

**CSAC EXCESS INSURANCE AUTHORITY**  
**PRIMARY GENERAL LIABILITY COMMITTEE**

**MEETING SUMMARY**

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CSAC Excess Insurance Authority  
Web Conference/Telephonic Meeting

Wednesday, September 27, 2017  
10:00 a.m.  
Third Meeting – 2017

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**Members Present**

John Chaquica, CalMHSA  
Paul Hight, Sacramento County  
Ann Fremd, Tuolumne Co. – Alternate

**Members Absent**

Lisa Hopkins, Amador County – Alternate  
Kelly Vizgaudis, Humboldt IHSS  
Jeffrey L. Hunter, Riverside IHSS  
One Vacant Position

**Selection of Vice Chair**

Jeffrey Hunter was appointed as the Vice Chair for the remainder of 2017.

**Alliant Brokerage Agreement**

The Committee approved additional modifications to the PGL Program sections of the Alliant Brokerage Agreement. The modifications are not substantive in nature. They are being made to reflect current practice and for consistency with other programs.

**Claims Audits**

The Committee reviewed the reports regarding 3 recent claims audits. No issues were identified for correction.

**Next Meeting**

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