



Public Entity
Excess Liability Package

Policy Number: PK1019614
Policy Period: July 1, 2014 to July 1, 2015
12:01 A.M. Standard Time at your mailing address shown below.

Named Insured (Public Entity): Members of the Catastrophic Liability Insurance Program (CLIP), as more fully defined herein

Mailing Address: c/o Alliant Underwriting Services, 1301 Dove Street, Suite 200, Newport Beach, CA. 92660

Premium: \$ 944,000 (50% of \$1,888,000)
TRIA/TRIPRA Premium: \$ 14,410 (50% of \$28,820)
TOTAL PREMIUM: \$ 958,410 (50% of \$1,916,820)

Payable: Premium is 50% Minimum Earned. Premium is due 60 days from July 1, 2014.

PSI Program Managers must complete and file Surplus Lines Taxes. PSI Program Managers must return, within 15 days of inception, the Surplus Lines Tax Filing Confirmation form inclusive of the Surplus Lines Broker Name, Agency, full address and Broker License number.

LIMITS OF INSURANCE

The SPECIFIC EXCESS LIMITS OF INSURANCE available for each coverage part per claim, offense, occurrence or wrongful act:

PART I. SPECIFIC EXCESS LIMITS OF INSURANCE:

\$ 5,000,000 part of \$ 10,000,000 Per claim, offense, occurrence or wrongful act per Member as the UNDERLYING INSURANCE.
\$ 5,000,000 part of \$ 10,000,000 Annual Aggregate, where applicable, per Member as the UNDERLYING INSURANCE

SPECIFIC EXCESS LIMITS OF INSURANCE is in excess of UNDERLYING LIMITS OF INSURANCE.

PART II. UNDERLYING LIMITS OF INSURANCE:

\$ 25,000,000* Per claim, offense, occurrence or wrongful act per Member as the UNDERLYING INSURANCE

*See Schedule of Followed Policy, Primary Policies and Underlying Excess Policies (Endorsement 2.)

FOLLOW FORM:

*See Schedule of Followed Policy, Primary Policies and Underlying Excess Policies (Endorsement 2.)

Capacity

Certain Underwriters at Lloyd's (Brit Syndicate 2987 – 100%)

Service of Suit

Walker Wilcox Matousek LLP, 225 West Washington Street, Suite 2400, Chicago, IL 60606.

Commission

15%

Broker

Please direct all Inquires / Correspondence to: Protected Self Insurance (PSI) Program Managers

Forms and Endorsements Attached to this Policy at Inception:

Excess Follow Form Package Policy

Manuscript Endorsements:

1. MEMBERS ENDORSEMENT
2. SCHEDULE OF FOLLOWED POLICY, PRIMARY POLICIES AND UNDERLYING EXCESS POLICIES
3. CHANGES IN FOLLOWED POLICY ENDORSEMENT
4. PAYMENT OF PREMIUM ENDORSEMENT
5. CLAIMS REPORTING AMENDMENT ENDORSEMENT
6. EXCLUDED OR SUBLIMITED COVERAGE EXCLUSION
7. RESTRICTIVE AS REINSURANCE OF UNDERLYING INSURANCE ENDORSEMENT
8. MINIMUM EARNED PREMIUM
9. SECURITY - UNDERWRITERS AT LLOYD'S
10. U.S. TERRORISM RISK INSURANCE ACT OF 2002 AS AMENDED - PURCHASED CLAUSE

All endorsements as expiring unless noted below.

Endorsement 5 will reflect corrected wording in expiring Endorsement 11.

This document does not amend, extend, or alter the coverage afforded by the Wording and Endorsements. For further information or a complete copy of the Wording and Endorsements, please contact the broker.

Please provide TRIA acceptance form within 15 days of inception.

Underwriter:



Doug Ransom
Vice President
Brit Global Specialty USA

June 27, 2014
Date

Terms and Conditions

Underwriters reserve the right to charge additional premium if the membership or underlying coverage of CLIP should change mid-term.

Additional premium for Terrorism Coverage, as per Policyholder Disclosure Notice of Terrorism Insurance Coverage LMA 9011, is shown on page 1 above for the period of this insurance.

