



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

SPECIAL MEETING OF THE BOARD OF DIRECTORS

November 29, 2016 – 10:00 A.M.

**CJPRMA Office
3201 Doolan Road, Suite 285
Livermore, CA 94551**

(925) 837-0667

Webex Meeting

When it's time, join the meeting from here:

<https://meetings.webex.com/collabs/meetings/join?uuid=M7V2QT329YF8DMWFM51ADJQN0-NVIL>

Dial In # 855-797-9485

Meeting #: 194 849 033

1. *City of Alameda, 2263 Santa Clara Ave., Room 280, Alameda, CA 94501*
2. *City of Chico, 411 Main Street., Chico, CA 95927*
3. *City of Fairfield, 1000 Webster Street., Fairfield, CA 94533*
4. *City of Fremont, 3300 Capitol Avenue., Fremont, CA 94538*
5. *City of Livermore, 3201 Doolan Road, Suite 285, Livermore, CA 94551*
6. *City of Lodi, 3201 Doolan Road, Suite 285, Livermore, CA 94551*
7. *NCCSIF, City of Galt, 380 Civic Center Drive., Galt, CA 95632*
8. *City of Petaluma, 11 English Street., Petaluma, CA 94952*
9. *City of Redding, 777 Cypress Avenue., Redding, CA 96001*
10. *REMIF, 414 West Napa Street., Sonoma, CA 95476*
11. *City of Richmond, 3201 Doolan Road, Suite 285, Livermore, CA 94551*
12. *City of Roseville, 311 Vernon Street., Roseville, CA 95678*
13. *City of San Leandro, 835 East 14th Street., San Leandro, CA 94577*
14. *City of San Rafael, 1400 Fifth Avenue., San Rafael, CA 94915*
15. *City of Santa Rosa, 100 Santa Rosa Ave., Room 9, Santa Rosa, CA 95404*
16. *SCORE, 3201 Doolan Road, Suite 285, Livermore, CA 94551*
17. *City of Stockton, 400 E. Main Street, 3rd Fl., Stockton, A 95202*
18. *City of Sunnyvale, 505 West Olive Ave., Suite 200., Sunnyvale, CA 94086*
19. *City of Vacaville, 3201 Doolan Road, Suite 285, Livermore, CA 94551*
20. *City of Vallejo, 555 Santa Clara St., Vallejo, CA 94590*
21. *YCPARMIA, 3201 Doolan Road, Suite 285, Livermore, CA 94551*
22. *Gibbons & Conley, 3201 Doolan Road, Suite 285, Livermore, CA 94551*

AGENDA

I. CALL TO ORDER: 10:00 a.m.

II. ROLL CALL

III. PRESENTATIONS

- None

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact CJPRMA at (925) 837-0667 24 hours in advance of the meeting.

IV. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD OF DIRECTORS ON MATTERS OF BOARD BUSINESS. STATE LAW PROHIBITS ACTION BY THE BOARD ON NON-AGENDA ITEMS.

V. COMMUNICATIONS

A. Board Members

B. General Manager/Secretary

C. Next Scheduled Meetings: Board of Directors Meeting (12/15/2016) Livermore
Executive Committee Meeting (01/26/2017) TBD

VI. APPROVAL OF MINUTES

- None

VII. CONSENT CALENDAR (I) Information Item (A) Action Item

- None

VIII. ACTION CALENDAR (A) Action Items Only

- None

VIII. INFORMATION CALENDAR (I) Information Items Only

1. Review Implementation Options for CJPRMA Excess Workers' Compensation Program
(I) (Pages 3-4)

X. CLOSED SESSION

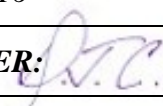
- None

XI. ACTION ON CLOSED SESSION ITEMS

XII. ADJOURNMENT

**CALIFORNIA JOINT POWERS
RISK MANAGEMENT AUTHORITY**

AGENDA BILL

ITEM: 1	TITLE: REVIEW IMPLEMENTATION OPTIONS FOR CJPRMA EXCESS WORKER'S COMPENSATION PROGRAM
MEETING: 11/29/2016	
GENERAL MANAGER: 	

Recommended Actions:

Staff requests that the Board of Directors to review the proposed implementation of the Excess Worker's Compensation Program and to direct staff to evaluate options on the structure and rates for the program to be presented at the Board of Director's December meeting.

Strategic Direction:

This items addresses Strategic Goal 1: Core Products and Services Innovation

Item Explanation:

Staff and Aon Risk Services presented options to the Board of Directors in 2014 to re-establish an Excess Workers' Compensation Program. There was significant interest by the Board and many members submitted data for consideration. At that point in time it was determined that the cost of the program proposed would not provide a significant reduction in savings to many of the members considering the program and the program was not adopted.

Staff discussed options with many members regarding an opportunity to resurrect this discussion and it was perceived that based upon increased costs within the industry, it would be prudent to once again evaluate options for creating the program. Staff is working with Dr. William Deeb, Aon Risk Services to determine the feasibility of this program. The purpose of this agenda bill is to present the preliminary rates obtained by our broker and to request the members interested in the program be prepared to tentatively commit to participation in the program by January 1, 2017.

At this point in time, we have not determined coverage limits, SIR's, program requirements, TPA requirements or any of the actual details required in the program. These items will be created once we determine the number of members interested in developing the program and the appropriate retention levels to be determined based upon the underwriters quotes. Staff will work with Mujtaba Dato, CJPRMA's actuary to develop rate structures and recommended retention levels.

Dr. Deeb is working with the underwriters to develop a preliminary quotation based upon the payroll submitted to date. Staff will distribute the preliminary estimates to the Board of Directors prior to the meeting once they are finalized. Dr. Deeb will provide final documentation of his efforts with the underwriters at the meeting.

This meeting will be scheduled as a teleconference and will utilize webex to provide access to the materials that will be presented at the meeting. Directions for participating in this meeting will be provided separately to the Board of Directors.

Staff recommends the Board of Directors review the proposed implementation of the Excess Worker's Compensation Program effective July 1, 2017 and to direct staff to evaluate options on the structure and rates for the program to be presented at the Board of Director's December meeting.

Dr. Deeb and staff will be available to answer questions regarding the opportunity to develop an Excess Worker's Compensation program.

Fiscal Impact:

To Be Determined

Exhibits:

To be provided prior to the meeting under separate cover.