# CSAC Excess Insurance Authority
## CLAIMS REVIEW COMMITTEE
### FINAL AGENDA

**CSAC Excess Insurance Authority**  
75 Iron Point Circle, Suite 200  
Folsom, California 95630  
916-850-7300  
http://csac-eia.webex.com  
Teleconference Number: Use Call Me option or 650-429-3300  
Meeting Number: 280 607 506

Friday, March 13, 2020  
10:00 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 ................................................................. 5

## 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, February 14, 2020 ................................................................. 7  
*An action to approve the Minutes of the above meeting.*

2.B. Disclosure of Claims Settled with Committee Authority or Staff Authority ...... 11  
*An action to acknowledge receipt of settled claims with committee or staff authority.*
GENERAL BUSINESS

3.A. Accepting Tenders and Associating of Defense Counsel (Mike P.) .............. 14
   An action to determine whether to accept tenders from members and whether to budget for
   associating defense counsel in on claims.

3.B. Carve-Out Program Results (Nick) ................................................................. 16
   An informational report regarding results from Carve-Out Programs operated by members.

3.C. Carve-Out Program Application and Guideline (Nick) .................................. 20
   An action to approve the proposed amendments to the CSAC EIA Worker’s Compensation
   Carve-Out Application and Carve-Out Guidelines.

3.D. Workers’ Compensation Claims Audits (Karin) ............................................. 27
   Approve interim workers’ compensation claims audits as recommended by staff.

3.E. General Liability Claims Audits (Heather) .................................................... 32
   An informational report regarding the liability claims audits.

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 Friday, April 10, 2020, at 9:00 a.m.,
via WebEx.

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:

Liability – Request for Authority

4.A.1. Hurtzig v. PERMA (City of Banning) – 2/7/2019 (Roger) .............................. 3


Workers’ Compensation Claims – Request for Authority


4.B.2. West v. City of Millbrae – 6/18/2008 (Sandy) ............................................................. 23

Workers’ Compensation Claims – Request for Reimbursement


4.C.2. Larssen v. Fresno County – 7/1/1984 (James) ............................................................. 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.
**CSAC Excess Insurance Authority**

**CLAIMS REVIEW COMMITTEE**

**TELEPHONIC ADDRESS LIST**

<table>
<thead>
<tr>
<th>CSAC Excess Insurance Authority</th>
<th>Address</th>
<th>Phone</th>
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<tbody>
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<td>Butte County</td>
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<td>25 County Center Drive, Suite 213</td>
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<td>City of Chula Vista</td>
<td>Janice Galleher</td>
<td>276 Fourth Ave</td>
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<td>City of Elk Grove</td>
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<td>8401 Laguna Palms Way</td>
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<td>Napa County</td>
<td>Kerry John Whitney</td>
<td>1195 Third Street, Room 310</td>
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<td>City of Sacramento</td>
<td>Patrick Flaherty</td>
<td>915 I Street, 4th Floor</td>
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<td>Pamela Mitchell</td>
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