

**CSAC EXCESS INSURANCE AUTHORITY**  
**UNDERWRITING COMMITTEE**

**FINAL AGENDA**

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Hilton Arden West  
2200 Harvard Street  
Sacramento, California 95815  
916-922-4700

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Wednesday, February 27, 2019  
11:00 a.m.  
Second Meeting – 2019

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....4

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**CONSENT AGENDA**

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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, February 6, 2019.....6  
*An action to approve the Minutes of the above meeting.*
- 2.B. Report of Underwriting Exceptions During 2018 ..... 19  
*An action to acknowledge receipt of the report.*
- 2.C. Disclosure of Underwriting Authority..... 21  
*An action to acknowledge receipt of the disclosure.*
- 2.D. EWC & GL1 Notices of Potential Withdrawal ..... 23  
*An action to acknowledge receipt of the report.*

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## **INSURANCE PROGRAMS**

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- 3.A. Claims Review Committee Report (Karin) ..... 24  
*An informational report regarding the recent meetings and activities of the Claims Review Committee.*
- 3.B. Member Services Update (Rick) ..... 25  
*An informational report regarding the recent activities of the Member Services Department.*

### **Excess Workers' Compensation Program**

- 3.C.1. 2019/20 Renewal Terms (Alliant) ..... 27  
*An action to recommend to the Executive Committee and Board of Directors to approve binding coverage for the 2019/20 renewal of the Program.*
- 3.C.2. Risk Transfer to EIO (Brian) ..... 87  
*An action to recommend to the Executive Committee and Board of Directors to transfer the 2019/20 EWC Corridor Retention risk to the EIO.*
- 3.C.3. 2019/20 Deposit Premium Allocation (Rebekah) ..... 89  
*An action to recommend to the Executive Committee and Board of Directors to set the pool allocation and administrative charges for 2019/20.*
- 3.C.4. Off-Duty Out-of-State Peace Officer Injury (AB 1749) Endorsement (Mike P.) .... 95  
*An action to recommend to the Executive Committee and Board of Directors to approve proposed Endorsement U-6 to the EWC MOC, effective March 1, 2019.*
- 3.C.5. New Member Application – City of Baldwin Park (Rebekah) ..... 102  
*An action to approve the City of Baldwin Park for membership in the Program, effective July 1, 2019.*

### **General Liability 1 Program**

- 3.D.1. 2019/20 Pool Renewal (Max/Gina) ..... 105  
*An action to recommend to the Executive Committee and Board of Directors to approve a funding plan and rates for 2019/20 including the actuarial results, reinsurance on the pool, a loss portfolio transfer, and risk transfer to EIO.*
- 3.D.2. 2019/20 Excess Renewal Terms (Alliant) ..... 109  
*An action to recommend to the Executive Committee and Board of Directors to approve the excess reinsurance renewals for the 2019/20 year.*
- 3.D.3. 2019/20 Premium Allocation (Max) ..... 119  
*An action to recommend to the Executive Committee and Board of Directors to approve changes to the premium allocation methodology as respects the pool and excess surcharges and to set the administrative charges for 2019/20.*
- 3.D.4. New Member Application – City of Baldwin Park (Max) ..... 126  
*An action to approve the City of Baldwin Park for membership in the Program, effective July 1, 2019.*

- 3.D.5. Discussion with BICEP Regarding Dissolution (Brian) .....130  
*An informational report on discussions with BICEP regarding possible dissolution.*

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**PUBLIC COMMENT**

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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.

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**FUTURE MEETINGS**

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The next scheduled meeting will be held on **Wednesday, May 1, 2019**, at **1:00 p.m.**, at the **EIA office in Folsom**.

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**ADJOURNMENT**

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*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.*