

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

**EXECUTIVE COMMITTEE**

**FINAL AGENDA**

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

Thursday, February 2, 2023  
10:00 a.m.  
Second Meeting – 2023

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/Introductions .....5

**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 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, January 5, 2023.....7  
*An action to approve the Minutes of the above meeting.*
- 2.B. Informational Reports  
*An action to acknowledge receipt of the following items:*
1. Disclosure of Underwriting Authority..... 17
  2. PRISM Membership Applications ..... 21
  3. Notices of Intent for Potential Withdrawal ..... 22

## COMMITTEE REPORTS

3.A.	Claims Review Committee – 1/20/23 (Mike).....	23
3.B.	Claims Review Committee 2 – 1/18/23 (Mike) .....	24
3.C.	Member Services Committee – 1/25/23 (Rick) .....	25
3.D.	Property Committee – 1/25/23 (Gina) .....	27
3.E.	Governance Sub-Committee – 2/2/23 (Gina).....	28
3.F.	General Liability 2 Committee – 1/18/23 (Roberto) .....	29
3.G.	Underwriting Committee – 2/1/23 (Roberto) .....	31

## INSURANCE PROGRAMS

4.A.	WC LPT Fronting Arrangement (Alliant) .....	32
	<i>Provide direction to staff regarding offering EWC Program members an option for a LPT.</i>	

### Excess Workers' Compensation Program

4.B.1.	Target Funding Guidelines (Roberto) .....	33
	<i>An action to recommend to the Board of Directors to affirm the Target Funding Guidelines with no changes.</i>	
4.B.2.	Actuarial Results & 2023/24 Rate Setting (Brian/Actuarial) .....	37
	<i>An action to recommend to the Board of Directors to approve the rates for funding the 2023/24 year.</i>	
	<ul style="list-style-type: none"><li>• 2023/24 Funding Requirements</li><li>• Evaluation of Past Funding/Surplus Analysis</li><li>• Long-Term Investment Assumption</li></ul>	
4.B.3.	2023/24 Reinsurance Renewal Update (Alliant).....	45
	<i>An informational report regarding the 2023/24 renewal of the EWC Program.</i>	
4.B.4.	Program Budget Policies (Roberto) .....	48
	<i>An action to recommend to the Board of Directors to approve the EWC Program Budget Policies with the proposed amendments.</i>	
4.B.5.	COVID-19 Claim Update (Jen) .....	53
	<i>An informational report regarding the COVID-19 claim.</i>	

## General Liability 1 Program

- 4.C.1. Target Funding Guidelines (Roberto) ..... 55  
*An action to recommend to the Board of Directors to affirm the Target Funding Guidelines with no changes.*
- 4.C.2. Actuarial Results & 2023/24 Rate Setting (Brian/Actuarial) ..... 59  
*An action to recommend to the Board of Directors to approve the rates for funding the 2023/24 year.*
- 2023/24 Funding Requirements
  - Evaluation of Past Funding/Surplus Analysis
  - Long-Term Investment Assumption
- 4.C.3. 2023/24 Reinsurance Renewal Update (Alliant) ..... 60  
*An informational report regarding the 2023/24 renewal of the GL1 Program.*
- 4.C.4. Program Budget Policies (Roberto) ..... 64  
*An action to recommend to the Board of Directors to approve the GL1 Program Budget Policies with the proposed amendments.*

## Miscellaneous Programs

- 4.D. 2023/24 Cyber Liability Allocation – Administration Fee (Gina) ..... 69  
*An action to approve the addition and allocation of an administrative cost to the Program.*

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## GENERAL BUSINESS

- 5.A. 2023 Retreat Dates (Gina) ..... 71  
*Provide direction to staff on the dates for the 2023 Retreat.*
- 5.B. Risk Control Outreach Report (Charles/Travis) ..... 72  
*An informational report regarding risk control outreach.*
- 5.C. Staff Report (Gina)  
*Staff will report on matters of interest to the Committee.*

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## FUTURE MEETINGS

The next regularly scheduled meeting will be on **Thursday, March 3, 2022**, at **9:00 a.m.**, to be held **via Web Conference**.

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## CLOSED SESSION

*For the following claims items, those in attendance may include members of the Committee and their alternates, legal counsel, as well as authorized staff, which may include the CEO, COO, CLC, claims manager and the primary claims handler and their supervisor.*

*Pursuant to Government Code Section 54956.95, the Committee will hold a closed session to discuss the following claims:*

## **WORKERS' COMPENSATION CLAIMS**

**6.A.1. Youngblood v. Riverside County (Elaine/Jerome)**

**6.A.2. Nance v. City of Stockton (Elaine/Kelley)**

## **LIABILITY CLAIMS**

**6.B.1. Worley, et al. v. City of Encinitas (Katie)**

**6.B.2. Orozco, et al. v. Imperial County (Cyndi)**

**6.B.3. Furcron v. PERMA (Roger)**

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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.*