

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 6, 2017
1:00 p.m.
Eighth 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].

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 16, 20176
An action to approve the Minutes of the above meeting.
- 2.B. Approval of Minutes, November 10, 2017 16
An action to approve the Minutes of the above meeting.
- 2.C. Disclosure of Underwriting Authority..... 19
An action to acknowledge receipt of the disclosure.
- 2.D. EWC & GL1 Notices of Potential Withdrawal 21
An action to acknowledge receipt of the notice.

INSURANCE PROGRAMS

3.A.	Claims Review Committee Report (Kathy).....	22
	<i>An informational report regarding activities of the Committee since the last meeting.</i>	
3.B.	Audit Ad Hoc Committee Report (Mike P.).....	23
	<i>An informational report regarding the recent activities of the Audit Ad Hoc Committee.</i>	
3.C.	Update Regarding Casualty Underwriter Meetings & 2018/19 Renewal Data Update (Brian)	24
	<i>An informational report regarding the recent meetings staff and Alliant had with underwriters, the status of renewals, status of the renewal applications, and loss data collections.</i>	
3.D.	Update on AmTrust (Alliant).....	26
	<i>An informational report regarding A.M. Best’s recent action to place AmTrust’s financial strength rating “under review with negative implications.”</i>	
3.E.	Member Services Update (Rick).....	44
	<i>An informational report regarding the activities of the Member Services Department.</i>	

Excess Workers’ Compensation Program

3.F.1.	New Member Application – Port of Los Angeles (Rebekah).....	46
	<i>An action to approve the Port of Los Angeles for membership in the EWC Program, effective January 1, 2018.</i>	
3.F.2.	New Member Application – Transportation Corridor Agencies of Orange County (Rebekah).....	49
	<i>An action to approve the Transportation Corridor Agencies of Orange County for membership in the EWC Program, effective January 1, 2018.</i>	
3.F.3.	2016/17 Payroll Audit Results (Rebekah)	52
	<i>An informational report regarding the 2016/17 payroll audit results.</i>	

General Liability 1 Program

3.G.1.	School Liability Incentive Program (Gina/Travis).....	53
	<i>Provide direction to staff regarding potential incentives for school members.</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

4.A. 2018 Meeting Schedule (Brian) 56

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.

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TELEPHONIC ADDRESS LIST

CSAC Excess Insurance Authority	Thursday, December 6, 2017
Web Conference/Telephonic Meeting	1:00 p.m.
http://csac-eia.webex.com	Eighth Meeting – 2017
Teleconference Number: 866-469-3239	
Meeting Number: 800 449 116	

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