

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

692



**FROM:** Human Resources Department

**SUBMITTAL DATE:**  
February 17, 2006

**SUBJECT:** Amendment to the CSAC-Excess Insurance Authority Joint Exercise of Power Agreement

**RECOMMENDED MOTION:** The Assistant County Executive Officer/Director of Human Resources recommends the Board authorize the Chair to execute the proposed amendment to the CSAC-Excess Insurance Authority (EIA) Joint Exercise of Powers Authority.

**BACKGROUND:** On July 1, 2001 CSAC-EIA sponsored the formation of the California Public Entities Insurance Authority (CPEIA) to extend access to the EIA's programs and services to all public entities in California. As a result, CSAC-EIA has enjoyed increased insurance market leverage due to the near doubling of annual premium that resulted from increased membership. CSAC-EIA is now the largest public entity insurance pooling organization in the United States.

The proposed amendment eliminates the separate, non-voting nature of CPEIA and includes CPEIA as part of CSAC-EIA while leaving control of the Authority with Counties. Passage of the amendment will provide CPEIA with two seats on an eleven member Executive Board as well as seven seats to the sixty-one member Board of Directors.

Ronald W. Komers  
Asst. County Executive Officer/Human Resources Dir.

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	0
	Annual Net County Cost:	\$ 0	For Fiscal Year:	

<b>SOURCE OF FUNDS:</b> N/A	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:**

**APPROVE**

**County Executive Office Signature**

FORM APPROVED COUNTY COUNSEL  
FEB 17 2006  
BY [Signature] Departmental Concurrence

- Consent
- Policy
- Consent
- Policy

Dept's Recomm.:  
Per Exec. Ofc.:

Prev. Agn. Ref: | District: | Agenda Number:

**ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD**

**3 . 28**