

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
BOARD ACTION SUMMARY

DEPT: Chief Executive Office - Risk Management BOARD AGENDA #: *B-4

AGENDA DATE: December 13, 2016

SUBJECT:

Approval to Appoint Kevin Watson, Liability and Insurance Manager, as Stanislaus County's Primary Representative to CSAC-Excess Insurance Authority (CSAC-EIA) and Appoint Cari Griffin, Employee Benefits Manager as the Alternate Representative

BOARD ACTION AS FOLLOWS:

No. 2016-616

On motion of Supervisor Withrow, Seconded by Supervisor Chiesa
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:


MOTION:

ATTEST: Elizabeth A. King
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Chief Executive Office - Risk Management BOARD AGENDA #: *B-4
Urgent Routine AGENDA DATE: December 13, 2016

CEO CONCURRENCE:   4/5 Vote Required: Yes No

SUBJECT:

Approval to Appoint Kevin Watson, Liability and Insurance Manager, as Stanislaus County's Primary Representative to CSAC-Excess Insurance Authority (CSAC-EIA) and Appoint Cari Griffin, Employee Benefits Manager as the Alternate Representative

STAFF RECOMMENDATIONS:

1. Approve the appointment of Kevin Watson, Liability and Insurance Manager, as Stanislaus County's primary representative to the CSAC-Excess Insurance Authority.
2. Approve the appointment of Cari Griffin, Employee Benefits Manager, as Stanislaus County's alternate representative to the CSAC-Excess Insurance Authority.

DISCUSSION:

CSAC-Excess Insurance Authority (CSAC-EIA) is a Joint Power Authority established to provide pooled and group purchased insurance and risk management services to counties. Stanislaus County is a member of CSAC-EIA which provides the County access to numerous insurance programs at a reduced cost.

The Board of Directors of CSAC-EIA is comprised of one primary representative and an alternate from each member county. The Board of Directors establishes policy and governs the operations of CSAC-EIA. The Board of Supervisors previously appointed Peggy Huntsinger, Assistant Risk Manager as the primary representative and Kevin Watson, Liability and Insurance Manager as the alternate. The recommended change is necessary due to change in staff responsibilities and to ensure Stanislaus County continues to have appropriate representation on the Board of Directors.

POLICY ISSUE:

Approval of this item will ensure Stanislaus County is appropriately represented in the business of governance of CSAC-EIA.

FISCAL IMPACT:

There is no direct fiscal impact associated with the approval of this item. The County pays approximately \$4.7 million in insurance premiums annually for the various insurance programs administered through CSAC-EIA. Participation on the CSAC-EIA Board of Directors will support the County efforts to ensure maximum value in our insurance related programs.

Approval to Appoint Kevin Watson, Liability and Insurance Manager, as Stanislaus County's Primary Representative to CSAC-Excess Insurance Authority (CSAC-EIA) and Appoint Cari Griffin, Employee Benefits Manager as the Alternate Representative

BOARD OF SUPERVISORS' PRIORITY:

The recommended actions are consistent with the Board of Supervisors' priorities of providing Efficient Delivery of Public Services by ensuring Stanislaus County is an active member of CSAC-EIA.

STAFFING IMPACT:

There is no staffing impact associated with this item.

CONTACT PERSON:

Jody Hayes, Assistant Executive Officer (209) 525-5714

ATTACHMENT(S):

None