



Legislation Details

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Type: Agenda Item **Status:** Approved

File created: **In control:** Board of Supervisors

On agenda: 7/19/2016 **Final action:** 7/19/2016

Title: Human Resources, Risk Management Division, recommending the Board consider the following:
1) Approve the Fiscal Year 2016/17 California State Association of Counties - Excess Insurance Authority Insurance and Program Participation in the programs identified herein and listed in Attachment 5A;
2) Approve the Fiscal Year 2016/17 Airport Owners Insurance Policy Participation with Old Republic Insurance;
3) Approve the Fiscal Year 2016/17 Volunteer Blanket Accident Insurance Policy Participation with QBE Insurance Corporation;
5) Approve the Fiscal Year 2016/17 Community Service Area 2 and 9 Special Liability Insurance Program participation with Alliant Insurance;
6) Approve the Fiscal Year 2016/17 Employee Assistance Program Participation with MHN; and
7) Authorize the Chief Administrative Officer, or designee, to sign all documents required to bind program and insurance coverage for Fiscal Year 2016/17.

FUNDING: Internal Service Fund.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 5A - 2016-17 Premium Costs 7-19-16, 2. 4A - 2015-16 Premium Costs 7-14-15, 3. 3A 1415 OEL Proposal 7-22-15, 4. 3B OEL Coverage Binder 7-22-15, 5. 2A - CSAC-EIA Dental Extension 6-24-14.pdf, 6. 2B - 2014-15 Premium Costs.pdf, 7. A - 2013-2014 Premium Costs 7-16-2013

Date	Ver.	Action By	Action	Result
7/19/2016	5	Board of Supervisors		
7/14/2015	4	Board of Supervisors	Approved	Pass
7/22/2014	3	Board of Supervisors	Approved	Pass
6/24/2014	2	Board of Supervisors	Approved	Pass
7/16/2013	1	Board of Supervisors	Approved	Pass