

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

CLAIMS REVIEW COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Friday, March 10, 2023

10:00 a.m.

Third Meeting – 2023

Members Present

Julia Ogonowski, Butte County
Janice Galleher, City of Chula Vista
Jim Ramsey, City of Elk Grove
Patrick Flaherty, City of Sacramento
Kerry John Whitney, Napa County
Steve Taylor, Shasta County
Jamie Bloom, Sonoma County

Members Absent

Pamela Mitchell, San Luis Obispo Co.

General Business

- An off agenda item was added that resulted in the Committee switching the in-person meeting to zoom because holding the meeting in person presented an imminent risk to the health and safety of meeting attendees due to severe weather throughout the state.
- PRISM staff provided an informational report regarding the actions taken by the Underwriting Committee which included the 23/24 renewal summary for the EWC and GL1 programs.
- The Committee reviewed 9 liability claims audits. Staff reviewed the audit recommendations and responses with the Committee. Staff has no further recommendations.
- The Committee reviewed 9 workers' compensation claims audits. The Committee approved formal one-year interim audit for the City of Downey.
- Staff provided an informational report on matters of interest to the Committee.

Future Meetings

- The Committee approved the proposed change of the November 3, 2023 meeting to November 17, 2023.

The next regularly scheduled meeting will be on **Friday, April 12, 2023**, at **9:00 a.m.**, to be held **via Web Conference**.

Closed Session

The Committee reviewed 5 workers' compensation claims for settlement authority and 4 liability claims for settlement authority.