

CSAC EXCESS INSURANCE AUTHORITY
CLAIMS REVIEW COMMITTEE

FINAL AGENDA

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| CSAC Excess Insurance Authority | Friday, February 14, 2020 |
| Web Conference/Telephonic Meeting | 9:00 a.m. |
| http://csac-eia.webex.com | Second Meeting – 2020 |
| Teleconference Number: Use Call Me option or 650-429-3300 | |
| Meeting Number: 800 647 483 | |

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
- 1.B. WebEx Protocol

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, January 17, 20207
An action to approve the Minutes of the above meeting.
- 2.B. Disclosure of Claims Settled with Committee Authority or Staff Authority 13
An action to acknowledge receipt of settled claims with committee or staff authority.

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

- 3.A. Change of Meeting Date and in Person Meeting Start Time (Mike P.) 15
An action to approve the change of the November 13, 2020 meeting date and the in-person start times.

The next regularly scheduled meeting will be held on **Friday, March 13, 2020, at 10:00 a.m.**, at the **EIA office in Folsom.**

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 claims:

Workers' Compensation – Request for Authority

- 4.A.1. Cuneo v. Calaveras County – 7/30/2013 (Sandy).....3
4.A.2. Jones v. Santa Clara County – 10/14/2013 (Lindsey)6
4.A.3. Martinez v. Santa Clara County (Central Santa Clara Fire) – 12/29/2016 (Lindsey).....8
4.A.4. Zuniga v. City of Hollister (MBASIA) – 5/2/2014 (Donna/Nick) 10
4.A.5. Shellhart v. Santa Barbara County – 2/19/2003 (Donna/Tricia)..... 14
4.A.6. Howell v. Tulare County – 11/17/2011 (Donna/Tricia)..... 17
4.A.7. Megalla v. San Bernardino County – 12/2/2015 (Suzanne)..... 20

Workers' Compensation – Advisory and Request for Reimbursement

- 4.B.1. Deaver v. LAWCX – 11/25/2003 (Sue) 24
4.B.2. Scoggins v. City of Whittier – 11/6/2019 (Sandy) 25

Liability – Request for Authority

4.C.1. Brock v. Fresno County – 1/19/2018 (Roberto.)..... 28

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 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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TELEPHONIC ADDRESS LIST

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| CSAC Excess Insurance Authority | | 75 Iron Point Circle, Suite 200 Folsom, CA 95630 | (916) 850-7300 |
| Butte County | Julia Ogonowski | 25 County Center Drive, Suite 213 Oroville, CA 95965 | (530) 990-3045 |
| City of Chula Vista | Janice Galleher | 276 Fourth Ave Chula Vista, CA 91910 | (619) 476-5372 |
| City of Elk Grove | Jim Ramsey | 8401 Laguna Palms Way Elk Grove, CA 95758 | (916) 478-2250 |
| Napa County | Kerry John Whitney | 1195 Third Street, Room 310 Napa, CA 94559 | (707) 253-4821 |
| City of Sacramento | Patrick Flaherty | 915 I Street, 4th Floor Sacramento, CA 95814 | (916) 808-8587 |
| San Luis Obispo County | Pamela Mitchell (Alternate) | 1055 Monterey Street, Room D250 San Luis Obispo, CA 93408 | (805) 781-5022 |
| Shasta County | Steve Taylor | 1450 Court Street, Room 348 Redding, CA 96001 | (530) 225-5091 |
| Solano County | Sherri Adams (Alternate) | 675 Texas Street, Ste 1800 Fairfield, CA 94533 | (707) 784-2962 |
| Sonoma County | Jamie Bloom | 575 Administration Drive, Suite 116C Santa Rosa, CA 95403 | (707) 565-2789 |