

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

**EXECUTIVE COMMITTEE**

**FINAL AGENDA**

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The Claremont Hotel  
41 Tunnel Road  
Berkeley, California 94705  
(510) 843-3000

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Thursday, October 6, 2022  
9:00 a.m.  
Eleventh Meeting – 2022

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

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**ROLL CALL/INTRODUCTIONS**

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1.A. Establishment of Quorum/Roll Call .....4

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**PUBLIC COMMENT**

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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.

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**CONSENT AGENDA**

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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, September 1, 2022.....6  
*An action to approve the Minutes of the above meeting.*

2.B. PRISM Membership Applications..... 12  
*An action to approve the listed members for membership in PRISM.*

2.C. Informational Reports

*An action to acknowledge receipt of the reports.*

1. Interim Financial Statements as of June 30, 2022 ..... 13
2. Disclosure of Underwriting Authority ..... 45
3. Report on the Budget ..... 50

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**COMMITTEE REPORTS**

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- 3.A. Claims Review Committee 2 – 9/7/22 (Mike) ..... 54
- 3.B. Claims Review Committee – 9/20/22 (Mike) ..... 55
- 3.C. Legislative Committee – 9/8/22 (Mike) ..... 56
- 3.D. Member Services Committee – 9/21/22 (Rick) ..... 60
- 3.E. Technology Committee – 9/23/22 (Tom) ..... 62
- 3.F. Medical Malpractice Committee – 9/2/22, 10/4/22 (Gina) ..... 64
- 3.G. Property Committee – 9/6/22, 9/22/22 (Gina) ..... 66
- 3.H. PRISMHealth Committee – 9/28/22 (Sidney) ..... 69
- 3.I. Employee Benefits Committee – 9/29/22 (Sidney) ..... 70
- 3.J. Finance Committee – 9/26/22 (Puneet) ..... 71

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**INSURANCE PROGRAMS**

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- 4.A. Budget Estimates and Process (Gina) ..... 73  
*An informational report regarding the early budget estimates for 2023/24.*
- 4.B. Program Performance Reports as of June 30, 2022 (Mike) ..... 74  
*An informational report regarding the Program Performance Reports.*

**Master Rolling Owner Controlled Insurance Program**

- 4.C. State of the Program (Alliant) ..... 86  
*An informational report regarding the MR OCIP.*

**Miscellaneous Programs**

- 4.D.1. Policy Regarding Allocation of Limit in Misc. Programs (Gina) ..... 89  
*An action to approve a policy statement regarding the allocation of limits.*

- 4.D.2. Cyber Liability Program – Cyber Audit Services (Charles)..... 91  
*An action to approve cyber audit services for the Program.*

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## FINANCIAL MATTERS

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- 5.A. Amendments to Investment Policy – Participation in the California Asset Management Program (CAMP) (Puneet)..... 94  
*An action to recommend to the Board of Directors to authorize opening a CAMP account by amending the PRISM investment policy.*
- 5.B. PRISM ARC Capital Replenishment (Puneet) ..... 116  
*An action to approve and allocate a capital contribution to PRISM ARC.*

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## GENERAL BUSINESS

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- 6.A. PRISM ARC Board of Directors Appointments (Gina) ..... 118  
*An action to appoint the PRISM ARC Board of Directors members.*
- 6.B. Strategic Plan & Milestones Review (Rick) ..... 120  
*An informational report regarding the status of the Strategic Plan and Milestones.*
- 6.C. Member Services Update (Rick) ..... 123  
*An informational report regarding member services.*
- 6.D. PRISM Communications Report (Rick) ..... 125  
*An informational report regarding PRISM communications.*
- 6.E. Staff Report (Gina)  
*Staff will report on matters of interest to the Committee.*

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## FUTURE MEETINGS

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The next regularly scheduled meeting will be held on **Thursday, December 1, 2022**, at **10:00 a.m.**, to be held **at the PRISM office in Folsom.**

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## ADJOURNMENT

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*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.*