

CSAC EXCESS INSURANCE AUTHORITY
PRIMARY WORKERS' COMPENSATION COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Wednesday, June 19, 2019
Web Conference/Telephonic Meeting	10:00 a.m.
http://csac-eia.webex.com	Third Meeting – 2019
Teleconference Number: Use Call Me Option or 650-429-3300	
Meeting Number: 801 881 752	

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
- 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, February 20, 20196
An action to acknowledge receipt of the report.
- 2.B. Approval of Minutes, May 17, 2019 15
An action to acknowledge receipt of the report.
- 2.C. PWC Notices of Potential Withdrawal 18
An action to acknowledge receipt of the report.

GENERAL BUSINESS

- 3.A. 2019/20 Risk Transfer to the Excess Insurance Organization (EIO) (Brian).... 19
An action to approve transferring the 2019/20 corridor retention to the EIO.

- 3.B. Accounting for 2018/19 Admin re: CSRM (Puneet) 20
An informational regarding the administrative expenses.

- 3.C. PWC 2019/20 Program Budget (Puneet) 21
An informational report regarding the PWC 2019/20 Program Budget.

- 3.D. New Member Application – Garvey Unified School District (Rebekah)..... 26
An action to approve Garvey Unified School District for membership in the PWC Program.

- 3.E. New Member Application – Downey Unified School District (Sarah)..... 29
An action to approve Downey Unified School District for membership in the PWC Program.

- 3.F. New Member Application – Lynwood Unified School District (Rebekah) 32
An action to approve Lynwood Unified School District for membership in the PWC Program.

- 3.G. New Member Application – Antelope Valley Transit Authority (Sarah) 35
An action to approve Antelope Valley Transit Authority for membership in the PWC Program.

- 3.H. New Member Application – City of Santa Clarita (Rebekah) 37
An action to approve the City of Santa Clarita for membership in the PWC Program.

- 3.I. Workers’ Compensation Auditor Contract (Jen)..... 40
An action to approve a three-year contract renewal for the PWC claim auditor.

- 3.J. 2019 Spring Retreat Recap (Brian/Jill)..... 42
An informational report regarding the 2019 Spring Retreat.

- 3.K. Member Services Update (Rick) 47
An informational report regarding new services.

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 is **Wednesday, August 21, 2019, at 10:00 a.m.** at the **EIA office in Folsom.**

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
Amador County	Lisa Hopkins	810 Court Street Jackson, CA 95642	(209) 223-6392
City of Belmont	Laura Kirby	One Twin Pines Lane, Suite 330 Belmont, CA 94002	(650) 595-7452
El Dorado County	Robert Schroeder	330 Fair Lane Placerville, CA 95667	(530) 621-6520
Humboldt County	Kacy Green	825 5 th St., #131 Eureka, CA 95501	(707) 268-3670
City of Lancaster	Meg Treglia	44933 Fern Ave. Lancaster, CA 93534	(661) 723-6015
Mendocino County	Heather Correll	501 Low Gap Road, Room 1010 Ukiah, CA 95482	(707) 234-6061
Santa Cruz Co. Fire Agencies Ins. Group	John Scott	152 Sierra Sunrise Way Auburn, CA 95603	(831) 588-6550
Santa Barbara County	Julieann Robles	105 East Anapamu Street Santa Barbara, CA 93101	(805) 884-6869
SIRMA	Robert Garza	41914 50 th St. West Quartz Hill, CA 93536	(661) 722-9693
Tehama County	Julie Sisneros	727 Oak Street Red Bluff, CA 96080	(530) 527-4655
Yuba County	Jill Abel	915 8 th St., Suite 113 Marysville, CA 95901	(530) 749-7868