

**CSAC EXCESS INSURANCE AUTHORITY**

**UNDERWRITING COMMITTEE**

**FINAL AGENDA**

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CSAC Excess Insurance Authority	Monday, June 25, 2018
Web Conference/Telephonic Meeting	9:00 a.m.
http://csac-eia.webex.com	Seventh Meeting – 2018
Teleconference Number: Use Call Me option or 866-469-3239	
Meeting Number: 804 836 395	

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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
- 1.B. WebEx Protocol

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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. Disclosure of Underwriting Authority .....5  
*An action to acknowledge receipt of the disclosure.*
- 2.B. EWC & GL1 Notices of Potential Withdrawal .....7  
*An action to acknowledge receipt of the report.*

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**INSURANCE PROGRAMS**

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**Excess Workers' Compensation Program**

- 3.A.1. Reinsurance Pricing Differences (Rebekah) .....8  
*An action to determine how to address reinsurance pricing differences, effective July 1, 2018.*

- 3.A.2. Monterey County Water Resources Agency SIR Option – (Rebekah)..... 10  
*An action to approve an additional SIR option for the Monterey County Water Resources Agency, effective July 1, 2018.*
- 3.A.3. El Dorado County SIR Option Extension (Rebekah)..... 11  
*An action to approve El Dorado County’s SIR option for 90 days after July 1, 2018.*
- 3.A.4. City of Ridgecrest – 4850 Buy-Back Option (Rebekah) ..... 12  
*An action to approve a SIR change and the 4850 buy-back option for the City of Ridgecrest.*

**General Liability 1 Program**

- 3.B.1. New Member Application –City of Costa Mesa (Rebekah)..... 14  
*An action to approve the City of Costa Mesa for membership in the GL1 Program, effective July 1, 2018.*
- 3.B.2. City of Gardena SIR Approval (Max)..... 16  
*An action to approve the City of Gardena’s requested SIR, effective July 1, 2018.*
- 3.B.3. Proposed Revisions to GL1 Memorandum of Coverage (MOC) (Mike P.) ..... 18  
*An action to send out the GL1 MOC to the Program members for review and comment.*
- 3.B.4. Monterey County Water Resources Agency Request for Nose Coverage (Max) ..... 38  
*An action to approve the Monterey County Water Resources Agency’s request for nose coverage.*

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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 regularly scheduled meeting will be on **Wednesday, August 15, 2018, at 9:00 a.m.**, at the **EIA office in Folsom**. This will be the **annual joint meeting** with the **Claims Review Committee**.

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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.*

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### UNDERWRITING COMMITTEE

#### TELEPHONIC ADDRESS LIST

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<b>CSAC Excess Insurance Authority</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>CAPRI</b>	Pat Cabulagan	6341 Auburn Boulevard, Suite A Citrus Heights, CA 95621	(916) 722-5550
<b>CSURMA</b>	Zachary Gifford	401 Golden Shore, 5 <sup>th</sup> Floor Long Beach, CA 90802	(562) 951-4568
<b>GSRMA</b>	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
<b>City of Lemon Grove</b>	Mike James	3232 Main Street Lemon Grove, CA 91945	(619) 825-3810
<b>Placer County</b>	Joe Ney <b>Alternate</b>	145 Fulweiler Ave., Suite 100 Auburn, CA 95603	(530)886-2612
<b>City of Richmond</b>	Kimberly Greer	450 Civic Center Plaza Richmond, CA 94804	(510) 620-6605
<b>Kings County</b>	Sande Huddleston	1400 W. Lacey Blvd Hanford, CA 93230	(559) 852-2374
<b>Santa Cruz County</b>	Edgar Nolasco <b>Alternate</b>	701 Ocean Street, Room 510 Santa Cruz, CA 95060	(831) 454-2927
<b>Sonoma County</b>	Jamie Bloom	575 Administrative Dr., Suite 116B Santa Rosa, CA 95403	(707) 565-2789