



A G E N D A

Finance Sub-Committee

Wednesday, February 12, 2020

SIG Office

550 High Street – Auburn, Ca

12:30 – 2:30 pm

Lunch will be provided

Committee Members

Barbara Patterson
Dennis Snelling
Martin Fregoso
Audrey Kilpatrick
Greg Motarjeme

SIG Staff

Cindy Wilkerson
Nancy Mosier

Consultants

Bernard Sarmiento
Gail Blagg
Mike Harrington

1. Action Items:

- a. Approve minutes from January 6, 2019
- b. Recommendations to Executive Committee (as developed):
 1. Property/Liability deductible options for rate credit (up to \$25,000)
 2. WC xmod calculation revision
 3. General Liability xmod/implementation timeline
 4. Outlier exposure rules
 5. Rate treatment for WC, P/L, EB
 6. Accept 12/31/19 updated Actuarial Reports

Discussion Items:

- c. Experience Modification Factors
 1. Workers Compensation xmod model
 2. Liability xmod model discussion
- d. Property/Liability
 1. Rate development mechanism
- e. Rate discussions
 1. WC
 2. P/L
 3. EB

Next meeting: March TBD: Final rate recommendations and budgets