

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

**PRIMARY WORKERS' COMPENSATION COMMITTEE**

**FINAL AGENDA**

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PRISM	Wednesday, April 22, 2020
Web Conference/Telephonic Meeting	2:00 p.m.
<a href="http://csac-eia.webex.com">http://csac-eia.webex.com</a>	Second Meeting – 2020
Teleconference Number: Use Call Me Option or 650-429-3300	
Meeting Number: 286 183 033	

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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/Introductions .....4
- 1.B. WebEx Protocol

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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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**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 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, February 19, 2020 .....6  
*An action to approve the Minutes of the above meeting.*
- 2.B. PWC Notices of Potential Withdrawal ..... 13  
*An action to acknowledge receipt of the report.*

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## GENERAL BUSINESS

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- 3.A. 2020/21 Reinsurance Renewal (Alliant) ..... 14  
*An informational report regarding the status of the renewal with ACE/Chubb.*
- 3.B. 2020/21 Program Budget Items (Gina)..... 16  
*An action to determine whether to include the new ideas from the Strategic Planning discussion into the 2020/21 Program Budget.*
- 3.C. PWC Settlement Authority Policy Amendments (Jen)..... 18  
*An action to approve the amendments to the Program Settlement Authority Policy.*
- 3.D. Member Services – COVID-19 Communications Update (Rick) ..... 22  
*An informational report on new and upcoming member services.*

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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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## FUTURE MEETINGS

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The next regularly scheduled meeting is tentatively scheduled for **Wednesday, June 17, 2020, at 10:00 a.m.**, to be held **via WebEx**. **However, it is likely another WebEx meeting will be necessary before then.**

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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.*

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**TELEPHONIC ADDRESS LIST**

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<b>Public Risk Innovation, Solutions, &amp; Management</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>City of Belmont</b>	Laura Kirby	One Twin Pines Lane, Suite 330 Belmont, CA 94002	(650) 595-7452
<b>El Dorado County</b>	Robert Schroeder	330 Fair Lane Placerville, CA 95667	(530) 621-6520
<b>Humboldt County</b>	Kacy Green	825 5 <sup>th</sup> St., #131 Eureka, CA 95501	(707) 268-3670
<b>Huntington Beach UHSD</b>	William Kerwin	5832 Bolsa Avenue Huntington Beach, CA 92649	(714) 903-7000
<b>Inyo County</b>	Aaron Holmberg	163 May Street Bishop, CA 93514	(760) 872-2908
<b>Mendocino County</b>	Heather Correll	501 Low Gap Road Room 1010 Ukiah, CA 95482	(707) 234-6061
<b>Santa Barbara County</b>	Julieann Robles	105 East Anapamu Street Santa Barbara, CA 93101	(805) 884-6869
<b>Santa Cruz Co. Fire Agencies Ins. Group</b>	John Scott	152 Sierra Sunrise Way Auburn, CA 95603	(530) 888-9070
<b>SIRMA</b>	Robert Garza	41914 50 <sup>th</sup> St. West Quartz Hill, CA 93536	(661) 722-9693
<b>Tahoe Transportation District</b>	DeDe Aspero	128 Market Street, Suite 3F Stateline, NV 89449	(775) 589-5326
<b>Yuba County</b>	Jill Abel	915 8 <sup>th</sup> St., Suite 113 Marysville, CA 95901	(530) 749-7868