

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

**CLAIMS REVIEW COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Friday, November 19, 2021

9:00 a.m.

Twelfth Meeting – 2021

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**Members Present**

Julia Ogonowski, Butte County  
Jim Ramsey, City of Elk Grove  
Kerry John Whitney, Napa County  
Patrick Flaherty, City of Sacramento  
Pamela Mitchell, San Luis Obispo Co.  
Steve Taylor, Shasta County  
Jamie Bloom, Sonoma County

**Members Absent**

Daniel Rodriguez, CA Schools JPA (CSRM)  
Janice Galleher, City of Chula Vista

**General Business**

- The Committee reviewed 8 Liability claims audits. Staff reviewed the audit recommendations and responses with the Committee.
- The Committee reviewed 20 Workers' Compensation claims audits. The Committee approved a formal one-year interim audit for the following members:
  - Alameda County
  - City of Simi Valley
  - Sacramento County
- Staff provided an informational report on matters of interest to the Committee.
- The Committee approved the 2022 Calendar of Meetings.

**Future Meetings**

The next regularly scheduled meeting will be on ***Friday, December 10, 2021***, at ***9:00 a.m.***, to be held via ***Web Conference***.

**Closed Session**

The Committee reviewed 2 Liability claims and 3 Workers' Compensation claims for settlement authority.