

CSAC EXCESS INSURANCE AUTHORITY
UNDERWRITING COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Thursday, January 11, 2018
Web Conference/Telephonic Meeting	9:00 a.m.
http://csac-eia.webex.com	First Meeting – 2018
Teleconference Number: 866-469-3239	
Meeting Number: 809 261 373	

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
- 1.B. WebEx Protocol

SELECTION OF CHAIR

- 2.A. Selection of Chair and Vice Chair.....
An action to select a Chair and Vice Chair for the 2018 year.

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].

INSURANCE PROGRAMS

Excess Workers' Compensation Program

- 3.A. New Member Application – City of Hermosa Beach (Rebekah)
An action to approve the City of Hermosa Beach for membership in the EWC Program, effective July 1, 2018.

General Liability 1 Program

- 3.B. New Member Application – City of Hermosa Beach (Max).....10
An action to approve the City of Hermosa Beach for membership in the GL1 Program, effective July 1, 2018.

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 scheduled meeting will be held on **Wednesday, January 31, 2018**, 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.

CSAC EXCESS INSURANCE AUTHORITY

UNDERWRITING COMMITTEE

TELEPHONIC ADDRESS LIST

CSAC Excess Insurance Authority
Web Conference/Telephonic Meeting
<http://csac-eia.webex.com>
Teleconference Number: 866-469-3239
Meeting Number: 809 261 373

Thursday, January 11, 2018
9:00 a.m.
First Meeting – 2018

CSAC Excess Insurance Authority		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
CAPRI	Pat Cabulagan	6341 Auburn Boulevard, Suite A Citrus Heights, CA 95621	(916) 722-5550
CSURMA	Zachary Gifford	401 Golden Shore, 5 th Floor Long Beach, CA 90802	(562) 951-4568
GSRMA	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
City of Richmond	Kimberly Greer	450 Civic Center Plaza Richmond, CA 94804	(510) 620-6605
Kings County	Sande Huddleston	1400 W. Lacey Blvd Hanford, CA 93230	(559) 852-2374
Santa Cruz County	Edgar Nolasco Alternate	701 Ocean Street, Room 510 Santa Cruz, CA 95060	(831) 454-2927