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**SPECIAL BOARD OF DIRECTORS MEETING
AGENDA**

**Friday, January 29, 2021
11:00 a.m.**

**Zoom Videoconference
Please contact Katie Sullivan for Videoconference Information**

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20.

Members of the public may observe and listen to the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Katie Sullivan at katie.sullivan@sedgwick.com no later than 5 p.m. on Thursday, January 28, 2021. If a member of the public would like to address the Board of Directors during the meeting, the person may email Ms. Sullivan during the meeting and, if timely received, Ms. Sullivan will read or summarize the email to the Board members.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Katie Sullivan at (916) 244-1164 or katie.sullivan@sedgwick.com (email). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the Pooled Liability Assurance Network Joint Powers Authority (PLAN JPA) Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

- Page**
- 1. CALL TO ORDER**
 - 2. INTRODUCTIONS**
 - 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**

January 29, 2021

Agenda Item 5.A.

ADMINISTRATIVE MATTERS

SUBJECT: Consideration of Excess Liability Options

BACKGROUND AND HISTORY:

Arch Insurance Company, who provides PLAN JPA's \$5 million excess \$25 million coverage, has agreed to provide an option to increase their aggregate from \$5 million to \$10 million on the \$5 million excess \$25 million liability layer effective during the 2020/21 Program Year.

Jon Paulsen, General Manager, spoke with PLAN JPA President Marc Zafferano and confirmed the need for Board consideration and approval, if the Board desires to make this purchase.

Mr. Paulsen, along with Seth Cole, Alliant Insurance Services, will be present to review with the Board and answer any questions.

RECOMMENDATION:

Staff recommends the Board provide direction.

REFERENCE MATERIALS ATTACHED:

- PLAN Liability Program Aggregates By Layer

**PLAN JPA Liability Program
2020-2021
Reinsurance/Excess Liability Placement Chart**

\$30M	Arch 5M each occurrence / 5M policy aggregate									
\$25M	Hallmark 5M each occurrence / 10M policy aggregate									
\$20M	Berkley Public Entity 5M each occurrence / 10M policy aggregate									
\$15M	QBE 5M each occurrence / 10M policy aggregate									
\$10M	Peleus Coverage Applies Per Member					Peleus Coverage Applies Per Member				
	GL \$5M Limit & Agg	LEL \$5M Limit & Agg	POL \$5M Limit & Agg	EPL \$5M Limit & Agg	AL \$5M Limit	GL \$5M Limit & Agg	LEL \$5M Limit & Agg	POL \$5M Limit & Agg	EPL \$5M Limit & Agg	AL \$5M Limit
\$5M	Old Republic (Reinsurance) 2.5M each occurrence / 25M pool aggregate					Old Republic (Reinsurance) 2.5M each occurrence / 25M pool aggregate				
\$2.5M	Pooled Layer (Self-Insured Retention)					Pooled Layer (Self-Insured Retention)				
	Member #1					Member #2				