

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

**CLAIMS REVIEW COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Friday, September 8, 2023  
9:00 a.m.  
Ninth Meeting – 2023

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**Members Present**

Julia Ogonowski, Butte County  
Janice Galleher, City of Chula Vista  
Jim Ramsey, City of Elk Grove  
Patrick Flaherty, City of Sacramento  
Pamela Mitchell, San Luis Obispo County  
Craig Schweikhard, San Mateo County  
Schools Insurance Group (SMCSIG)  
Samantha Francos, Santa Barbara County  
Jamie Bloom, Sonoma County  
Steve Taylor, Shasta County

**Members Absent**

None

**General Business**

- Staff provided an informational report regarding the actions taken by the Underwriting Committee for the EWC and GL1 programs.
- The Committee reviewed 10 liability claims audits. Staff reviewed the audit recommendations and responses with the Committee. Staff had no further recommendations.
- The Committee reviewed 15 workers' compensation claims audits. The Committee approved a formal 1-year interim audit for the Mariposa County, San Mateo County School Insurance Group Oakland USD, Monterey and Sonoma County and the Gold Empire Transit.
- Staff provided an annual informational report regarding the Carve-Out Program.
- The Committee discussed the COVID-19 loss reimbursement methodology and directed Staff to complete a one-time interim reimbursement for members in accordance with the adopted methodology..

**Future Meetings**

The next regularly scheduled meeting will be on ***Friday, October 13, 2023, at 09:00 a.m.,*** to be held ***via Web Conference.***

**Closed Session**

The Committee reviewed 6 liability claims for settlement authority, 3 workers' compensation claim for settlement authority, and 2 workers' compensation advisory claims.