

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

**FINAL AGENDA**

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CSAC Excess Insurance Authority	Thursday, June 27, 2019
Web Conference/Telephonic Meeting	9:00 a.m.
<a href="http://csac-eia.webex.com">http://csac-eia.webex.com</a>	Sixth Meeting – 2019
Teleconference Number: Use Call Me option or 650-429-3300	
Meeting Number: 806 046 851	

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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 .....
- 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.....  
*An action to acknowledge receipt of the disclosure.*
- 2.B. EWC & GL1 Notices of Potential Withdrawal .....  
*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) .....  
*An informational report regarding the recent meetings and activities of the Claims Review Committee.*

**Excess Workers' Compensation Program**

- 3.B.1. 4850 Differential Coverage Buy Back – City of Stockton (Rebekah) .....  
*An action to approve a 4850 differential exclusion buy-back for the City of Stockton.*
- 3.B.2. Modification of Coverage for GSRMA's Cooperative Agricultural Services Authority (Rebekah) .....  
*An action to approve modifying coverage for GSRMA's Cooperative Agricultural Services Authority as respects to identified claims up to the pooled limit in the EWC Program.*
- 3.B.3. Reinsurance Pricing for Pasadena USD (Rebekah).....  
*An action to approve reinsurance pricing increases for Pasadena USD.*

**General Liability 1 Program**

- 3.C.1. 2019/20 Pool Renewal (Alliant).....  
*An informational item regarding the 2019/20 renewal and loss portfolio transfer (LPT).*
- 3.C.2. 2019/20 Renewal Status (Alliant).....  
*An action to approve proposals for reinsurance layers.*
- 3.C.3. 2019/20 Premium Allocation (Max).....  
*An informational report regarding the 2019/20 premium allocation for the GL1 Program.*
- 3.C.4. Hard Market Pricing Methodology for New Members (Max) .....  
*An action to approve the proposed methodology for handling premium differences in the excess layers of the GL1 Program.*
- 3.C.5. New Member Application – City of Huntington Beach (Max) .....  
*An action to approve the City of Huntington Beach for participation in the GL1 Program.*
- 3.C.6. New Member Application – Santa Clara County Library District JPA (Max).....  
*An action to approve the Santa Clara County Library District JPA for participation in the GL1 Program.*

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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 **Tuesday, August 13, 2019**, at **2:00 p.m.**, at the **EIA office in Folsom**. The following day **Wednesday, August 14, 2019** will be the **joint Underwriting Committee and Claims Review Committee** meeting at **9:00 a.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.*

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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>CSURMA</b>	Zachary Gifford	401 Golden Shore, 5 <sup>th</sup> Floor Long Beach, CA 90802	(562) 951-4568
<b>Fresno County</b>	Mark Wilson	2220 Tulare St., 16 <sup>th</sup> Floor Fresno, CA 93721	(559) 600-1850
<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>City of Stockton</b>	Gail Kiyomura	400 E. Main St. 3 <sup>rd</sup> Floor Stockton, CA 95202	(209) 937-8478
<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>Sacramento County</b>	Paul Hight	915 I St. Sacramento, CA 95814	(916) 876-5019
<b>San Bernardino County</b>	LeAnna Williams	222 West Hospitality Ln San Bernardino, CA 92415	(909) 386-8623
<b>Santa Cruz County</b>	Edgar Nolasco	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