

**CSAC EXCESS INSURANCE AUTHORITY**  
**UNDERWRITING COMMITTEE**

**FINAL AGENDA**

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CSAC Excess Insurance Authority	Friday, October 23, 2015
Web Conference/Telephonic Meeting	3:30 p.m.
http://csac-eia.webex.com	Seventh Meeting – 2015
Teleconference Number: 866-469-3239	
Meeting Number: 805 295 986	

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As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....4
- 1.B. WebEx Protocol

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**INSURANCE PROGRAMS**

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**Excess Workers' Compensation Program**

- 2.A. EWC Commutation of AmRe Placements (Gina).....5  
*An action to recommend to the Executive Committee approval of a commutation agreement with AmRe on the EWC Program.*

**General Liability I Program**

- 2.B. War Exclusion (Brian) .....7  
*An action to approve the GLI MOC with no War Exclusion.*

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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 scheduled meeting will be on **Thursday, December 10, 2015**, at 10:30 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.*

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### UNDERWRITING COMMITTEE

#### TELEPHONIC ADDRESS LIST

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<b>CSAC Excess Insurance Authority</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>CAPRI</b>	Pat Cabulagan	6341 Auburn Boulevard, Suite A Citrus Heights, CA 95621	(916) 722-5715
<b>GSRMA</b>	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
<b>Merced County</b>	Brad Smith	2222 M Street Merced, CA 95340	(209) 385-7356
<b>SIRMA</b>	Rhonda Hanson	41914 50 <sup>th</sup> Street West Quartz Hill, CA 93536	(661) 722-0716
<b>Sonoma County</b>	Jamie Bloom	575 Administration Drive, Suite 116C Santa Rosa, CA 95403	(707) 565-2789
<b>ACCEL (City of Ontario)</b>	Ann Richey <b>Alternate</b>	303 East B Street Ontario, CA 91764	(909) 395-2440
<b>CSURMA</b>	Zachary Gifford <b>Alternate</b>	100 Pine Street, 11 <sup>th</sup> Floor San Francisco, CA 94111	(562) 951-4568