

CSAC EXCESS INSURANCE AUTHORITY
GENERAL LIABILITY 2 COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Thursday, April 4, 2019
Web Conference/Telephonic Meeting	10:00 a.m.
http://csac-eia.webex.com	Second Meeting – 2019
Teleconference Number: Use Call Me option or 650-429-3300	
Meeting Number: 801 246 519	

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/Introductions4
- 1.B. WebEx Protocol

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, January 17, 20195
An action to approve the Minutes of the above meeting.
- 2.B. Notice of Intent for Potential Withdrawal 11
An action to acknowledge receipt of the notice.

GENERAL BUSINESS

- 3.A. 2019/20 Renewal Status (Alliant) 12
An action to approve 2019/20 renewal terms.
- 3.B. General Liability 2 (GL2) Report Card (EIA Staff)..... 20
An informational report regarding the status of GL2 Member Report Cards.
- 3.C. Proposed Revisions to the GL2 Memorandum of Understanding (Mike P.) 22
An action to establish a new date by which staff should obtain the signed amended MOU from the GL2 Program members.
- 3.D. Status on Transitions from Annual to Monthly Loss Data Submissions (Fred).... 23
An informational report regarding the status of member loss data submissions moving to monthly.
- 3.E. New Member Application – City of Oxnard (Max)..... 25
An action to approve the City of Oxnard for membership in the GL2 Program.

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.

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):

- 4.A. Estrada v. San Joaquin (11/06/16) (Doug Taylor)

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.

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TELEPHONIC ADDRESS LIST

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CSAC Excess Insurance Authority		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Alameda County	Karen Caoile	125 12 th St. 3 rd Floor Oakland, CA 94607	(510) 272-3871
Contra Costa County	Denise Rojas	2530 Arnold Drive, Suite 140 Martinez, CA 94553	(925) 335-1408
ERMAC	Donald White	24035 El Toro Road Laguna Hills, CA 92653	(949) 707-2620
City of Oakland	Andrew Lathrop	150 Frank Ogawa Plaza Oakland, CA 94612	(510) 238-7165
City of Sacramento	Patrick Flaherty	915 I Street, 4 th Floor Sacramento, CA 95814	(916) 808-8587
City of San Diego	Claudia Castillo del Muro	1200 Third Ave., Suite 1000 San Diego, CA 92101	(619) 236-6784
City of Vallejo	Erika Leahy	555 Santa Clara St. Vallejo, CA 94590	(707) 648-4143
Riverside County	Michael Bowers	4080 Lemon Street Riverside, CA 92502	(951) 955-9016
Sacramento County	Paul Hight	915 I Street, 4 th Floor Sacramento, CA 95814	(916) 876-5019
San Bernardino Co.	LeAnna Williams	222 West Hospitality Lane 3 rd Floor San Bernardino, CA 92415-0016	(909) 386-8623
San Joaquin County	Tanya Moreno	44 N. San Joaquin St., Suite 330 Stockton, CA 95202	(209) 468-3274
Santa Clara County	Lance Sposito	2310 N. First St, Suite 203 San Jose, CA 95131	(408) 441-4342
Santa Cruz County	Enrique Sahagun	701 Ocean Street, Room 510 Santa Cruz, CA 95060	(831) 454-2251
Tulare County	Robert Anderson	3530 West Mineral King, Ste. E Visalia, CA 93291	(559) 623-2089