

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

**UNDERWRITING COMMITTEE**

**FINAL AGENDA**

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|   |                              |
|---|------------------------------|
| Web Conference/Telephonic Meeting                         | Wednesday, February 23, 2022 |
| <a href="https://zoom.us">https://zoom.us</a>             | 9:00 a.m.                    |
| Teleconference Number: Use Call Me Option or 346-248-7799 | Second Meeting – 2022        |
| Meeting Number: 875 1954 2750                             |                              |

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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 .....5
- 1.B. Web Conference 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 OkCommittee 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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**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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**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 2, 2022.....7  
*An action to approve the Minutes of the above meeting.*

|      |  |    |
|------|--|----|
| 2.B. | Disclosure of Underwriting Authority.....                  | 18 |
|      | <i>An action to acknowledge receipt of the disclosure.</i> |    |
| 2.C. | EWC & GL1 Notices of Potential Withdrawal .....            | 20 |
|      | <i>An action to acknowledge receipt of the report.</i>     |    |

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## **INSURANCE PROGRAMS**

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|      |   |    |
|------|---|----|
| 3.A. | Claims Review Committee Report (Karin).....   | 21 |
|      | <i>An informational report regarding the recent meetings and activities of the Claims Review Committee.</i> |    |

### **Excess Workers' Compensation Program**

|        |   |    |
|--------|---|----|
| 3.B.1. | Program Budget Policies (Rebekah).....  | 22 |
|        | <i>An action to recommend to the Executive Committee and Board of Directors to approve the amendments to the EWC Program Budget Policies.</i>   |    |
| 3.B.2. | 2022/23 Reinsurance Renewal Update (Alliant).....   | 27 |
|        | <i>An action to recommend to the Executive Committee and Board of Directors to approve portions of the 2022/23 renewal and to delegate authority to authorize reinsurance renewals within specified parameters.</i> |    |
| 3.B.3. | COVID-19 Loss (Gina).....   | 30 |
|        | <i>An action to recommend to the Executive Committee and Board of Directors to address the application of coverage for the COVID-19 loss.</i>   |    |
| 3.B.4. | 2022/23 Estimated Deposit Premium Allocation (Shane).....   | 31 |
|        | <i>An action to recommend to the Executive Committee and Board of Directors to set the Pool allocation and administrative charges for 2022/23.</i>  |    |

### **General Liability 1 Program**

|        |   |    |
|--------|---|----|
| 3.C.1. | Program Budget Policies (Rebekah).....  | 34 |
|        | <i>An action to recommend to the Executive Committee and Board of Directors to approve the amendments to the GL1 Program Budget Policies.</i>   |    |
| 3.C.2. | 2022/23 Reinsurance Renewals (Alliant).....   | 39 |
|        | <i>An action to recommend to the Executive Committee and Board of Directors to approve portions of the 2022/23 renewal and to delegate authority to authorize reinsurance renewals within specified parameters.</i> |    |
| 3.C.3. | 2022/23 Estimated Premium Allocation (Roger).....   | 42 |
|        | <i>An action to recommend to the Executive Committee and Board of Directors to set the Pool allocation and administrative charges for 2022/23.</i>  |    |

- 3.C.4. Memorandum of Coverage (MOC) Amendments (Mike)..... 44  
*An action to recommend to the Executive Committees and Board of Directors to approve the proposed revisions to the GL1 Program MOC, and to direct staff to send the MOC to the GL1 Program membership for review and comment.*
- 3.C.5. Unique Risk for Additional Named Covered Party Request – GSRMA – California Community Choice Financing Authority (Roger) ..... 82  
*An action to approve a unique risk as an additional covered party to GSRMA, effective February 23, 2022.*

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## GENERAL BUSINESS

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- 4.A. Staff Report (Rebekah)  
*Staff will report on matters of interest to the Committee.*

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## FUTURE MEETINGS

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The next scheduled meeting will be on **Wednesday, May 4, 2022**, at **1:00 p.m.**, to be held at the **PRISM office in Folsom and via Web Conference**.

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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>PRISM</b>                       |                                   | 75 Iron Point Circle, Suite 200<br>Folsom, CA 95630                       | (916) 850-7300            |
| <b>ACCEL/City of Santa Barbara</b> | Mark Howard – <b>Alternate</b>    | 735 Anacapa Street<br>Santa Barbara, CA 93101                             | (805) 897-2654            |
| <b>CRSIG</b>                       | Susan Adams                       | 4101 Tully Rd., Suite 501<br>Modesto, CA 95356                            | (209) 579-7535<br>xt. 102 |
| <b>CSURMA</b>                      | Zachary Gifford                   | 401 Golden Shore, 5th Floor<br>Long Beach, CA 90802                       | (562) 951-4568            |
| <b>GSRMA</b>                       | Scott Schimke                     | 247 West Sycamore Street<br>Willows, CA 95988                             | (530) 934-5633            |
| <b>Inyo County</b>                 | Aaron Holmberg                    | 1360 North Main Street<br>Bishop, CA 93514                                | (760) 872-2908            |
| <b>Mono County</b>                 | Jay Sloane                        | 74 N. School Street, 1 <sup>st</sup> Fl., Annex 1<br>Bridgeport, CA 93517 | (760) 932-5405            |
| <b>PERMA</b>                       | Beth Lyons                        | 36-951 Cook St., Suite 101<br>Palm Desert, CA 92211                       | (760) 258-4255            |
| <b>Placer County</b>               | Jim Kotey                         | 145 Fulweiler Ave., Suite 100<br>Auburn, CA 95603                         | (530) 886-2607            |
| <b>SMCSIG</b>                      | Craig Schweikhard                 | 1791 Broadway<br>Redwood City, CA 94063                                   | (650) 365-9180            |
| <b>Sonoma County</b>               | Janell Crane                      | 575 Administrative Dr., Suite 116B<br>Santa Rosa, CA 95403                | (707) 565-2789            |
| <b>Trindel Insurance Fund</b>      | Andrew Fischer – <b>Alternate</b> | 50 Arbuckle Court<br>Weaverville, CA 96093                                | (530) 623-2322            |