

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, November 13, 2019
 10:00 a.m.
 Fifth Meeting – 2019

Members Present

Heather Correll, Mendocino County
 Julieann Robles, Santa Barbara County
 John Scott, SCFAIG
 Robert Garza, SIRMA
 Jill Abel, Yuba County

Members Absent

Laura Kirby, City of Belmont
 Kacy Green, Humboldt County
 Robert Schroeder, El Dorado County
 Meg Treglia, City of Lancaster
 Two Vacant Positions

Strategic Planning Discussion

The Committee held a strategic planning session as part of their regularly scheduled Committee meeting. Prior to the meeting, a survey was distributed to all Committee members, but was unfortunately only completed by four. Rick Brush summarized the survey information and facilitated the strategic planning discussion, which led to the creation of four subject areas: Governance, Education, Growth and Finance/Structure. The group brainstormed goals which were attributable to one of the four subject areas. A summary of the discussion and goals will be brought back to the Committee for their review and consideration at the next regularly scheduled meeting.

Other Matters

Informational reports were provided on the following:

- Claim Summary Report as of 6/30/19 was provided
- Staff updated the Committee on the finalization of Sedwick's purchase of York
- Final 2018/19 payroll audit results were presented
- Staff updated the Committee on new services being provided

Future Meetings

The Committee approved the following schedule of meetings for 2020. Please mark your calendar accordingly.

Date	Time	Location	Tentatively "Set Items"
Wednesday, February 19, 2020	10:00 a.m.	EIA Office	Actuarial Results, Renewal
Wednesday, June 17, 2020	10:00 a.m.	WebEx	New Member Applications
TENTATIVE Wednesday, August 26, 2020	10:00 a.m.	EIA Office	General Business
Tuesday, November 3, 2020	10:00 a.m.	EIA Office	General Business