

**PUBLIC RISK, INNOVATION, SOLUTIONS, AND MANAGEMENT
(PRISM)**

UNDERWRITING COMMITTEE

FINAL AGENDA

PRISM	Wednesday, May 6, 2020
Web Conference/Telephonic Meeting	9:00 a.m.
https://zoom.us	Fourth Meeting – 2020
Teleconference Number: 1-669-900-9128	
Zoom Meeting ID: 981 9983 3615	

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
- 1.B. Web Conference Protocol

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, March 4, 20207
An action to approve the Minutes of the above meeting.
- 2.B. Approval of Minutes, March 27, 2020..... 17
An action to approve the Minutes of the above meeting.

2.C.	Disclosure of Underwriting Authority.....	21
	<i>An action to acknowledge receipt of the disclosure.</i>	
2.D.	EWC & GL1 Notices of Potential Withdrawal	24
	<i>An action to acknowledge receipt of the report.</i>	
2.E.	EWC – Commutation of 2019/20 Statutory Policy with Liberty	25
	<i>An action to recommend to the Executive Committee and the Board of Directors to <u>not</u> commute the 2019/20 Statutory policy with Liberty.</i>	
2.F.	EWC & GL1 – Self Insured Retention (SIR) Modification Requests	26
	<i>An action to approve the listed SIR modification requests.</i>	

INSURANCE PROGRAMS

3.A.	Claims Review Committee Report (Karin).....	28
	<i>An informational report regarding the recent meetings and activities of the Claims Review Committee.</i>	
3.B.	COVID-19 Update (Rick/Mike P).....	29
	<i>An informational report regarding any recent updates on the COVID-19 pandemic.</i>	

Excess Workers’ Compensation Program

3.C.	2020/21 Renewal (Alliant).....	33
	<i>An action to recommend to the Executive Committee and Board of Directors to approve the various parts of the 2020/21 renewal of the Program.</i>	

General Liability 1 Program

3.D.1.	2020/21 Renewal (Alliant).....	44
	<i>An action to recommend to the Executive Committee and Board of Directors to approve the various parts of the 2020/21 renewal for the Program.</i>	
3.D.2.	LPT – EIO Recapture Provision (Mike F.)	48
	<i>An action to recommend to the Executive Committee and Board of Directors to reimburse the EIO for adverse loss development in the LPT Program.</i>	
3.D.3.	Discussion Regarding Individual Member Corridor Deductibles (IMCD) (Gina/John).....	50
	<i>An informational report regarding IMCDs.</i>	
3.D.4.	Request to Add Non-Profit – Camptonville Community Center Advocates (Sarah).....	53
	<i>An action to approve Camptonville Community Center Advocates as a Non-Profit Covered Party for GSRMA, in the GL1 Program.</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 on **Wednesday, June 3, 2020, at 9:00 a.m., via web conference**, to be held in conjunction with the June Board of Directors meeting.

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.

CSAC EXCESS INSURANCE AUTHORITY

UNDERWRITING COMMITTEE

TELEPHONIC ADDRESS LIST

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Wednesday, May 6, 2020
9:00 a.m.
Fourth Meeting – 2020

PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
CRSIG	Susan Adams – Alt.	4101 Tully Rd., Suite 501 Modesto, CA 95356	(209) 579-7535 xt. 102
CSURMA	Zachary Gifford	401 Golden Shore, 5th Floor Long Beach, CA 90802	(562) 951-4568
GSRMA	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
Kings County	Sande Huddleston	1400 W. Lacey Blvd Hanford, CA 93230	(559) 852-2374
City of Lemon Grove	Mike James	3232 Main Street Lemon Grove, CA 91945	(619) 825-3810
Placer County	Jim Kotey	145 Fulweiler Ave., Suite 100 Auburn, CA 95603	(530) 886-2607
City of Richmond	Kimberly Greer	450 Civic Center Plaza Richmond, CA 94804	(510) 620-6605
Sacramento County	Paul Hight	915 I St. Sacramento, CA 95814	(916) 876-5019
San Bernardino County	LeAnna Williams	222 West Hospitality Ln San Bernardino, CA 92415	(909) 386-8623
Santa Cruz County	Edgar Nolasco	701 Ocean Street, Room 510 Santa Cruz, CA 95060	(831) 454-2927
Sonoma County	Janell Crane	575 Administrative Dr., Suite 116B Santa Rosa, CA 95403	(707) 565-2789