

CSAC EXCESS INSURANCE AUTHORITY

EXECUTIVE COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority
75 Iron Point Circle, Suite 200
Folsom, California 95630
916-850-7300

Thursday, February 7, 2019
10:00 a.m.
Second Meeting – 2019

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/Introductions5

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 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, January 10, 20197
An action to approve the Minutes of the above meeting.
- 2.B. Disclosure of Underwriting Authority..... 18
An action to acknowledge receipt of the disclosure.
- 2.C. CSAC EIA Membership Applications 20
An action to approve the listed entities for participation in the EIA.
- 2.D. Notices of Intent for Potential Withdrawal 21
An action to acknowledge receipt of the notices.

COMMITTEE REPORTS

3.A.	General Liability 2 Committee – 1/17/19	22
3.B.	Underwriting Committee – 2/6/19	24
3.C.	Claims Review Committee – 1/18/19	25
3.D.	Risk Control Committee – 1/23/19	27
3.E.	Member Services Committee – 1/24/19	29
3.F.	EIAHealth Committee – 1/31/19	31

INSURANCE PROGRAMS

4.A.	National Expansion Update (Mike F.)	32
	<i>An informational report regarding national expansion.</i>	
4.B.	Risk Retention Philosophy (Gina)	34
	<i>An informational report regarding the risk tolerance for each program as determined by its governing committee.</i>	

Primary Workers' Compensation Program

4.C.	2019/20 Reinsurance Renewal Status (Alliant)	36
	<i>An informational report regarding the status of the 2019/20 renewal.</i>	

Excess Workers' Compensation Program

4.D.1.	Target Funding Guidelines (Brian)	38
	<i>An action to recommend to the Board of Directors to approve amendments to the EWC Program's Target Funding Guidelines.</i>	
4.D.2.	Program Budget Policies (Brian)	42
	<i>An action to recommend to the Board of Directors to approve the proposed amendments to the EWC Program Budget Policies.</i>	
4.D.3.	Actuarial Results and 2019/20 Rate Setting (Rebekah/John)	46
	<i>An action to recommend to the Board of Directors to approve the funding parameters for 2019/20.</i>	
4.D.4.	2019/20 Renewal (Alliant)	53
	<i>An action to recommend to the Board of Directors to approve the reinsurance renewals for 2019/20.</i>	

4.D.5.	2019/20 Deposit Premium Allocation (Rebekah).....	55
	<i>An informational report regarding the 2019/20 premium allocation.</i>	

General Liability 1 Program

4.E.1.	Target Funding Guidelines (Gina)	65
	<i>An action to recommend to the Board of Directors to amend the GL1 Program's Target Funding Guidelines.</i>	
4.E.2.	Program Budget Policies (Gina).....	69
	<i>An action to recommend to the Board of Directors to approve the proposed amendments to the GL1 Program Budget Policies.</i>	
4.E.3.	2019/20 Reinsurance Renewal Status (Alliant)	73
	<i>An action to recommend to the Board of Directors to approve 2019/20 renewal terms for the GL1 Program.</i>	
4.E.4.	Actuarial Results and 2019/20 Rate Setting (Max/John).....	75
	<i>An action to recommend to the Board of Directors approval of the funding parameters for 2019/20.</i>	
4.E.5.	2019/20 Estimated Premium Allocation (Max)	79
	<i>An informational report regarding the 2019/20 premium allocation.</i>	
4.E.6.	Amendments to Liability Documents (Heather).....	91
	<i>An action to recommend to the Board of Directors to direct staff to distribute the proposed amendments to the Claims Administration Standards, Addendum B-Liability Claims Administration Guidelines, and the Reporting/Settlement/Reimbursement Procedures to members for review and comment.</i>	
4.E.7.	Memorandum of Coverage (MOC) Amendments (Heather)	112
	<i>An action to recommend to the Board of Directors to direct staff to distribute the proposed MOC amendments to the GL1 Program members for review and comment.</i>	

General Liability 2 Program

4.F.	2019/20 Renewal Status (Alliant)	149
	<i>An informational report regarding the status of the 2019/20 renewal.</i>	

Property Program

4.G.	2019/20 Renewal Status (Alliant)	151
	<i>An informational report regarding the status of the 2019/20 renewal.</i>	

Master Rolling Owner Controlled Insurance Program

4.H.	Program Budget Policies (Gina)	152
	<i>An action to approve amendments to the MR OCIP Budget Policies.</i>	

GENERAL BUSINESS

- 5.A. 2019/20 Major Budget Items (Gina).....154
Provide direction to staff regarding items of significance for inclusion in the proposed 2019/20 Budget.
- 5.B. 2019 Spring Retreat Topics (Mike F.) 156
Provide direction to staff regarding potential topics for the 2019 Spring Retreat.
- 5.C. Staff Report (Mike F.)
Staff will report on matters of interest to the Committee.

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 regularly scheduled meeting will be held on **Thursday, March 7, 2019, at 9:00 a.m.**, at the **Hilton Arden West in Sacramento**, to be held in conjunction with the Board of Directors meeting.

CLOSED SESSION

For the following claims items, those in attendance may include members of the Committee and their alternates, legal counsel, as well as authorized staff, which may include the CEO, COO, CCO, claims manager and the primary claims handler and their supervisor.

Pursuant to Government Code Section 54956.95, the Committee will hold a closed session to discuss the following claim:

- 6.A. Wingate v. City of Oakland – 8/13/18 (Karin)

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.