

**WORKER'S COMPENSATION COMMISSION**  
**Regular Meeting**  
**Third Floor – DOL Conference Room**  
**June 15, 2017, Thursday, 4 pm to 5pm**

**A G E N D A**

**I. CALL TO ORDER**

**II. ROLL CALL**

**Commissioner Shirley A. Mabini**  
**Mayor Doris F. Lujan**  
**Dr. Annette David**  
**Atty. Cynthia V. Ecube**  
**Ms. Margaret E. Cruz**  
**Mr. Sanjay Sharma**

**III. APPROVAL OF MINUTES FOR FEBRUARY 16, 2017**

**IV. OLD BUSINESS**

- 1. Applications for Reauthorization to Write WC Insurance – Guam 2016-2017 (Approval Date of February 16, 2017 instead of July 1, 2016) – Approved**
- 2. Approved Compensation Orders for 2016-2017:**
  - a. Compensation Orders No. 2016-0016 to 2016-0021 and**
  - b. Compensation Order No. 2017-0001**

**V. NEW BUSINESS**

**Application for Reauthorization to Write WC Insurance -- Guam 2017-2018**

1. Tokio Marine Pacific Insurance Limited  
c/o Nanbo Insurance
2. Sompo Japan Nipponkoa Insurance Inc.  
c/o Guahan Insurance Services, Inc.
3. Chung Kuo Insurance Company, Limited  
c/o Great National Insurance and Alpha Insurers

**WCC Board Meeting – Agenda**

**June 15, 2017**

**Page 2**

4. AIOI Nissay Dowa Insurance Company, Ltd.
5. The Travelers Indemnity Company
6. Travelers Casualty & Surety Company
7. Insurance Company of North America
8. Zurich American Insurance Company
9. XL Insurance America, Inc.
10. XL Specialty Insurance Company
11. LM Insurance Corporation
12. The First Liberty Insurance Corporation
13. ACIG Insurance Company
14. The Liberty Insurance Corporation
15. Greenwich Insurance Company  
c/o Takagi & Associates
  
16. Island Home Insurance Company c/o Staywell Guam, Inc.
  
17. American Home Assurance Company
18. American International Group, Inc. (AIG)
19. National Union Fire Insurance Company of Pittsburgh, PA
20. St. Paul Fire & Marine Insurance Company  
c/o Calvo's Insurance & Guam Insurance Adjusters
  
21. Pacific Indemnity Insurance Company  
c/o Independent Adjustment Company
22. The Continental Insurance Company
23. Federal Insurance Company  
c/o Cassidy's Associated Insurers
  
24. Dongbu Insurance Co. Ltd.
25. First Net Insurance Company
26. Arch Insurance Company
27. The First Liberty Insurance Corporation  
c/o Moylan's Insurance (Equitable Adjusting & Service Company)
  
28. Century Insurance Company (Guam) Limited
29. Old Republic Insurance Company  
c/o AON Insurance

**Compensation Orders**

1. **Compensation Order 2017-0002**
2. **Compensation Order 2017-0003**

**VI. ADJOURNMENT**

## **Summary of Minutes for February 16, 2017**

**Cecile B. Suda, Acting Commissioner and Deputy Director**, opened the WCC Board Meeting on Thursday, February 16, 2017 at 4:09 pm.

Roll Call for WCC Board Members in attendance, Mayor Doris Lujan, Dr. Annette David, Atty. Cynthia Ecube, and Mr. Sanjay Sharma. (Margaret Cruz was a few minutes late.)

The May 12, 2016 minutes were approved, and the WCC Board was advised that disks were available at WCC should they wish to hear the full meeting.

### **Old Business**

Approval of the Attorney General's Office providing legal counsel to WCC when needed.

Approval of 15 compensation orders 2016-0001 to 2016-0015.

### **New Business**

Approval of Certification of Authority for Carriers to write wc insurance on Guam for 2016-2017 with the end date of February 16, 2017.

Approval of 7 compensation orders 2016-0016 to 2016-0021, and 2017-0001.

### **Adjourned at 4:25 pm**

WCC Board Members signing compensation orders.

## **Summary Minutes for the WCC Board Meeting on June 15, 2017**

Shirley A. Mabini, PhD., Commissioner, called the meeting to order at 4:05 pm. She proceeded with Roll Call – Dr. Sam Mabini, Dr. Annette David, Mayor Lujan, and Sanjay Sharma (Atty. Ecube in court). Margaret Cruz – arrived later.

The Minutes for February 16, 2017 approved.

Old Business - Approval of COA applications for Guam 2016-2017 with the approval date of February 16, 2017 instead of July 1, 2017.

Approval of Compensation Orders for 2016-0016 to 2016-0021 and 2017-0001.

Approval of COAs for 2017-2018; and Compensation Orders 2017-0002 and 2017-0003.

Adjourned at 4:16 pm

FYI – If you would like the CD for the minutes, please advise Nina at 300-4577 and she will provide your office with a copy of the minutes for June 15, 2017.