

CSAC EXCESS INSURANCE AUTHORITY
CLAIMS REVIEW COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Friday, March 13, 2020
75 Iron Point Circle, Suite 200	10:00 a.m.
Folsom, California 95630	Third Meeting – 2020
916-850-7300	
http://csac-eia.webex.com	
Teleconference Number: Use Call Me option or 650-429-3300	
Meeting Number: 280 607 506	

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/Introductions5

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.

- 2.A. Approval of Minutes, February 14, 20207
An action to approve the Minutes of the above meeting.
- 2.B. Disclosure of Claims Settled with Committee Authority or Staff Authority 11
An action to acknowledge receipt of settled claims with committee or staff authority.

GENERAL BUSINESS

- 3.A. Accepting Tenders and Associating of Defense Counsel (Mike P.)..... 14
An action to determine whether to accept tenders from members and whether to budget for associating defense counsel in on claims.
- 3.B. Carve-Out Program Results (Nick)..... 16
An informational report regarding results from Carve-Out Programs operated by members.
- 3.C. Carve-Out Program Application and Guideline (Nick)..... 20
An action to approve the proposed amendments to the CSAC EIA Worker's Compensation Carve-Out Application and Carve-Out Guidelines.
- 3.D. Workers' Compensation Claims Audits (Karin)..... 27
Approve interim workers' compensation claims audits as recommended by staff.
- 3.E. General Liability Claims Audits (Heather) 32
An informational report regarding the liability claims audits.

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

The next regularly scheduled meeting will be held on **Friday, April 10, 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

- 4.A.1. Hurtzig v. PERMA (City of Banning) – 2/7/2019 (Roger)..... 3
- 4.A.2. Perez v. City of Hanford – 5/18/2017 (Paulina)..... 6
- 4.A.3. Tusan v. City of Hemet – 3/24/2017 (Randy) 9
- 4.A.4. Keller v. Santa Barbara County – 9/15/2014 (Doug) 11

4.A.5. French v. Santa Barbara County – 6/1/2018 (Doug) 15

Workers’ Compensation Claims – Request for Authority

4.B.1. Venoya v. San Bernardino County – 12/2/2015 (Suzanne) 20

4.B.2. West v. City of Millbrae – 6/18/2008 (Sandy) 23

Workers’ Compensation Claims – Request for Reimbursement

4.C.1. Boneske v. West San Gabriel WC JPA (West Covina USD) – 6/22/2005
(James) 27

4.C.2. Larssen v. Fresno County – 7/1/1984 (James) 28

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.

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TELEPHONIC ADDRESS LIST

CSAC Excess Insurance Authority Web Conference/Telephonic Meeting http://csac-eia.webex.com Teleconference Number: Use Call Me option or 650-429-3300 Meeting Number: 280 607 506	Friday, March 13, 2020 10:00 a.m. Third Meeting – 2020
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CSAC Excess Insurance Authority		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Butte County	Julia Ogonowski	25 County Center Drive, Suite 213 Oroville, CA 95965	(530) 990-3045
City of Chula Vista	Janice Galleher	276 Fourth Ave Chula Vista, CA 91910	(619) 476-5372
City of Elk Grove	Jim Ramsey	8401 Laguna Palms Way Elk Grove, CA 95758	(916) 478-2250
Napa County	Kerry John Whitney	1195 Third Street, Room 310 Napa, CA 94559	(707) 253-4821
City of Sacramento	Patrick Flaherty	915 I Street, 4th Floor Sacramento, CA 95814	(916) 808-8587
San Luis Obispo County	Pamela Mitchell (Alternate)	1055 Monterey Street, Room D250 San Luis Obispo, CA 93408	(805) 781-5022
Shasta County	Steve Taylor	1450 Court Street, Room 348 Redding, CA 96001	(530) 225-5091
Solano County	Sherri Adams (Alternate)	675 Texas Street, Ste 1800 Fairfield, CA 94533	(707) 784-2962
Sonoma County	Jamie Bloom	575 Administration Drive, Suite 116C Santa Rosa, CA 95403	(707) 565-2789