

CSAC EXCESS INSURANCE AUTHORITY
PRIMARY WORKERS' COMPENSATION COMMITTEE

MEETING SUMMARY

CSAC Excess Insurance Authority
75 Iron Point Circle, Suite 200
Folsom, California 95630
916-850-7300

Wednesday, February 19, 2020
10:00 a.m.
First Meeting – 2020

Members Present

Rob Schroeder, El Dorado County
Bill Kerwin, Huntington Beach UHSD
Heather Correll, Mendocino County
Juliann Robles, Santa Barbara County
John Scott, SCCFAIG
Robert Garza, SIRMA
DeDe Aspero, Tahoe Transportation Dist.
Jill Abel, Yuba County

Members Absent

Laura Kirby, City of Belmont
Kacy Green, Humboldt County
Aaron Holmberg, Inyo County

Selection of Chair and Vice Chair

Heather Correll was appointed as Chair and Jill Abel was appointed as Vice Chair for 2020.

Renewal Matters

Renewal terms were approved as noted below. The ***estimated premium for the 2020/21 year is \$62M:***

- 2020/21 Pool ***rates are down 16%***, on average, and will once again be set at the 90% confidence level, undiscounted.
- ULAE rates will be set at the 80% confidence level again, discounted at 1.5%.
- Renewal with Ace/Chubb, with ***rates down 3%*** on average.
- Risk for the Corridor Deductible in the Ace/Chubb layer was approved for transfer to the EIO, which provides a \$472k premium savings for the members.
- Approval of the deposit premium allocation including the rates by member, and a ***\$2M dividend*** was declared, which will be distributed to members of record as of July 1, 2020.

Claims Administration Matters

- An audit of ***Sedgwick's Roseville office*** was reviewed, noting the results indicate they are ***meeting expectations*** (score in 80% - 89% range).
- The Committee approved an extension of the Pharmacy Benefit Management agreement with Express Scripts for a 6 month period to allow for further negotiation of the rates.

Other Business

- The Committee reviewed the Target Funding Guidelines and affirmed them with no changes and non-substantive amendments were approved to the Program budget policies.
- Notes and goals from the November strategic planning discussion were reviewed and direction was given to staff to bring back information on a few areas at the next meeting.
- New mentor/mentee assignments were made.
- Staff updated the Committee on the discussions at the 2019 Fall Retreat, the status of development of a proprietary claims system, and update on the Corvel conversion into the SIMS system, and some new services being offered by the EIA.

Future Meetings

The next regularly scheduled meeting is ***Wednesday, June 19, 2019, 10:00 a.m. via WebEx***, however an additional WebEx meeting will likely be needed before then.