

**CSAC EXCESS INSURANCE AUTHORITY**  
**PRIMARY WORKERS' COMPENSATION COMMITTEE**

**MEETING SUMMARY**

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

Wednesday, February 20, 2019  
10:00 a.m.  
First Meeting – 2019

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**Members Present**

Lisa Hopkins, Amador County  
Kacy Green, Humboldt County  
Heather Correll, Mendocino County  
John Scott, SCFAIG  
Robert Garza, SIRMA  
Julie Sisneros, Tehama County  
Jill Abel, Yuba County

**Members Absent**

Laura Kirby, City of Belmont  
Robert Schroeder, El Dorado County  
Julieann Robles, Santa Barbara County

**Selection of Chair and Vice Chair**

Jill Abel was reappointed as Chair and Heather Correll was appointed as Vice Chair for 2019.

**Renewal Matters**

- Renewal terms were approved as follows, and a **\$2M dividend** was declared, which will be distributed to members of record as of July 1, 2019:
  - 2019/20 Pool **rates are down 8.5%**, 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 4%** on average, and
  - Approval of the deposit premium allocation including the rates by member.

**Claims Administration Matters**

- The Committee took action to extend the contract with Corvel for 6 months in order to evaluate their performance in August;
- An audit of Corvel's Folsom office was reviewed, as well;
- The Committee approved modifications to the current Tail Claim Policy to move claims to the designated tail unit only when a member leaves the Program and changes their TPA to a non-PWC TPA, and directed staff to implement a more robust conflict claim monitoring process and to bring this matter back to the Committee in a year to determine if the new requirements are achieving the desired results;

- Approval was given to maintain ongoing claims administration of CSRM's tail claims with their current TPAs through August 2019; and
- The Committee approved a policy confirming the Program will continue to cover the cost of claim conversions when a member changes TPAs, with an exception of when a member changes TPAs and has done so in the last 7 years, in which case the costs will be shared 50/50.

### **Other Business**

- The Committee reviewed and approved amendments to the Program budget policies; and
- New mentor/mentee assignments were made.

### **Future Meetings**

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