

AGENDA ITEM

MAY 54-134

Committee on Group Insurance
Programs- 2006 Year-End
Assessment

DATE: April 26, 2007

TO: Members, Board Committee on Member Oversight
Members, Board of Governors

FROM: Starr Babcock, Senior Executive Member Services
Colin McRae, COGIP Chair
Kathleen Eichler, Manager Insurance Programs

SUBJECT: Committee on Group Insurance Programs (COGIP) 2006 Year-
End Assessment

ATTACHMENT: Attachment 1: Committee on Group Insurance Programs
(COGIP) 2006 Year-End Assessment

EXECUTIVE SUMMARY

The following is the year-end assessment of all activities under the COGIP for the 2006 Committee year.

Board members with questions or concerns may contact Starr Babcock, 415/538-2070 or starr.babcock@calbar.ca.gov

BACKGROUND

The Committee on Group Insurance Programs is composed of 12 attorney members with expertise and experience in insurance and insurance law, in dealing with brokers and insurance carriers and in understanding insurance policies and the business aspects of insurance particularly group and/or association plans. The committee acts as a counselor and advisor to the Board of Governors. Currently State Bar sponsored group insurance programs include: Accidental Death & Dismemberment, Auto/Homeowners, Life, Individual Disability Income and Group Long Term Disability, Workers' Compensation and Long Term Care.

FISCAL IMPACT

None

BOARD BOOK/ADMINISTRATIVE MANUAL IMPACT

There is no impact on the Board Book/Administrative Manual

PROPOSED RESOLUTIONS

Should the Board Committee on Member Oversight concur with the, Committee on Group Insurance Programs- 2006 Year-End Assessment it would be in order to approve the following resolution:

RESOLVED, that the Board Committee on Member Oversight recommends that the Board of Governors receive the Committee on Group Insurance Programs- 2006 Year-End Assessment and thanks staff for its submission, in the form attached to these minutes and made a part hereof.

Should the Board concur with the recommendation of the Board Committee on Member Oversight, it would be appropriate to adopt the following resolution:

RESOLVED, that upon the recommendation of the Board Committee on Member Oversight, the Board of Governors receives the Committee on Group Insurance Programs- 2006 Year-End Assessment and thanks staff for its submission, in the form attached to these minutes and made a part hereof.