

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

EXECUTIVE COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Thursday, February 3, 2022
https://zoom.us	9:00 a.m.
Teleconference Number: Use Call Me Option or 253-215-8782	Second Meeting – 2022
Meeting Number: 873 1517 1546	

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions5
- 1.B. Web Conference Protocol

CONSIDERATION OF OFF AGENDA ITEMS

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 2.A. Approval of Minutes, January 6, 2022.....7
An action to approve the Minutes of the above meeting.
- 2.B. Committee Appointment 18
An action to fill a vacancy on a PRISM committee.
- 2.C. Informational Reports
An action to acknowledge receipt of the following items:
 - 1. Disclosure of Underwriting Authority..... 19

COMMITTEE REPORTS

3.A.	Claims Review Committee – 1/14/22	22
3.B.	Claims Review Committee 2 – 1/12/22	24
3.C.	Risk Control Committee – 1/20/22	25
3.D.	Member Services Committee – 1/26/22	27
3.E.	PRISM Public Safety Support Services Task Force – 1/24/22	28
3.F.	General Liability 2 Committee – 1/19/22	31
3.G.	Underwriting Committee – 2/2/22	33
3.H.	Governance Sub-Committee – 1/14/22	34

INSURANCE PROGRAMS

Excess Workers' Compensation Program

4.A.1.	Target Funding Guidelines (Rebekah)	35	<i>An action to recommend to the Board of Directors to affirm the Target Funding Guidelines with no changes.</i>
4.A.2.	Actuarial Results & 2022/23 Rate Setting (Rebekah/John)	39	<i>An action to recommend to the Board of Directors to approve the rates for funding the 2022/23 year.</i>
4.A.3.	2022/23 Reinsurance Renewal Update (Alliant)	40	<i>An action to recommend to the Board of Directors to approve the 2022/23 renewal terms on the various layers of the EWC Program.</i>
4.A.4.	EWC Financial Implications of AmTrust's Overdue Reimbursements (Gina).....	43	<i>An action to determine the method for covering costs associated with reimbursements that are overdue from AmTrust.</i>
4.A.5.	EWC Premium Allocation Methodology & 2022/23 Deposit Premium Allocation (Rebekah).....	44	<i>An action to recommend to the Board of Directors to approve amendments to the allocation methodology and an informational report regarding the 2022/23 deposit premium allocation.</i>

General Liability 1 Program

4.B.1.	Target Funding Guidelines (Rebekah)	54	<i>An action to recommend to the Board of Directors to affirm the Target Funding Guidelines with no changes.</i>
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4.B.2.	Actuarial Results & 2022/23 Rate Setting (Rebekah/John).....	58
	<i>An action to recommend to the Board of Directors to approve the rates for funding the 2022/23 year.</i>	
4.B.3.	2022/23 Reinsurance Renewal Update (Alliant).....	59
	<i>An informational report regarding the 2022/23 renewal.</i>	
4.B.4.	GL1 Financial Implications of AmTrust Claim Dispute (Gina).....	62
	<i>An action to determine the method for covering costs associated with a reimbursement that is being disputed by AmTrust.</i>	
4.B.5.	2022/23 Estimated Premium Allocation (Roger).....	63
	<i>An informational report regarding the 2022/23 estimated premium allocation.</i>	

GENERAL BUSINESS

- 5.A. Staff Report (Gina)
Staff will report on matters of interest to the Committee.

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Thursday, March 3, 2022, at 9:00 a.m.**, to be held **via Web Conference**.

ADJOURNMENT

Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

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TELEPHONIC ADDRESS LIST

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PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
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Contra Costa County	Karen Caoile	2530 Arnold Dr. Suite 140 Martinez, CA 94553	(925) 335-1408
GSRMA	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
Kern County	Matt Gutierrez	1115 Truxtun Ave Bakersfield, CA 93301	(661) 868-3808
Lassen County	Richard Egan	221 S. Roop Street, Suite 4 Susanville, CA 96130	(530) 251-8333
Mendocino County	Heather Rose	501 Low Gap Road, Room 1010 Ukiah, CA 95482	(707) 234-6061
Merced County	James Brown	2222 M Street Merced, CA 95340	(209) 385-7595
Napa County	Kerry John Whitney	1195 3 rd Street, Room 310 Napa, CA 94559	(707) 253-4821
Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
Sonoma County	Janell Crane	575 Administration Drive, Ste 116C Santa Rosa, CA 94503	(707) 565-2885
Sutter County	Nathan Black	463 2 nd Street Yuba City, CA 95991	(530) 822-7127