

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

PROPERTY COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Wednesday, February 10, 2021
2:00 p.m.
First Meeting – 2021

Members Present

Karen Caoile, Contra Costa County
Matt Gutierrez, Kern County
Greg Elliott, City of Oakland
Gerald Saputra, Riverside County
Kristin Usery, Sacramento County
Rafael Viteri, San Bernardino County
Claudia Castillo del Muro, City of San Diego
Janice Mazone, San Diego County
Lance Sposito, Santa Clara County
Jim Johnson, Shasta County
Rebecca Cooper, Trinity County
Robert Anderson, Tulare County
Leonardo Selvaggi, Ventura County

Members Absent

None

General Business

- The received updated program Standard Operating Procedures, which included updates on National Expansion and the program's primary layer.
- Alliant provided a renewal update, which included terms for the \$15M xs \$10M layer. The Committee had previously evaluated options for retaining risk in the layer and the terms provided by Fidelis were better than originally anticipated could be obtained for the layer. The Committee authorized staff and Alliant to bind coverage with Fidelis for 2021/22 for the \$15M xs \$10M layer at a total premium of \$25.55M.
- The Committee received a report on PRISM's fall retreat and an update on member services, which highlighted new open forums, mentor programs, and new risk control services.

Next Meeting

The next meeting will be on ***Tuesday, March 2, 2021, at 9:00 a.m.***, to be held ***via Web Conference.***