

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

GENERAL LIABILITY 2 COMMITTEE

FINAL AGENDA

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

Wednesday, October 25, 2023
10:00 a.m.
Eighth 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/Introductions4

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, September 25, 2023.....5
An action to approve the Minutes of the above meeting.
- 2.B. Disclosure of Claims Settled.....8
An action to acknowledge receipt of settled claims.

CLAIMS MATTERS

- 3.A. Program Performance Reports as of June 30, 2023 (Heather)..... 10
An informational report regarding the GL2 Program Performance as of June 30, 2023.
- 3.B. GL2 Loss Analysis and Dashboard Demonstration (Max)..... 14
An informational report on the GL2 Loss Analysis and a Dashboard Demonstration.
- 3.C. Program Policy Statement – Appeals (Heather)..... 15
An action to approve the policy statement report regarding the GL2 Memorandum of Coverage (MOC) Condition 4 regarding Appeals.
- 3.D. Disclosure of Claims Review Committee 2 (CRC2) Activity (Heather) 17
An informational report disclosing the recent activities of the CRC2 since the last meeting.
- 3.E. General Liability Ad Hoc Sub-Committee Updates (Heather) 18
Provide direction to staff regarding the recommendations made by the Ad Hoc Sub-Committee.
- 3.F. GL2 Claims Audit (Terry) 20
An action to approve a 1-year interim audit for the City of Compton.

GENERAL BUSINESS

- 4.A. 2023/24 Renewal (Alliant)..... 21
An informational report regarding the 2023/24 renewal of the GL2 Program.
- 4.B. Request to Add Non-Profit Entities - Pasadena Community Access Corporation Board (PCAC) and Rose Bowl Operating Company (RBOC) (Sarah)..... 23
An action to approve two non-profit entities as additional named covered parties.
- 4.C. Target Funding Plan (Gina) 25
An action to approve a Target Funding Plan.
- 4.D. Monthly Loss Data Reporting Update (Gina) 28
An informational report regarding the status of membership reporting monthly.
- 4.E. Loss Data Submission Policy Statement (Sarah)..... 29
An action to approve the GL2 Loss Data Submission Policy Statement.
- 4.F. Member Services Update (Rick)..... 32
An informational report regarding recent activities and new member services.
- 4.G. Staff Report (Sarah)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next scheduled meeting will be at the call of the chair.

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.