

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

Friday, January 17, 2020
9:00 a.m.
First 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/Introductions4

SELECTION OF CHAIR

- 2.A. Selection of Chair and Vice Chair.....5
An action to select a Chair and a Vice Chair for the 2020 year.

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.

- 3.A. Approval of Minutes, December 6, 2019.....7
An action to approve the Minutes of the above meeting.
- 3.B. Disclosure of Claims Settled with Committee Authority or Staff Authority 10
An action to acknowledge receipt of settled claims with committee or staff authority.

3.C.	Code of Conduct.....	13
	<i>An action to acknowledge receipt of the Code of Conduct.</i>	
3.D.	Standard Operating Procedures (SOP).....	16
	<i>An action to acknowledge receipt of the Committee's SOP.</i>	

GENERAL BUSINESS

4.A.	Claims Administration Standards for National Expansion (Mike P.)	38
	<i>An action to approve the national Workers' Compensation and Liability Claims Standards.</i>	
4.B.	Carrum Health Pilot Program Update (Jen).....	58
	<i>An informational report regarding the Carrum Health Pilot Program.</i>	
4.C.	Carve-Out Program Update (Nick)	60
	<i>An informational report regarding the update on the Carve-Out Program.</i>	
4.D.	Workers' Compensation Claims Audits (Karin).....	62
	<i>An informational report regarding claims audits and an action to approve an interim audit for Fresno County claims.</i>	
4.E.	General Liability Claims Audits (Heather)	67
	<i>An informational report regarding the liability claims audits.</i>	
4.F.	2019 Fall Strategic Planning Retreat Recap (Steve/Mike P.)	68
	<i>An informational report regarding the fall retreat.</i>	
4.G.	Member Services Update (Gina E.)	73
	<i>An informational report regarding Member Services.</i>	

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

5.A.	Change of Meeting Date (Mike P.)	75
	<i>An informational report on November 6, 2020 meeting date.</i>	

The next regularly scheduled meeting will be held on **Friday, February 14, 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

6.A.1.	Bulman v. Stanislaus County – 6/21/2016 (Lindsey F.).....	3
6.A.2.	G. v. WSG (Glendale USD) – 10/17/2013 (Lindsey F.)	7
6.A.3.	Azarcon v. South Bay SIA – 5/5/2016 (Randy).....	11
6.A.4.	Korzon v. Torrance USD – 4/30/2017 (Roger).....	16

Workers’ Compensation Claims – Request for Authority

6.B.1.	Lumpkin v. Monterey County – 5/23/2010 (Donna D.).....	23
6.B.2.	Tavares v. Monterey County – 10/1/2003 (Donna D.)	26
6.B.3.	Walker v. San Bernardino County – 12/2/2015 (Donna D./Suzanne).....	30

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.