

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

**UNDERWRITING COMMITTEE**

**MEETING SUMMARY**

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75 Iron Point Circle, Suite 200  
Folsom, California 95630  
(916) 850-7300

Wednesday, December 6, 2023  
1:00 p.m.  
Eleventh Meeting – 2023

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**Members Present**

Mark Howard, ACCEL/City of Santa Barbara  
Zachary Gifford, CSURMA  
Scott Schimke, GSRMA  
Aaron Holmberg, Inyo County  
Jay Sloane, Mono County  
Craig Schweikhard, SMCSIG  
Janell Crane, Sonoma County  
Andrew Fischer, Trindel Insurance Fund – Alt.

**Members Absent**

Mike James, City of El Cajon – Alt.  
Beth Lyons, PERMA

**Insurance Programs**

Staff presented the results of the 2022/23 payroll audit and Alliant presented an update on the 2023/24 definition of occurrence language in the Safety National and Liberty Mutual reinsurance and excess contracts.

The Committee approved 2 new out of state participants to join the GL1 Program; Douglas County Colorado and Washington Public Entity Group, Washington. The City of Santa Maria, California was also approved to join the GL1 Program.

The Committee discussed their desire to offer higher attachments in the pool layer excess of \$1M specifically in the GL1 Program. The Committee directed staff to continue offering quotes as requested by members with no limitation on limit, with the direction to bring formal requests for SIR modifications greater than \$1M back to the Committee for consideration/approval.

The CAJPA accreditation policy was amended and the cap was increased for accreditation from \$7.5k to \$15k and from \$5k to \$10k. The Committee directed staff to bring back the policy statement for Additional Named Covered Parties to include a provision of authority for loss history. The Committee also directed staff to bring back the surcharge methodology policy statement for consideration, as it relates to premium collection for JPA members adding sub-members with loss history.

### **General Business**

- Informational reports were received on the activities of the Claims Review Committee and regarding member services; and
- The 2024 calendar of meetings was reviewed and received.

### **Future Meetings**

The next scheduled meeting will be on ***Wednesday, February 8, 2024***, at ***1:00 p.m.***, to be held at ***the PRISM office in Folsom.***