

CSAC EXCESS INSURANCE AUTHORITY

UNDERWRITING COMMITTEE

FINAL AGENDA

Hilton Arden West
2200 Harvard Street
Sacramento, California 95815
916-922-4700

Wednesday, June 5, 2019
1:00 p.m.
Fifth Meeting – 2019

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

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, May 1, 2019.....7
An action to approve the Minutes of the above meeting.

2.B. Disclosure of Underwriting Authority..... 18
An action to acknowledge receipt of the disclosure.

2.C. EWC & GL1 Notices of Potential Withdrawal 20
An action to acknowledge receipt of the report.

INSURANCE PROGRAMS

3.A.	Claims Review Committee Report (Karin)	21
	<i>An informational report regarding the recent meetings and activities of the Claims Review Committee.</i>	
3.B.	National Expansion Update (Mike F.)	22
	<i>An informational report regarding the current status of the National Expansion initiative.</i>	
3.C.	Amendments to the Underwriting & Claims Administration Standards, Addendums A & B, and the Reporting/Settlement/Reimbursement Procedures (Mike P.)	24
	<i>An action to recommend to the Executive Committee and Board of Directors approval of the proposed amendments to the Underwriting and Claims Administration Standards.</i>	

Excess Workers' Compensation Program

3.D.1.	Claim Summary Report as of March 31, 2019 (Mike P.)	70
	<i>An informational report regarding claims in the EWC Program.</i>	
3.D.2.	2019/20 Deposit Premium Allocation (Rebekah)	73
	<i>An informational report regarding the 2019/20 deposit premium allocation for the EWC Program.</i>	
3.D.3.	2019/20 EWC Program Budget (Puneet)	78
	<i>An informational report regarding the EWC 2019/20 Program Budget.</i>	
3.D.4.	Early Commutation of 2018/19 Statutory Policy with Liberty (Alliant)	83
	<i>An action to recommend to the Executive Committee and Board to not approve a commutation of the 2018/19 Statutory policy with Liberty.</i>	
3.D.5.	New Member Application – City of South Gate (Rebekah)	84
	<i>An action to approve the City of South Gate for participation in the EWC Program.</i>	
3.D.6.	New Member Application – City of Petaluma (Rebekah)	86
	<i>An action to approve the City of Petaluma for participation in the EWC Program.</i>	
3.D.7.	New Member Application – Pasadena Unified School District (Sarah)	90
	<i>An action to approve the Pasadena Unified School District for participation in the EWC Program.</i>	
3.D.8.	New Member Application – Lynwood Unified School District (Sarah)	94
	<i>An action to approve the Lynwood Unified School District for participation in the EWC Program.</i>	

General Liability 1 Program

3.E.1.	Claim Summary Report as of March 31, 2019 (Mike P.)	97
	<i>An informational report regarding claims in the GL 1 Program.</i>	

3.E.2.	2019/20 Pool & Reinsurance Renewal (Alliant)	99
	<i>An action to approve renegotiated terms on the Loss Portfolio Transfer.</i>	
3.E.3.	2019/20 Premium Allocation (Max)	102
	<i>An informational report regarding the 2019/20 premium allocation for the GL1 Program.</i>	
3.E.4.	2019/20 GL1 Program Budget (Puneet).....	107
	<i>An informational report regarding the GL1 2019/20 Program Budget.</i>	
3.E.5.	Memorandum of Coverage (MOC) Amendment (Heather).....	113
	<i>An action to recommend to the Executive Committee and Board to approve the amendments to the GL1 Program MOC.</i>	
3.E.6.	New Member Application – Los Angeles County Law Library (Max)	153
	<i>An action to approve the Los Angeles County Law Library for participation in the GL1 Program.</i>	
3.E.7.	New Member Application – Antelope Valley Transit Authority (AVTA) (Max) ..	155
	<i>An action to approve the Antelope Valley Transit Authority for participation in the GL1 Program.</i>	
3.E.8.	New Member Application – Vector Control Joint Powers Agency (Max)	158
	<i>An action to approve the Vector Control Joint Powers Agency for participation in the GL1 Program.</i>	
3.E.9.	Self-Insured Retention (SIR) Modification Requests (Max)	160
	<i>An action to approve the SIR modification requests in the GL1 Program.</i>	
3.E.10.	Request to Add Non-Profit – Yuba County Public Facilities Corporation (Max/Sarah).....	163
	<i>An action to approve Yuba County's request to add a non-profit, the County of Yuba Public Facilities Corporation, for participation in the GL1 Program, retroactively effective May 9, 2019.</i>	

GENERAL BUSINESS

4.A.	University of California Santa Barbara (UCSB) Actuarial Presentation (Justin).....	165
	<i>An informational report regarding the activities of the students in the sponsor program with the UCSB.</i>	
4.B.	2019 Spring Retreat Recap (Scott Schimke/Brian)	166
	<i>An informational report regarding the 2019 Spring Retreat.</i>	
4.C.	Joint Underwriting & Claims Review Committees' Meeting Discussion (Brian/Rick).....	171
	<i>An informational report regarding the annual joint Claims Review and Underwriting Committees' meeting.</i>	

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 will be held on **Wednesday, August 14, 2019**, at **9:00 a.m.**, at the **EIA office in Folsom**. This is the annual joint meeting with the Claims Review Committee.

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.