

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

EXECUTIVE COMMITTEE

FINAL AGENDA

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

Thursday, May 4, 2023
10:00 a.m.
Sixth Meeting – 2023

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/Introductions 11

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].

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.

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, April 17, 2023 13
An action to approve the Minutes of the above meeting.
- 2.B. PRISM Membership Applications 16
An action to approve the list of entities for membership in PRISM.

2.C.	General Administration Program Budget Policies.....	17
	<i>An action to approve amendments to the General Administration Program Budget Policies.</i>	
2.D.	PRISM ARC Board of Directors Appointment.....	24
	<i>An action to appoint Mike Pott as an ARC Board Member, effective immediately.</i>	
2.E.	Committee Appointment.....	25
	<i>An action to make an appointment to a PRISM committee.</i>	
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Excess Workers’ Compensation Program

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- 4.C.2. Memorandum of Coverage (MOC) Amendments (Mike).....131
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General Liability 2 Program

- 4.D. 2023/24 Reinsurance Renewal (Alliant)203
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Medical Malpractice Program

- 4.E. 2023/24 Renewal Update (Alliant)205
An informational report regarding the 2023/24 renewals.

Property Program

- 4.F. 2023/24 Renewal Update (Alliant)207
An informational report regarding the 2023/24 renewal.

Master Rolling Owner Controlled Insurance Program

- 4.G. State of the Program (Alliant)210
An informational report regarding the MR OCIP.

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- 4.H.1. 2023/24 Cyber Liability Program Renewal – Excess Layers (Alliant).....213
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- 4.H.2. 2023/24 Aviation Program Renewal (Alliant).....240
An action to approve the Aviation Program renewals.
- 4.H.3. 2023/24 Master Crime Program Renewal (Alliant).....258
An action to approve the Master Crime Program renewal.
- 4.H.4. 2023/24 CIMI Program Renewal (Alliant)268
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- 5.C. Chief Executive Officer Performance Evaluation & Goals (Gina).....323
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FINANCIAL MATTERS

- 6.A. 2023/24 Proposed General Administration, Building, & Capital Budgets (Puneet)353
An action to recommend to the Board to approve, and/or provide direction to staff regarding any changes to the 2023/24 proposed General Administration, Building, & Capital budgets.

GENERAL BUSINESS

- 7.A. 2023 Fall Retreat Location (Gina).....366
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- 7.B. Public Safety Task Force – Modern EAP Recommendation (Rick).....367
An action to approve a provider to establish Modern EAP services/programs.
- 7.C. Alliant Brokerage Agreement (Gina)403
An action to approve renewal of the Brokerage Agreement retroactive to January 1, 2023.
- 7.D. Staff Report (Gina)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Thursday, June 1, 2023**, at **9:00 a.m.**, to be held **at the Hilton Arden West**, in conjunction with the **June Board of Directors meeting**.

CLOSED SESSION

For the following claims items, those in attendance may include members of the Committee and their alternates, legal counsel, as well as authorized staff, which may include the CEO, COO, CLC, claims manager and the primary claims handler and their supervisor.

Pursuant to Government Code Section 54956.9(d)(1), the Committee will hold a closed session to discuss the following:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- 8.A. De Anza Cove v. City of San Diego – 10/22/03 (Mike)

Pursuant to Government Code Section 54956.95, the Committee will hold a closed session to discuss the following claim:

LIABILITY CLAIM

8.B. Hurley (Furcron) v. PERMA – 5/30/20 (Roger)

Pursuant to Government Code Section 54956.95, the Committee will hold a closed session to discuss the following claims:

LIABILITY AND WORKERS' COMPENSATION CLAIMS

8.C. Report of Pending Workers' Compensation and General Liability Claims Over \$1M (see attached)

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.