

**PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT
(PRISM)**

BOARD OF DIRECTORS

MEETING SUMMARY

InterContinental The Clement Monterey
750 Cannery Row
Monterey, California 93940
(831) 375-4500

Friday, October 6, 2023
8:30 a.m.
Third Meeting – 2023

Executive Committee Elections

President Heather Rose administered the Executive Committee elections with the following results:

<u>Member</u>	<u>Position</u>	<u>Term</u>
<i>Barbara Lubben</i> , Yolo County	President	1/1/24 - 12/31/24
<i>Karen Caoile</i> , Contra Costa County	Vice President	1/1/24 – 12/31/24
<i>Richard Egan</i> , Lassen County	CAO	1/1/24 – 12/31/25
<i>Scott DeMoss</i> , Glenn County	Finance	10/6/23 – 12/31/24
<i>Tanya Moreno</i> , San Joaquin County	BOS/At-Large	1/1/24 – 12/31/24
<i>Heather Rose</i> , Mendocino County	At-Large	1/1/24 – 12/31/25
<i>Janell Crane</i> , Sonoma County	At-Large	1/1/24 – 12/31/25
<i>Lance Sposito</i> , Santa Clara County	At-Large	1/1/24 – 12/31/24
<i>Scott Schimke</i> , GSRMA	Public Entity	1/1/24 – 12/31/25

The following individuals were elected last year and will ***continue to serve*** on the Executive Committee ***through December 31, 2024***:

Aaron Holmberg, Inyo County – Risk Manager
Mark Howard, ACCEL/City of Santa Barbara –Public Entity

Annual Reports

Staff presented their annual “State of PRISM” report, providing an overview of the organization, programs, and services. Alliant also presented their Annual Broker Report to the Board.

Other Matters

- The Board took action to commute the EWC 2022/23 Statutory Policy with Liberty Mutual in exchange for \$3M in return premium.
- Five members were recognized for achieving EAGLE Awards for excellence.
- Updates were provided on PRISM’s investments and legislative lobbying efforts.

- Several service recognitions were announced including Heather Rose who was recognized for her service as PRISM's President for the past year.

Future Meetings

The ***next meeting*** of the Board is currently scheduled for ***Friday, March 1, 2024***. Plans are being made to accommodate both in-person participation at the PRISM office in Folsom, as well as web-participation via Zoom.