PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT (PRISM)

CLAIMS REVIEW COMMITTEE 2

MEETING SUMMARY

PRISM	Wednesday, March 8, 2023
Web Conference/Telephonic Meeting	9:00 a.m.
	Second Meeting – 2023

Members Present

Members Absent

Tim Leibowitz, Alameda County Andrew Lathrop, City of Oakland Kris Griffin, City of San Diego Tanya Moreno, San Joaquin County Lance Sposito, Santa Clara County Armond Sarkis, City of Vallejo

Chair and Vice Chair

The Committee selected Lance Sposito as the Chair and Tanya Moreno as the Vice Chair for 2023.

General Business

 Staff provided an informational report on the Fall Retreat that was conducted in November 2022 as part of the annual process of strategic planning for PRISM.

Future Meetings

The next regularly scheduled meeting will be on **Wednesday**, **April 12**, **2023**, at **9:00 a.m.**, to be held **via Web Conference**.

Closed Session

The Committee reviewed 3 liability claims for settlement authority.