

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

CLAIMS REVIEW COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Friday, July 14, 2022

9:00 a.m.

Seventh Meeting – 2022

Members Present

Patrick Flaherty, City of Sacramento
Terry M. Butrym, Placer County
Samantha Franics, Santa Barbara County
Steve Taylor, Shasta County

Members Absent

Julia Ogonowski, Butte County
Janice Galleher, City of Chula Vista
Jim Ramsey, City of Elk Grove
Pamela Mitchell, San Luis Obispo County
Jamie Bloom, Sonoma County

General Business

- PRISM staff provided an informational report regarding the actions taken by the Underwriting Committee for the EWC and GL1 programs.
- The Committee reviewed 15 liability claims audits. Staff reviewed the audit recommendations and responses with the Committee. Staff had no further recommendations.
- The Committee reviewed 7 workers' compensation claims audits. The Committee approved a formal one-year interim audit for the City of Montebello.
- Staff provided an informational report on matters of interest to the Committee.

Future Meetings

The next regularly scheduled meeting will be on ***Thursday, August 24, 2023, at 08:30 a.m., at the PRISM office in Folsom.***

Closed Session

The Committee reviewed 3 liability claims for settlement authority and 5 workers' compensation claim for settlement authority.