

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

PRIMARY WORKERS' COMPENSATION COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Wednesday, April 19, 2023
https://zoom.us/	2:00 p.m.
Teleconference Number: Use Call Me option or 669-444-9171	Third Meeting – 2023
Meeting Number: 829 5894 6056	

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 at one time 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, March 23, 2023.....6
An action to approve the Minutes of the above meeting.
- 2.B. Disclosure of Disposition of Claims..... 11
An action to acknowledge receipt of the disclosure.

- 2.C. PWC Notices of Intent for Potential Withdrawal 15
An action to acknowledge receipt of the report.

GENERAL BUSINESS

- 3.A. Claims System Charges (Gina)..... 16
An action to approve paying the PWC's claims system charges from Net Position rather than as an administrative charge to the current members.
- 3.B. 2023/24 Risk Transfer to PRISM ARC (Shane) 18
An action to approve transferring the PWC Program's risk for the corridor retention for the 2023/24 year to PRISM ARC.
- 3.C. Third Party Administrator (TPA) Claims Audit Results (Karin)..... 19
An action to approve an interim, formal, 6-month audit for Intercare Rocklin, at the expense of the TPA.
- 3.D. Staff Report (Mike)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

To be held 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.

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

PRIMARY WORKERS' COMPENSATION COMMITTEE

TELEPHONIC ADDRESS LIST

Web Conference/Telephonic Meeting Wednesday, April 19, 2023
<https://zoom.us/> 2:00 p.m.
Teleconference Number: Use Call Me option or 669-444-9171 Third Meeting – 2023
Meeting Number: 829 5894 6056

PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Amador County	Sarah Duarte	810 Court St. Jackson, CA 95642	(209) 223-6456
City of Belmont	Laura Kirby	One Twin Pines Lane, Suite 330 Belmont, CA 94002	(650) 595-7452
El Dorado County	Lavleen Cheema	330 Fair Lane Placerville, CA 95667	(530) 621-6544
Huntington Beach UHSD	William Kerwin	5832 Bolsa Avenue Huntington Beach, CA 92649	(714) 903-7000
Mendocino County	Heather Rose	501 Low Gap Road Room 1010 Ukiah, CA 95482	(707) 234-6061
Santa Barbara County	Julieann Robles	105 East Anapamu Street Santa Barbara, CA 93101	(805) 884-6869
SIRMA	Robert Garza	41914 50 th Street West Quartz Hill, CA 93536	(661) 722-9693
Yuba County	Jill Abel	915 8 th St., Suite 113 Marysville, CA 95901	(530) 749-7868