

CSAC EXCESS INSURANCE AUTHORITY

PROPERTY COMMITTEE

MEETING SUMMARY

CSAC Excess Insurance Authority
Web Conference/Telephonic Meeting

Monday, March 25, 2019
10:00 a.m.
Second Meeting – 2019

Members Present

Karen Caoile, Alameda County
Kacy Green, Humboldt County
Matt Gutierrez, Kern County
Greg Elliott, City of Oakland
Cindy Pisarski, Orange County – Alternate
Jeffrey L. Hunter, Riverside County
Kristin Usery, Sacramento County – Alternate
Rafael Viteri, San Bernardino County
Janice Mazone, San Diego County
Lance Sposito, Santa Clara County
Jim Johnson, Shasta County
Chuck Pode, Ventura County

Members Absent

Claudia Castillo del Muro, City of San Diego

2019/20 Renewal Terms

At the last meeting, the Committee authorized Alliant to bind the renewal within certain parameters. At this meeting, Alliant updated the Committee noting the following were accomplished within the authority provided:

- \$100M in Earthquake capacity in the Towers I-VI were achieved
- \$365M in Earthquake rooftop capacity was achieved
- \$300M in Flood aggregate per Tower was achieved
- \$600M All Risk limits per occurrence were achieved

At this meeting, the Committee also authorized transferring up to 40% of the \$25M retained excess Earthquake risk to the EIO.

Next Meeting

The next meeting will be at the call of the Chair.