Clash Coverage: Not Applicable

Drop-down coverage in the event of the exhaustion of underlying aggregate limit of insurance of **UNDERLYING LIMITS OF INSURANCE** is not provided.

Per Endorsement 1. membership, for the purposes of this contract, shall be comprised of:

CSAC EIA (GL I) – 24 Members:

- Capitol Area Development Authority (CADA)
- City of Concord
- City of Lompoc
- City of Napa
- City of Newport Beach
- City of Pomona
- City of Rancho Cordova
- City of Ridgecrest
- City of South Pasadena
- City of West Hollywood
- Contra Costa County In Home Supportive Services Public Authority
- Golden State Risk Management Authority Joint Powers Authority Administration
- Golden State Risk Management Authority (GSRMA) Member Agencies as endorsed
- Housing Authority of the County of Riverside
- Humboldt County
- Imperial County
- Irvine Ranch Water District
- Merced County
- Mt Diablo Unified School District
- Public Agency Risk Sharing Authority of California (PARSAC)
- Public Entity Risk Management Authority (PERMA)
- Sacramento Area Flood Control Agency (SAFCA)
- San Bernardino County In Home Supportive Services Public Authority
- South Bay Area Schools Insurance Authority

CSAC EIA (GL II) – 8 Members

- Alameda County
- City of San Diego
- Contra Costa County
- El Dorado County
- Exclusive Risk Management Authority of California (ERMAC)
- Santa Clara County
- Santa Cruz County
- Tulare County

All other terms and conditions as expiring.



To: Brian Frost- AmWINS

Dated: 6/27/2014

On behalf of the Great American Public Sector Division, we are pleased to bind coverage as requested and outlined below. We appreciate your business and look forward to working with you.

Members of the Catastrophic Liability Insurance Program (CLIP), as more fully defined herein

c/o Alliant Underwriting Services,
1301 Dove Street, Suite 200, Newport Beach, CA 92660

Effective Dates: 7/1/2014 – 7/1/2015

Policy #: MAC1827267-01

Insurer	Great American Excess & Surplus Company (Rated A+ XIV)
Limit	\$5m part of \$10m per member/per occurrence, offense, or wrongful act (aggregates to follow underlying in the same manner- if any)
Retention	\$25m per member/per occurrence, offense, or wrongful act (inclusive of Pool limits and/or Self Insured Retentions)
Coverage	Excess Follow Form coverage for CLIP based on membership outlined in terms & conditions
ALAE	Per underlying coverage
Exposure	As provided within the submission and below
Excess Premium	\$944,000 (annual due August 15, 2014)
TRIA Premium	\$14,410
Commission	15%

Terms & Conditions

- Mutually approved Excess Follow Form Liability Policy with Brit including proper language to quota share as expiring.
 - Territorial Limits: Worldwide
 - Law: State of California
 - Jurisdiction: United States of America – State of California
- If CLIP decides to move towards reinsurance, Great American Insurance Company will be the reinsurer.
- Quoted terms based on the membership below:

-CSAC GLI- Capitol Area Development Authority (CADA), City of Concord, City of Lompoc, City of Napa, City of Pomona, City of Rancho Cordova, City of Ridgecrest, Contra Costa County In Home Supportive Services Public Authority, Golden State Risk Management Authority (GSRMA) Member Agencies as endorsed, Golden State Risk Management Authority Joint Powers Authority Administration, Housing Authority of the County of Riverside, Humboldt County, Imperial County, Irvine Ranch Water District, Merced County, Public Agency Risk Sharing Authority of California (PARSAC), Public Entity Risk Management Authority (PERMA), Sacramento Area Flood Control Agency (SAFCA), San Bernardino County In Home Supportive Services Public Authority, City of South Pasadena, City of West Hollywood, Mt Diablo Unified School District, City of Newport Beach, South Bay Area Schools Insurance Authority

-CSAC GLII- Alameda County, City of San Diego, Contra Costa County, Santa Clara County, Santa Cruz County, Tulare County, El Dorado County, ERMAC

- Significant changes in membership to be disclosed and acceptable to the Insurer.
- Legal Venue/Jurisdiction is California
- All other terms and conditions same as expiring.