

WORKER'S COMPENSATION COMMISSION
Regular Meeting
Third Floor – DOL Conference Room
June 28, 2018, 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

(Cecile Sadr)

III. APPROVAL OF MINUTES FOR MARCH 29, 2018

IV. OLD BUSINESS

1. **Approved - Compensation Orders for 2018-0001 thru 2018-0006 (except for 2018-0003)**

V. NEW BUSINESS

Application for Reauthorization to Write WC Insurance -- Guam 2018-2019
Certificate of Authorizations (COAs)

1. Tokio Marine Pacific Insurance Limited
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
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

WCC Board Meeting – Agenda

June 28, 2018

Page 2

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. DB 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

VI. ADJOURNMENT

Summary of the WCC Board Meeting, Thursday, March 29, 2018 at 4:11 pm

The WCC Board Meeting was called to order at 4:11 pm by Commissioner Shirley “Sam” Mabini.

Roll Call

Mayor Dolores Lujan

Margaret E. Cruz

Sanjay Sharma

Shirley Mabini

Absent – Atty. Cynthia Ecube and Dr. Annette David

Minutes for June 15, 2017 - Approved

Old Business

1. Applications for Reauthorization to Write WC Insurance on Guam for 2017-2018 approved.
2. Compensation Orders for 2017-0002 and 2017-0003 approved.

New Business

1. Compensation Orders for 2018-0001 thru 2018-0006 approved (except for 2018-0003)
2. Compensation Order 2018-0005

Felix Diwa, Jr. – Approval for Disfigurement

The WCC Board was advised that this would be the last disfigurement case. WCC has been awarding disfigurement to claimants re loss of limbs and scars. However, after researching disfigurement is mainly for face and head, especially if the claimant is a model or in an occupation where disfigurement would hinder their job. The WCC Board gave approval for WCC to request for an opinion from the Attorney General’s Office.

Adjournment at 4:26 pm

Summary

Meeting called to order by Acting Commissioner Cecile Suda on June 28, 2018 at 4:01 pm.

Roll Call:

Commissioner Mabini Absent
Mayor Lujan
Dr. David Absent
Atty. Ecube Absent
Margaret Cruz
Sanjay Sharma

Approval of Minutes for March 29, 2018

Sanjay Sharma Motion to approve Minutes of March 29, 2018
Mayor Lujan Second

Old Business

Compensation Orders for 2018-0001 to 2018-0006 (except for 2018-0003) (Approved in March 29, 2018)

New Business

Application for Reauthorization to Write WC Insurance – Guam 2018-2019
Certificate of Authorizations (COAs)

Mayor Lujan moved to approve COAs
Sanjay Sharma Second

WCC Board advised of the following:

Dongbu Insurance Co. Ltd. is now DB Insurance Co. Ltd. (#24)
Century Insurance no longer with AON
AON representing Old Republic

No other items for discussion.
Next WCC Board Meeting – possibly September

Acting Commissioner request for motion for adjournment

Margaret Cruz moved to approve COAs
Sanjay Sharma Second