PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT (PRISM)

CLAIMS REVIEW COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Friday, March 11, 2022 9:00 a.m. Third Meeting – 2022

Members Present

Members Absent

Pamela Mitchell, San Luis Obispo Co.

Julia Ogonowski, Butte County Daniel Rodriguez, CA Schools JPA (CSRM) Patrick Flaherty, City of Sacramento Janice Galleher, City of Chula Vista Jim Ramsey, City of Elk Grove Kerry John Whitney, Napa County Patrick Flaherty, City of Sacramento Steve Taylor, Shasta County Jamie Bloom, Sonoma County

General Business

- The Committee reviewed 25 workers' compensation claims audits. The Committee approved a formal one-year interim audit for City of Stockton and City of Ridgecrest.
- The Committee reviewed 11 liability claims audits. Staff reviewed the audit recommendations and responses with the Committee.
- Staff provided an informational report regarding the actions taken by the Underwriting Committee.
- The Committee directed staff to create a communication to the members to advise members of risk control opportunities relating to signage issues which can lead to dangerous condition exposures.
- The Committee authorized PRISM staff to join amicus brief efforts in the case of County of Sacramento v. Everest National Insurance Company.

Future Meetings

• The Committee approved the proposed change of the November 4, 2022 meeting to November 18, 2022.

The next regularly scheduled meeting will be on *Friday, April 8, 2022*, at 9:00 a.m., to be held via Web Conference.

Closed Session

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