

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

MEMBER SERVICES COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Wednesday, September 20, 2023
https://zoom.us/	10:00 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171	Fourth Meeting – 2023
Meeting Number: 821 2546 0888	

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
- 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].

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, July 19, 2023.....5
An action to approve the Minutes of the above meeting.

GENERAL BUSINESS

- 3.A. EAGLE Award – Review of Submitted Application (Maria).....9
Provide direction to staff regarding the EAGLE Award submission.
- 3.B. EAGLE Awards – Expansion of Award Categories (Maria) 19
Provide direction to staff regarding the EAGLE Award categories.
- 3.C. 2023/24 Regional Training Seminar & Symposium Topics (Charles)..... 22
Provide direction to staff regarding the topics proposed to be presented during future regional events.
- 3.D. Expansion of Enterprise Risk Consultants (ERC) Categories of Expertise (Maria)24
Provide direction to staff regarding increasing the scope of consultant expertise offered to members.
- 3.E. ERC Program – Review of Submitted Application (Maria) 26
An action to approve the submitted application into the ERC Program.
- 3.F. Staff Report (Charles)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

- 4.A. Schedule of Meetings for 2024 (Doug)..... 41
An action to approve the 2024 Member Services Committee meeting schedule.

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 LIST

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PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Alameda County	Sean Mullen	125 12th Street, 3rd Floor Oakland, CA 94607	(510) 272-6045
California Association for Park & Recreation Indemnity (CAPRI)	Matthew Duarte	1075 Creekside Ridge Drive, Suite 240 Roseville, CA 95678	(916) 722-5550
California Schools JPA (CSRM)	MaryAnn Boice- Ceja - Alternate	1950 South Sunwest Lane, Ste. 100 San Bernardino, CA 92408	(909) 763-4906
Golden State Risk Management Authority (GSRMA)	Jennifer Peters	247 W. Sycamore Street Willows, CA 95988	(530) 934-5633
Kern County	Brad Aragon	1115 Truxtun Avenue, 4 th Floor Bakersfield, CA 93301	(661) 868-3880
Kern County Hospital Authority	Steven Chandler	1700 Mt. Vernon Avenue Bakersfield, CA 93306	(661) 326-2868
Municipal Pooling Authority (MPA)	Barbara Esquivel	1911 San Miguel Dr., Ste.100 Walnut Creek, CA 94596	(925) 482-0010
City of Sacramento	Sharneel Kumar	915 I Street, 4th Floor Sacramento, CA 95814-2604	(916) 808-5872
San Mateo County Schools Insurance Group (SMCSIG)	Tom Ledda	1791 Broadway Street Redwood City, CA 94063	(650) 474-8413
Shasta County	Jim Johnson	1450 Court St., Rm. 348 Redding, CA 96001	(530) 225-5143
Sonoma County	Andrew Lemen	575 Administration Drive, #116B Santa Rosa, CA 95403	(707) 565-3208
Stanislaus County	Derek Davis - Alternate	1010 10th Street, Suite 5900 Modesto, CA 95354	(209) 525-5775
Trindel Insurance Fund	Rachael Hartman	51 Arbuckle Court Weaverville, CA 96093	(530) 623-2322