

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, December 11, 2019
11:00 a.m.
Eighth Meeting – 2019

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/Introductions 4

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].

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.

- 2.A. Approval of Minutes, August 13, 2019 5
An action to approve the Minutes of the above meeting.
- 2.B. Disclosure of Underwriting Authority..... 11
An action to acknowledge receipt of the disclosure.

GENERAL BUSINESS

- 3.A. National Expansion Update (Mike F.) 14
An action to approve the EWC and GL1 CUB agreements.

3.B.	Member Services Update (Rick).....	37
	<i>An informational report regarding the activities of the Member Services Department.</i>	
3.C.	2020 Meeting Schedule (Brian)	39
	<i>An action to approve the Underwriting Committee meeting schedule for 2020.</i>	

INSURANCE PROGRAMS

4.A.	Claims Review Committee Report (Karin)	41
	<i>An informational report regarding activities of the Committee since the last meeting.</i>	
4.B.	Update Regarding Casualty Underwriter Meetings & 2020/21 Renewal Data (Brian)	42
	<i>An informational report regarding the recent meetings staff and Alliant had with P&C underwriters and the status of the 2020/21 renewals.</i>	

Excess Workers' Compensation Program

4.C.1.	2018/19 Payroll Audit Results (Sarah)	44
	<i>An informational report regarding the 2018/19 payroll audit results.</i>	
4.C.2.	Employee Concentration & Maximum Foreseeable Loss Estimates (Max/Justin) 46	
	<i>An informational report regarding staff's updated analysis for estimating the EWC Program's potential maximum foreseeable loss from a major earthquake event in California.</i>	

General Liability 1 Program

4.D.1.	Update on Current Funding Position and LPT (Brian)	50
	<i>An informational report regarding the Program's current funding position and the LPT.</i>	
4.D.2.	Revisions to the Fixed-Route Transit Underwriting Guidelines (Rebekah).....	52
	<i>An action to approve the changes to the Fixed Route Transit Guidelines.</i>	
4.D.3.	Discussion Regarding AB 218 (Brian/Mike P.).....	57
	<i>An informational report regarding the recently signed AB 218 and its potential impacts on members and the GL1 program.</i>	
4.D.4.	Strategic Plan Development (Brian).....	59
	<i>An action to recommend to the Executive Committee approval of the creation of a GL1 Strategic Plan.</i>	
4.D.5.	Inyo County – Exception to Fixed-Route Transit Exclusion (Rebekah)	65
	<i>An action to approve removing the fixed-route transit exclusion for Inyo County's locomotive.</i>	

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 on **Wednesday, February 5, 2020**, at **1:00 p.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.