

3.A.	Approval of Minutes, June 15, 2022	8
	<i>An action to approve the Minutes of the above meeting.</i>	
3.B.	Code of Conduct.....	11
	<i>An action to acknowledge receipt of the Code of Conduct.</i>	
3.C.	Disclosure of Disposition of Claims.....	14
	<i>An action to acknowledge receipt of the disclosure.</i>	
3.D.	PWC Notices of Intent for Potential Withdrawal	31
	<i>An action to acknowledge receipt of the report.</i>	

CLAIMS MATTERS

4.A.	PWC TPA Satisfaction Survey Results (Jen).....	32
	<i>An informational report on the results of the PWC TPA Survey completed by the Members.</i>	
4.B.	TPA Claims Audit Results (Karin).....	58
	<i>An informational report regarding PWC claims audits.</i>	
4.C.	COVID-19 Claim Update (Jen).....	82
	<i>An informational report on the COVID-19 occurrence.</i>	

RENEWAL MATTERS

5.A.	PWC Program Budget Policies (Roberto).....	84
	<i>An action to approve the proposed amendments to the Program's Budget Policies.</i>	
5.B.	2023/24 Reinsurance Renewal Update (Alliant).....	89
	<i>An informational report regarding the 2023/24 reinsurance renewal update.</i>	

GENERAL BUSINESS

6.A.	Standard Operating Procedures (SOP) (Roberto).....	90
	<i>An informational report regarding the Committee's SOP.</i>	
6.B.	Alliant Brokerage Agreement (Gina).....	109
	<i>An action to recommend to the Executive Committee approval of Alliant's Scope of Tasks and commission rates for the PWC Program.</i>	
6.C.	PRISM ARC Capital Contribution (Gina).....	115
	<i>An informational report regarding the additional capital contribution by the PWC Program to PRISM ARC.</i>	
6.D.	Member Services Update (Rick).....	117
	<i>An informational report on new and upcoming member services.</i>	
6.E.	2022 Fall Retreat Recap (Gina).....	121
	<i>An informational report regarding the 2022 Fall Retreat.</i>	

- 6.F. PWC Program Workshop (Jen/Rick)127
Provide direction to develop an Educational Workshop for all PWC Program Members.
- 6.G. Staff Report (Roberto)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

To be held at the call of the Chair.

CLOSED SESSION

For the litigation item, those in attendance may include members of the Committee and their alternates, legal counsel, as well as authorized staff, which may include the CEO, COO, CCO, CLC, claims manager and the primary claims handler and their supervisor.

Pursuant to Government Code Section 54956.9(d)(1), the Committee will hold a closed session to discuss the following:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- 7.A. PRISM v. AmTrust (Mike P.)

Pursuant to Government Code Section 54956.9(d)(2), the Committee will hold a closed session to discuss the following:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- 7.B. One case (Mike P)

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, February 15, 2023
https://zoom.us/	1:00 p.m.
Teleconference Number: Use Call Me option or 669-444-9171	First Meeting – 2023
Meeting Number: 897 9810 9838	

PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
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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
Inyo County	Aaron Holmberg	1360 N Main, St. Bishop, CA 93514	(760) 872-2908
Mendocino County	Heather Rose	501 Low Gap Road Room 1010 Ukiah, CA 95482	(707) 234-6061
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