

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, December 5, 2018
1:00 p.m.
Ninth Meeting – 2018

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/Introductions 4

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, August 15, 2018..... 5
An action to approve the Minutes of the above meeting.
- 2.B. Disclosure of Underwriting Authority..... 16
An action to acknowledge receipt of the disclosure.

INSURANCE PROGRAMS

- 3.A. Claims Review Committee Report (Mike P.)..... 19
An informational report regarding activities of the Committee since the last meeting.

- 3.B. Audit Ad Hoc Sub-Committee Report (Mike P.)20
An informational report regarding the recent activities of the Audit Ad Hoc Sub-Committee.
- 3.C. Update Regarding Casualty Underwriter Meetings & 2019/20 Renewal Data (Brian)31
An informational report regarding the recent meetings staff and Alliant had with P&C underwriters and the status of the 2019/20 renewals.
- 3.D. Use of Reinsurance for National Expansion (Mike F.)33
Provide direction to staff regarding the EIA/EIO offering reinsurance to out-of-state pools joining the GL1 Program.
- 3.E. Member Services Update (Rick)36
An informational report regarding the activities of the Member Services Department.

Excess Workers' Compensation Program

- 3.F.1. 2017/18 Payroll Audit Results (Sarah)37
An informational report regarding the 2017/18 payroll audit results.
- 3.F.2. Discussion Regarding AB 1749 – Coverage for Off-Duty Peace Officers (Mike P.) 39
An informational item to discuss coverage implications related to AB 1749.
- 3.F.3. New Member Application – San Mateo Consolidated Fire Department (Rebekah).....43
An action to approve the San Mateo Consolidated Fire Department for membership in the EWC Program, effective January 13, 2019.
- 3.F.4. Request to Add Non-Profit – Mono County Economic Development Corporation (Sarah)..... 46
An action to approve Mono County's request to add a non-profit, the Mono County Economic Development Corporation, for participation in the EWC Program, retroactively effective July 1, 2017.
- 3.F.5. Carrum Pilot Program (Gina) 48
An action to approve an extension of the Carrum Health pilot program.

General Liability 1 Program

- 3.G.1. Claim Summary Report as of September 30, 2018 & Update on Current Funding Position (Mike P./Brian).....50
An informational report regarding the GL1 Claims Summary Report as of September 30, 2018, and its impact on the Program's funding position.
- 3.G.2. New Deductible Buy-Down (DBD) Member Application – Santa Barbara County Employees Retirement System (Rebekah)53
An action to approve the Santa Barbara County Employees Retirement System for membership in the DBD group of the GL1 Program, effective January 1, 2019.

- 3.G.3. Request to Add Non-Profit – Mono County Economic Development Corporation (Sarah).....55
An action to approve Mono County’s request to add a non-profit, the Mono County Economic Development Corporation, for participation in the GL1 Program, retroactively effective October 15, 2018.

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

- 4.A. 2019 Meeting Schedule (Brian)57

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.