

**CSAC EXCESS INSURANCE AUTHORITY**

**EXECUTIVE COMMITTEE**

**FINAL AGENDA**

CSAC Excess Insurance Authority  
75 Iron Point Circle, Suite 200  
Folsom, California 95630  
916-850-7500

Thursday, December 6, 2018  
10:00 a.m.  
Tenth 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 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, September 26, 2018 .....6  
*An action to approve the Minutes of the above meeting.*
- 2.B. Approval of Minutes, October 4, 2018.....8  
*An action to approve the Minutes of the above meeting.*
- 2.C. CSAC EIA Membership Applications ..... 15  
*An action to approve the list of entities for membership in the EIA.*
- 2.D. Disclosure of Underwriting Authority..... 16  
*An action to acknowledge receipt of the disclosure.*

2.E.	Informational Reports <i>An action to acknowledge receipt of the reports.</i>	
1.	Report on Eleventh Annual Public Entity Membership Meetings.....	19
2.	EIA Annual Report .....	22

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**COMMITTEE REPORTS**

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3.A.	General Liability 2 Committee – 10/11/18.....	23
3.B.	Claims Review Committee – 10/12/18, 11/9/18 .....	25
3.C.	Primary Workers’ Compensation Committee – 11/1/18.....	28
3.D.	Audit Ad Hoc Sub-Committee – 11/8/18 .....	29
3.E.	EIAHealth Committee – 11/5/18, 11/28/18.....	31
3.F.	Medical Malpractice Committee – 11/28/18.....	33
3.G.	Employee Benefits Committee – 11/29/18 .....	34
3.H.	Underwriting Committee – 12/5/18.....	35
3.I.	Governance Sub-Committee – 12/6/18.....	36

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**INSURANCE PROGRAMS**

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4.A.	Update Regarding Casualty Underwriter Meetings & 2019/20 Renewal Data (Brian) .....	37
	<i>An informational report regarding the recent meetings staff and Alliant had with P&amp;C underwriters and the status of the 2019/20 renewals.</i>	

**Excess Workers’ Compensation Program**

4.B.	2017/18 Payroll Audit Results (Brian).....	39
	<i>An informational report regarding the 2017/18 payroll audit results.</i>	

**General Liability 1 Program**

4.C.	Phase II Sexual Abuse & Molestation (SAM) Claims (Mike F.).....	41
	<i>An action to approve participation in the claims study and authorize up to \$30k in GL1 contingency funds.</i>	

## Property Program

- 4.D. 2019/20 Renewal Status (Alliant) ..... 71  
*An informational report regarding recent meetings with underwriters, the status of the insurance market, and the status of the 2019/20 renewal.*

## Master Rolling Owner Controlled Insurance Program

- 4.E. Program Status and Renewal Strategy (Mike F./Alliant)..... 72  
*Provide direction to Alliant regarding an option to combine the 2013-18 and 2016-21 Tower 2 policy periods into a single aggregate loss fund with Old Republic.*

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## GENERAL BUSINESS

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- 5.A. Strategic Plan – Introduction of EIA Sponsored Legislation (Mike P.) ..... 76  
*An action to authorize the EIA to sponsor legislation.*
- 5.B. Member Services Update (Rick) ..... 78  
*An informational report regarding new member services.*
- 5.C. Merger of EAGLE Awards and Member Services Committees (Rick)..... 79  
*An action to approve merging the EAGLE Awards and Member Services Committees.*
- 5.D. 2019 Board Mentor Assignments (Kelli)..... 81  
*An action to make mentor assignments for 2019.*
- 5.E. 2019 Calendar of Meetings (Kelli) ..... 83  
*An action to approve the 2019 meeting calendar.*
- 5.F. Staff Report (Mike F.)  
*Staff will report on matters of interest to the Committee.*

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## PUBLIC COMMENT

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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.

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## FUTURE MEETINGS

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The next regularly scheduled meeting will be held on **Thursday, January 10, 2019**, at **10:00 a.m.**, at the **EIA office in Folsom.**

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## ADJOURNMENT

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*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.*