

CSAC EXCESS INSURANCE AUTHORITY
GENERAL LIABILITY 2 COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority
75 Iron Point Circle, Suite 200
Folsom, California 95630
916-850-7300

Friday, December 7, 2018
10:00 a.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/Introductions3

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].

CLOSED SESSION

For the following claim(s)/litigation item(s), 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 claim(s):

2.A. Irwin v. Sacramento County

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, October 11, 20184
An action to approve the Minutes of the above meeting.

GENERAL BUSINESS

- 4.A. Update Regarding Casualty Underwriter Meetings & 2019/20 Renewal Data Update (Brian) 10
An informational report regarding the recent meetings staff and Alliant had with P&C underwriters and the status of renewals.
- 4.B. Review Draft Member Report Card (EIA Staff)..... 13
An action to approve the use of a Member Report Card.
- 4.C. Draft Logistical Details for a CRC² (Mike P.)..... 23
An informational report to review the process for members to obtain settlement authority on claims in excess of their SIR if a CRC² is created.
- 4.D. Proposed Revisions to the GL2 MOU (Mike P.) 27
An informational report to review and discuss proposed revisions to the GL2 MOU.
- 4.E. Draft Reserving Policy Statement (Heather) 33
An action to approve the reserving policy statement allowing staff to set reserves different than the member's reserves in certain situations.
- 4.F. Proposed Revisions to the GL2 Memorandum of Coverage (MOC) (Heather) 35
An action to approve the GL2 MOC for the 2019/20 policy year and distribute to the GL2 membership for review and comment.
- 4.G. Status on Member Loss Data Submissions (Fred) 73
An informational report on the recent status on member loss data submissions.
- 4.H. 2018/19 Reinsurance Premium Collection Update (Brian) 74
An action to approve using the over-collected funds arising from a last minute decrease in reinsurance premium towards the Program's surplus levels.

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

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.