

INSURANCE PROGRAMS

- 4.A. Claims Review Committee Report (Kathy) 49
An informational report regarding the recent meetings and activities of the Claims Review Committee since the last meeting.
- 4.B. AmTrust/Tower/American Safety Update and Commutation Prospects (Alliant). 50
An informational report regarding AmTrust/Tower/American Safety.
- 4.C. Member Services Update (Rick) 56
An informational report regarding the recent activities of the Member Services Department since the last meeting.
- 4.D. EWC & GL1 Loss Data/Exposure Collection (Brian/Fred) 58
An informational report regarding the status of the current renewal and loss data collection.

Excess Workers' Compensation Program

- 4.E. 2017/18 Renewal Summary (Brian)..... 60
An informational report regarding the final renewal structure and terms, as well as any membership changes.

General Liability 1 Program

- 4.F.1. 2017/18 Renewal Summary (Gina)..... 64
An informational report regarding the final renewal structure and terms, as well as any membership changes.
- 4.F.2. New Member Application – City of Carson (Rebekah) 67
An action to approve the City of Carson for membership in the GL1 Program, effective August 31, 2017.
- 4.F.3. Potential Changes to School Support Group Underwriting Guidelines (Brian) 77
Provide direction to staff regarding potential changes to the Guidelines for adding School Support Groups in the GL1 Program.
- 4.F.4. SBASIA Request to Add Charter School (Max)..... 83
An action to ratify the Chair’s approval of Opportunity Youth Academy, as a dependent charter school of SCCOE, who is a member of SBASIA, in the GL1 Program.
- 4.F.5. Lassen County Transit Service Agency Reaffirmation (Max)..... 85
An action to reaffirm coverage for Lassen County’s addition of the Lassen Transit Service Agency in the GL1 Program, retroactively effective July 1, 2003.
- 4.F.6. SELF Request Addition of Charter School (Max)..... 87
An action to approve the California School of the Arts San Gabriel Valley as a charter school of SELF in the GL1 Program.

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

The next regularly scheduled meeting will be **Wednesday, December 6, 2017, at 10:30 a.m.**, at the **EIA office in Folsom.**

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.