

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

CLAIMS REVIEW COMMITTEE

MEETING SUMMARY

75 Iron Point Circle, Suite 200
Folsom, California 95630
(916) 850-7300

Friday, May 12, 2023
10:00 a.m.
Fifth Meeting – 2023

Members Present

Jim Ramsey, City of Elk Grove
Patrick Flaherty, City of Sacramento
Kerry John Whitney, Napa County
Steve Taylor, Shasta County
Samantha Francis, Santa Barbara County

Members Absent

Julia Ogonowski, Butte County
Janice Galleher, City of Chula Vista
Jamie Bloom, Sonoma County
Pamela Mitchell, San Luis Obispo Co.
(Alternate)

General Business

- An off-agenda item was added that was included in closed session.
- The Committee reviewed 20 workers' compensation claims audits. The Committee approved a formal one-year interim audit of CSRM-TriStar and that the audit be at the expense of the member.
- The Committee reviewed 7 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 approved a new 3-year contract with Praxis Claims Consulting beginning July 1, 2023 and ending June 30, 2026, and approved a new 3-year contract with Risk Management Services (RMS) beginning July 1, 2023 and ending June, 30 2026.
- The Committee approved a new 3-year contract with Carl Warren at the rates outlined in the agenda write up beginning July 1, 2023 and ending June 30,2026. The Committee also approved a new 3-year contract with George Hills Company at the single hourly rate outlined in the agenda write up as well as declining the annual fee proposed by George Hills Company.
- Staff provided an informational report regarding Riverside County's Carve-Out Program with their Deputy Sherriff's Association.

Future Meetings

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

Closed Session

The Committee reviewed 1 off agenda closed session item, 5 liability claims for settlement authority and 2 workers' compensation claims for settlement authority.

