

CSAC EXCESS INSURANCE AUTHORITY

UNDERWRITING COMMITTEE

FINAL AGENDA

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

Wednesday, March 4, 2020
1:00 p.m.
Second Meeting – 2020

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/Introductions4

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, February 5, 2020.....6
An action to approve the Minutes of the above meeting.

2.B. Disclosure of Underwriting Authority..... 17
An action to acknowledge receipt of the disclosure.

2.C. EWC & GL1 Notices of Potential Withdrawal 19
An action to acknowledge receipt of the report.

INSURANCE PROGRAMS

- 3.A. Claims Review Committee Report (Karin) 20
An informational report regarding the recent meetings and activities of the Claims Review Committee.

Excess Workers' Compensation Program

- 3.B.1. 2020/21 Renewal (Alliant) 21
An action to recommend to the Executive Committee and Board of Directors to approve binding coverage for the 2020/21 renewal of the Program.
- 3.B.2. Risk Transfer to EIO (Brian) 74
An action to recommend to the Executive Committee and Board of Directors to transfer the 2020/21 EWC Corridor Retention risk to the EIO.
- 3.B.3. 2020/21 Deposit Premium Allocation (Max) 75
An action to recommend to the Executive Committee and Board of Directors to set the administrative charges for 2020/21.
- 3.B.4. New Member Application – City of Vallejo (Sarah) 78
An action to approve the City of Vallejo for membership in the EWC Program, effective July 1, 2020.
- 3.B.5. New Member Application – San Mateo County Schools Insurance Group (Max) 81
An action to approve the SMCSIG for membership in the EWC Program, effective July 1, 2020.

General Liability 1 Program

- 3.C.1. 2020/21 Renewal (Alliant) 84
An action to recommend to the Executive Committee and Board of Directors to approve the renewals for the 2020/21 year.
- 3.C.2. Risk Transfer to the EIO (Brian) 86
An action to recommend to the Executive Committee and Board of Directors to transfer the 2020/21 GL1 Corridor risk to the EIO.
- 3.C.3. 2020/21 Premium Allocation (Rebekah) 87
An action to recommend to the Executive Committee and Board of Directors to set the administrative charges for 2020/21.
- 3.C.4. Hard Market Messaging (Rick) 90
An informational report regarding communicating the hard market message to stakeholders.
- 3.C.5. CAPRI Covered Party Addition – Cazadero Community Services District (Sarah) 91
An action to approve the Cazadero Community Services District as an additional named covered party under CAPRI, retroactively effective October 25, 2019.

GENERAL BUSINESS

- 4.A. Discussion Regarding Individual Member Corridor Deductibles (IMCDs) (Gina) 93
An informational report regarding the IMCD concept.
- 4.B. New Potential Program – Retained Layer Buyout Program (Alliant)..... 95
An informational report regarding the implementation of a Retained Layer Buyout Program.

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 scheduled meeting will be held on **Wednesday, May 6, 2020**, at **1:00 p.m.**, at the **EIA office in Folsom**.

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.