

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, May 3, 2017
1:00 p.m.
Third 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, March 1, 20176
An action to approve the Minutes of the above meeting.
- 2.B. Disclosure of Underwriting Authority..... 17
An action to acknowledge receipt of the disclosure.
- 2.C. EWC & GL1 Notices of Potential Withdrawal 20
An action to acknowledge receipt of the report.

INSURANCE PROGRAMS

3.A.	Claims Review Committee Report (Mike P.)	22
	<i>An informational report regarding the recent meetings and activities of the Claims Review Committee.</i>	
3.B.	Alliant Brokerage Agreement (Mike F.).....	23
	<i>An action to recommend to the Executive Committee approval of Alliant's Scope of Tasks and commission rates for the EWC and GL1 Programs.</i>	
3.C.	Member Services Update (Rick).....	34
	<i>An informational report on the new and current services applicable to the EWC and GL1 Programs.</i>	
3.D.	AmTrust and Tower Updates (Alliant).....	37
	<i>An informational report on the financial standings of AmTrust and Tower.</i>	

Excess Workers' Compensation Program

3.E.1.	2017/18 Renewal Terms (Alliant).....	39
	<i>An action to recommend to the Executive Committee to determine the Quota Share arrangement for the 2017/18 renewal of the Program.</i>	
3.E.2.	Commutation of 2016/17 Liberty Policy (Gina)	42
	<i>An action to recommend to the Executive Committee and Board of Directors to delegate authority to the Underwriting and Claims Review Committees on whether to effect a commutation on the 2016/17 policy.</i>	
3.E.3.	New Member Application – Los Angeles Unified School District Risk Management Authority (LAUSDRMA) (Rebekah).....	43
	<i>An action to approve the LAUSDRMA for membership in the Program, effective July 1, 2017.</i>	
3.E.4.	Self Insured Retention (SIR) Modification Requests (Rebekah).....	46
	<i>An action to approve the SIR modification requests, as presented.</i>	
3.E.5.	CSURMA Request to Add an Additional Covered Party (Rebekah)	48
	<i>An action to approve AORMAs request to add Aztec Shops, LTD San Diego University as an additional non-profit for participation in the EWC Program, effective July 1, 2017.</i>	
3.E.6.	Crisis Incident Management Program EAP Services (Gina).....	51
	<i>An action to determine whether to enter into an agreement with MHN/Envolve PeopleCare to provide EAP services as part of the EWC Crisis Incident Management Program.</i>	

General Liability 1 Program

3.F.1.	2017/18 Renewal Terms (Alliant).....	53
	<i>An action to recommend to the Executive Committee to approve binding coverage for the \$5M xs of \$10M layer for the 2017/18 renewal of the Program.</i>	

- 3.F.2. Employee Practices Liability (EPL) Coverage for Transit Operations (Brian)... 68
Provide direction to staff regarding the covering and pricing of EPL exposures for the excluded transit operations of Nevada, Siskiyou, and Placer Counties.
- 3.F.3. Memorandum of Coverage (MOC) Amendment Regarding Drones (Brian)..... 70
An action to recommend to the Executive Committee to circulate the proposed endorsement to the members for review and comment.
- 3.F.4. MOC Intent of Coverage (Heather/Brian)..... 88
An action to recommend to the Executive Committee to circulate the proposed endorsement to the members for review and comment.
- 3.F.5. New Member Application – City of Garden Grove (Max) 97
An action to approve the City of Garden Grove for membership in the Program, effective July 1, 2017.
- 3.F.6. GSRMA – Request to Add Schools Auxiliary Group (Max) 101
An action to approve the addition of an auxiliary group as an additional named insured for GSRMA, effective May 3, 2017.
- 3.F.7. Military Department of the State of CA – Additional Named Insured (Max) 102
An action to approve backdating coverage for the Military Department of the State of California’s request to add an additional named insured for participation in the Program.
- 3.F.8. Merced County – Request Additional Non-Profit (Max) 104
An action to approve Merced County’s request to add a non-profit for participation in the Program.
- 3.F.9. Individual Member Corridor Deductible (IMCD) Options (Gina) 111
An action to discontinue the evaluation of IMCD options until the process can be automated.

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, May 31, 2017, at 2:00 p.m.**, at the **Arden Hilton in Sacramento.**

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.