

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

UNDERWRITING COMMITTEE

FINAL AGENDA

75 Iron Point Circle, Suite 200 Folsom, California 95630 (916)850-7300 Web Conference/Telephonic Meeting Teleconference Number: Use Call Me Option or 669-444-9171 Meeting Number: 840 1965 7933	Wednesday, February 28, 2024 1:00 p.m. Second Meeting – 2024 https://zoom.us
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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

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.

2.A.	Approval of Minutes, February 7, 2024.....	7
	<i>An action to approve the Minutes of the above meeting.</i>	
2.B.	Disclosure of Underwriting Authority.....	17
	<i>An action to acknowledge receipt of the disclosure.</i>	
2.C.	EWC & GL1 Notices of Intent for Potential Withdrawal.....	21
	<i>An action to acknowledge receipt of the notices.</i>	

INSURANCE PROGRAMS

3.A.	Claims Review Committee Report (Heather).....	22
	<i>An informational report regarding the recent meetings and activities of the Claims Review Committee.</i>	

Excess Workers' Compensation Program

3.B.1.	2024/25 Reinsurance Renewal (Alliant).....	23
	<i>An action to recommend to the Executive Committee and Board of Directors to delegate authority to the Underwriting Committee to approve the 2024/25 renewal, subject to specified parameters.</i>	
3.B.2.	Risk Advisory Program Update & Large Loss Leaders (Aubrey)	26
	<i>An informational report on the Risk Advisory Program and Large Loss Leaders.</i>	
3.B.3.	2024/25 Surcharge Credits/Debits (Aubrey).....	28
	<i>An action to approve the reallocation of surcharge credits.</i>	
3.B.4.	Amendments to the Premium Allocation Methodology Statement (Aubrey)	31
	<i>An action to recommend to the Executive Committee and Board of Directors to approve amendments to the Policy.</i>	
3.B.5.	2024/25 Estimated Deposit Premium Allocation (Aubrey).....	36
	<i>An action to recommend to the Executive Committee and Board of Directors to set the Pool allocation, and administrative charges for 2024/25.</i>	
3.B.6.	MOC Proposed Amendments (Jen)	38
	<i>An action to recommend to the Executive Committee and Board of Directors to approve distributing the proposed revisions to the EWC Program MOC to the EWC Program membership for review and comment.</i>	

General Liability 1 Program

3.C.1.	2024/25 Reinsurance Renewal (Alliant).....	59
	<i>An action to recommend to the Executive Committee and Board of Directors to delegate authority to the Underwriting Committee to approve the 2024/25 renewal, subject to specified parameters.</i>	

- 3.C.2. Risk Advisory Program Update & Large Loss Leaders (Shane)..... 62
An informational report on the Risk Advisory Program and Large Loss Leaders.
- 3.C.3. 2024/25 Surcharge Credits/Debits (Shane)..... 64
An action to approve the reallocation of surcharge credits.
- 3.C.4. Amendments to the Premium Allocation Methodology Statement (Shane) 67
An action to recommend to the Executive Committee and Board of Directors to approve amendments to the Policy.
- 3.C.5. 2024/25 Estimated Premium Allocation (Shane) 73
An action to recommend to the Executive Committee and Board of Directors to set the Pool allocation, and administrative charges for 2024/25.
- 3.C.6. MOC & Claims Administration Standards Proposed Amendments (Heather) . 75
An action to recommend to the Executive Committee and Board of Directors to approve distributing the proposed revisions to the MOC to the GL1 Program membership for review and comment.
- 3.C.7. Request to Add Non-Profit: Jefferson Elementary School District Educational Housing Corporation (Shane)..... 140
An action to approve Jefferson Elementary School District Educational Housing Corporation as a non-profit additional name covered party for SMCSIG.

GENERAL BUSINESS

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

FUTURE MEETINGS

The next scheduled meeting will be on **Wednesday, May 1, 2024**, at **1:00 p.m.**, to be held at the **PRISM office in Folsom.**

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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