

**CSAC Excess Insurance Authority**  
**PROPERTY COMMITTEE**  
**Thursday, September 30, 2010**  
**Embassy Suites Lake Tahoe**  
**4130 Lake Tahoe Boulevard**  
**South Lake Tahoe, CA 96150**

**Open Session Minute Order**

**3.C. Special Deductibles**

The Committee reviewed SCSRM's request to reduce their Electronic Data Processing deductible at their June meeting, and had questions regarding other special deductibles that had previously been granted in the Program. Staff and Alliant were directed to research this information and bring it back to the Committee for further review. The Committee discussed their concerns with approving the special requests, as well as the understanding of the need to remain flexible enough to meet the members' needs. They determined to evaluate each request for a deductible option and additional premium on a case by case basis moving forward.

(Motion 3) Moved by Steve Page and seconded by Jim Sessions to allow the members with approved special deductible to continue to do so, and future requests will be reviewed on a case by case basis. Motion passed unanimously.

**COMMITTEE MEMBERS**

|                |      |     |         |         |
|----------------|------|-----|---------|---------|
| Barbara Lubben | Aye✓ | Nay | Abstain | Absent  |
| Deb Grant      | Aye✓ | Nay | Abstain | Absent  |
| Tom Phillips   | Aye✓ | Nay | Abstain | Absent  |
| Jim Sessions   | Aye✓ | Nay | Abstain | Absent  |
| Steve Page     | Aye✓ | Nay | Abstain | Absent  |
| Susan Eldridge | Aye✓ | Nay | Abstain | Absent  |
| Lance Sposito  | Aye  | Nay | Abstain | Absent✓ |
| Alice Bowman   | Aye✓ | Nay | Abstain | Absent  |
| Van Maddox     | Aye✓ | Nay | Abstain | Absent  |
| David Nelson   | Aye  | Nay | Abstain | Absent✓ |
| Theresa Bucci  | Aye  | Nay | Abstain | Absent✓ |

**ALTERNATE MEMBERS**

|                           |      |     |         |         |
|---------------------------|------|-----|---------|---------|
| Herb Lester               | Aye✓ | Nay | Abstain | Voting✓ |
| Claudia Castillo Del Muro | Aye  | Nay | Abstain | Absent✓ |

(Motion 4) Moved by Jim Sessions and seconded by Van Maddox to approve SCSRM's Electronic Data Processing Equipment deductible buy down request to \$25k, charging no additional premium. Motion passed unanimously with Alice Bowman abstaining.

**COMMITTEE MEMBERS**

|                |      |     |          |         |
|----------------|------|-----|----------|---------|
| Barbara Lubben | Aye✓ | Nay | Abstain  | Absent  |
| Deb Grant      | Aye✓ | Nay | Abstain  | Absent  |
| Tom Phillips   | Aye✓ | Nay | Abstain  | Absent  |
| Jim Sessions   | Aye✓ | Nay | Abstain  | Absent  |
| Steve Page     | Aye✓ | Nay | Abstain  | Absent  |
| Susan Eldridge | Aye✓ | Nay | Abstain  | Absent  |
| Lance Sposito  | Aye  | Nay | Abstain  | Absent✓ |
| Alice Bowman   | Aye  | Nay | Abstain✓ | Absent  |
| Van Maddox     | Aye✓ | Nay | Abstain  | Absent  |
| David Nelson   | Aye  | Nay | Abstain  | Absent✓ |
| Theresa Bucci  | Aye  | Nay | Abstain  | Absent✓ |

**ALTERNATE MEMBERS**

|                           |      |     |         |         |
|---------------------------|------|-----|---------|---------|
| Herb Lester               | Aye✓ | Nay | Abstain | Voting✓ |
| Claudia Castillo Del Muro | Aye  | Nay | Abstain | Absent✓ |

**The above orders were passed on September 30, 2010, by a majority vote of the Property Committee, as shown above.**