

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

PROPERTY COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting https://zoom.us Teleconference Number: Use Call Me Option or 669-444-9171 Meeting Number: 881 3388 3090	Friday, February 9, 2024 10:00 a.m. First Meeting – 2024
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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/Introductions5
- 1.B. Web Conference Protocol

SELECTION OF CHAIR

- 2.A. Selection of Chair and Vice Chair.....6
An action to select a Chair and Vice Chair for the 2024 year.

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.

3.A.	Approval of Minutes, December 20, 2023	8
	<i>An action to approve the Minutes of the above meeting.</i>	
3.B.	Notices of Intent for Potential Withdrawal	13
	<i>An action to acknowledge receipt of the report.</i>	
3.C.	Code of Conduct.....	14
	<i>An action to acknowledge receipt of the Code of Conduct.</i>	

CLAIMS MATTERS

4.A.	Application of Deductible for 2022/23 Winter Storm Losses (Gina)	17
	<i>An action to determine how deductibles will apply for the winter storm losses.</i>	

GENERAL BUSINESS

5.A.	2024/25 Excess Renewal Update (Alliant)	24
	<i>An informational report regarding the status of the insurance market and 2024/25 renewal discussions.</i>	
5.B.	2024/25 Actuarial Results & Funding for Pool Layer (Juemin/Gina).....	26
	<i>An action to determine funding for the Pool Layer for 2024/25.</i>	
5.C.	Cost Saving Measures (Gina).....	29
	<i>Provide direction to staff on whether increased member deductibles should be considered for the March 31, 2023 renewal.</i>	
5.D.	Return of PRISM ARC Additional Capital Contribution (Gina)	31
	<i>An informational report regarding the PRISM ARC capital contribution.</i>	
5.E.	2023/24 Property Program Grants (Kristin).....	32
	<i>An action to approve the 2023/24 Property Program Grants.</i>	
5.F.	Vacant Building Coverage – Ventura County (Chandler/Erica).....	34
	<i>An action to approve modifying coverage from replacement cost to actual cash value.</i>	
5.G.	2023 Strategic Planning Retreat Recap (Gina).....	38
	<i>An informational report regarding the 2023 Strategic Planning Retreat.</i>	
5.H.	Member Services Update (Rick).....	45
	<i>An informational report regarding member services.</i>	
5.I.	Staff Report (Mike)	
	<i>Staff will report on matters of interest to the Committee.</i>	

FUTURE MEETINGS

The next scheduled meeting will be on **Thursday, March 7, 2024, at 10:00 a.m.**, to be held **via Web Conference**.

CLOSED SESSION

For the following claims items, 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, CLC, claims manager and the primary claims handler and their supervisor.

Pursuant to Government Code Section 54954.5, the Committee will hold a closed session to discuss the following matters:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- 6.A. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 – Three (3) potential cases (Heather)**

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 ADDRESS LIST

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PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Contra Costa Co.	Karen Caoile	2530 Arnold Dr. Martinez, CA 94553	(925) 335-1442
Fresno County	Jenny Thompson	2220 Tulare Street Fresno, CA 93721	(559)600-1862
City of Napa	Erika Leahy	955 School Street Napa, CA 94559	(707) 257-9302
City of Oakland	Greg Elliott	150 Frank Ogawa Plaza, Ste 2352 Oakland, CA 94612	(510) 238-7165
Riverside County	Gerald Saputra	3403 10th Street, Suite 500 Riverside, CA 92860	(951) 955-3540
San Bernardino Co.	Victor Tordesillas	222 W. Hospitality Lane, 3 rd Floor San Bernardino, CA 92415	(909) 386-8623
City of San Diego	Carla Stephens	1200 Third Ave., Suite 1000 San Diego, CA 92101	(619) 236-6784
San Diego County	Janice Mazone	5530 Overland Ave, #210(MS O-8) San Diego, CA 92123	(858) 694-3709
Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
Shasta County	Jim Johnson	1450 Court St., Room 348 Redding, CA 96001	(530) 225-5143
Tulare County	Robert Anderson	2900 W. Burrel Avenue Visalia, CA 93291	(559) 623-0289
CSRM	Felipe Garcia	1950 South Sunwest Ln, Ste 100 San Bernardino, CA 92408	(909) 763-4916
Ventura County	Danielle Mancuso	800 S. Victoria Avenue #1970 Ventura, CA 39003	(805) 662-6532