

CSAC EXCESS INSURANCE AUTHORITY
PRIMARY WORKERS' COMPENSATION COMMITTEE
FINAL AGENDA

CSAC Excess Insurance Authority	Wednesday, August 21, 2019
Web Conference/Telephonic Meeting	10:00 a.m.
http://csac-eia.webex.com	Fourth Meeting – 2019
Teleconference Number: Use Call Me Option or 650-429-3300	
Meeting Number: 804 566 765	

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
- 1.B. WebEx 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, June 19, 20195
An action to approve the Minutes of the above meeting.
- 2.B. Disclosure of Disposition of Claims..... 10
An action to acknowledge receipt of the disclosure.

CLAIMS MATTERS

- 3.A. Member TPA Relationship and Changes (Jen)..... 14
An informational report regarding recent TPA changes made by PWC Program members.
- 3.B. Third Party Administrator (TPA) Claims Audit Results (Karin/Jen) 17
An action to direct staff to schedule a formal interim audit of CorVel.

- 3.C. CorVel TPA Contract Renewal (Jen) 72
An action to approve the contract renewal for CorVel.
- 3.D. Sedgwick Purchase of York (Mike P.) 74
An informational report regarding the status Sedgwick's purchase of York.
- 3.E. Update Regarding Castlepoint Bankruptcy (Mike P.) 78
An informational report regarding the status of recoveries from CIGA and Riverstone as a result of the bankruptcy of Castlepoint.

GENERAL BUSINESS

- 4.A. Membership Changes (Brian) 80
An informational report regarding the membership changes with the 2019/20 renewal.
- 4.B. Program Strategic Planning (Gina) 82
Provide direction to staff regarding whether the November meeting should include time to address strategic planning topics.
- 4.C. Staff Report
An informational report on various items, including:
- *Status of Santa Barbara County Loss Portfolio Transfer*
 - *Santa Barbra County Carve Out*

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, November 13, 2019**, at **10:00 a.m.**, at the **EIA office in Folsom**.

CLOSED SESSION

For the following claims items, those in attendance may include members of the Committee and their alternates, legal counsel, as well as authorized staff, which may include the CEO, COO, CCO, claims manager and the primary claims handler and their supervisor.

Pursuant to Government Code Section 54956.95, the Committee will hold a closed session to discuss the following claims:

Workers' Compensation – Request for Authority

- 5.A. Bowman v. Calaveras County – 3/18/2019 (Sandy)

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.

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PRIMARY WORKERS' COMPENSATION COMMITTEE

TELEPHONIC ADDRESS LIST

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CSAC Excess Insurance Authority		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Amador County	Lisa Hopkins	810 Court Street Jackson, CA 95642	(209) 223-6392
City of Belmont	Laura Kirby	One Twin Pines Lane, Suite 330 Belmont, CA 94002	(650) 595-7452
Humboldt County	Kacy Green	825 5 th St., #131 Eureka, CA 95501	(707) 268-3670
City of Lancaster	Meg Treglia – Alt.	44933 Fern Ave. Lancaster, CA 93534	(661) 723-6015
Mendocino County	Heather Correll	501 Low Gap Road, Room 1010 Ukiah, CA 95482	(707) 234-6061
Santa Cruz Co. Fire Agencies Ins. Group	John Scott	152 Sierra Sunrise Way Auburn, CA 95603	(530) 888-9070
Santa Barbara County	Julieann Robles	105 East Anapamu Street Santa Barbara, CA 93101	(805) 884-6869
SIRMA	Robert Garza	41914 50 th St. West Quartz Hill, CA 93536	(661) 722-9693
Yuba County	Jill Abel	915 8 th St., Suite 113 Marysville, CA 95901	(530) 749-7868

There is one (1) vacant position on this committee.