

**CSAC Excess Insurance Authority**  
**EXECUTIVE COMMITTEE**  
Thursday, January 6, 2000  
3017 Gold Canal Drive, Suite 300  
Rancho Cordova, CA 95670

**Open Session Minute Order**

**IV.A.3. Underlying Insurance Endorsement**

The Committee reviewed the Underlying Insurance Endorsement for the Excess Liability Program. Staff reported to the Committee that members of the Underwriting Committee reviewed and suggested wording to the endorsement and further recommended that authority be delegated to staff to issue the Excess Liability Underlying Insurance Endorsements on an as requested basis.

(Motion 4) Moved by Art Giumini and seconded by Rick Robinson to approve the Underwriting Committee's recommendation of the Excess Liability Underlying Insurance Endorsement wording and further delegate authority to staff to issue these endorsements on an as requested basis. The motion passed unanimously.

**COMMITTEE MEMBERS**

Marilyn McKenzie	Aye	Nay	Abstain	Absent✓
Brent Harrington	Aye✓	Nay	Abstain	Absent
Bob Kessinger	Aye✓	Nay	Abstain	Absent
J. Terry Roberts	Aye✓	Nay	Abstain	Absent
Dick Mudd	Aye✓	Nay	Abstain	Absent
Bob Perry	Aye✓	Nay	Abstain	Absent
Art Giumini	Aye✓	Nay	Abstain	Absent
Pamela Thompson	Aye	Nay	Abstain	Absent✓
Rick Robinson	Aye✓	Nay	Abstain	Absent

**The above order was passed on January 6, 2000, by a majority vote of the Executive Committee, as shown above.**