CSAC EXCESS INSURANCE AUTHORITY
UNDERWRITING COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority
Web Conference/Telephonic Meeting
http://csac-eia.webex.com
Teleconference Number: Use Call Me option or 650-429-3300
Meeting Number: 809 009 055

Friday, March 27, 2020
11:00 a.m.
Third Meeting – 2020

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
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].

INSURANCE PROGRAMS

Excess Workers’ Compensation Program

2.A. 2020/21 Renewal (Alliant) ......................................................................................... 5
An information report, with possible action, regarding the 2020/21 renewal for the EWC Program.

General Liability 1 Program

2.B. 2020/21 Renewal (Alliant/Rebekah) ........................................................................ 6
An action to approve the renewals for the 2020/21 year and to recommend to the Executive Committee and Board of Directors to approve amending the GL1 MOC to include a Cyber exclusion.
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 6, 2020, at 1:00 p.m., to be held via WebEx or in-person at the EIA office. To be determined at a later date.

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.
CSAC EXCESS INSURANCE AUTHORITY
UNDERWRITING COMMITTEE

TELEPHONIC ADDRESS LIST

CSAC Excess Insurance Authority  Thursday, March 26, 2020
Web Conference/Telephonic Meeting
http://csac-eia.webex.com
Teleconference Number: Use Call Me option or 650-429-3300
Meeting Number:  809 009 055

<table>
<thead>
<tr>
<th>Authority</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSAC Excess Insurance Authority</td>
<td>75 Iron Point Circle, Suite 200</td>
<td>(916) 850-7300</td>
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<tr>
<td>CRSIG</td>
<td>4101 Tully Rd., Suite 501</td>
<td>(209) 579-7535</td>
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<td>CSURMA</td>
<td>401 Golden Shore, 5th Floor</td>
<td>(650) 951-4568</td>
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<td>GSRMA</td>
<td>247 West Sycamore Street</td>
<td>(562) 954-5633</td>
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<td>3232 Main Street, Lemon Grove, CA 91945</td>
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<td>145 Fulweiler Ave., Suite 100</td>
<td>(530) 886-2607</td>
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<td>City of Richmond</td>
<td>450 Civic Center Plaza</td>
<td>(510) 620-6605</td>
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<td>Sacramento County</td>
<td>915 I St.</td>
<td>(916) 876-5019</td>
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<td>San Bernardino County</td>
<td>222 West Hospitality Ln</td>
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<td>Santa Cruz County</td>
<td>701 Ocean Street, Room 510</td>
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<td>Sonoma County</td>
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</tbody>
</table>

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