

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

**EXECUTIVE COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Thursday, January 6, 2022

9:00 a.m.

First Meeting – 2022

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**Members Present**

Mark Howard, ACCEL/City of Santa Barbara  
Karen Caoile, Contra Costa County  
Scott Schimke, GSRMA  
Matt Gutierrez, Kern County  
Richard Egan, Lassen County  
Heather Rose, Mendocino County  
Kerry John Whitney, Napa County  
Lance Sposito, Santa Clara County  
Janell Crane, Sonoma County  
Nathan Black, Sutter County

**Members Absent**

James Brown, Merced County

**Financial Matters**

The Executive Committee started the process of developing the **2022/23 Budget**. Staff presented a preview of potential staffing changes, including potential new positions being evaluated, and other significant expenditure items. They also reviewed and recommended to the Board approval of a resolution modifying the parameters for revising the annual budget. In addition, the Committee received the PRISM Annual Comprehensive Financial Report and PRISM ARC Audit Report for the fiscal year ended June 30, 2021.

**GL1 Program Matters**

The Committee reviewed and recommended to the Board proposed changes to the GL1 premium allocation methodology. The changes would: 1) use members' total incurred loss information (rather than total paid plus 1/3<sup>rd</sup> of reserves) in the Ex Mod calculations; 2) align the excess loss surcharge parameters with the layers of the Program; and 3) give flexibility to the Underwriting Committee to determine whether to retain some of the excess loss surcharges for the benefit of the Program. Staff also provided an update on the overall funding position of the GL1 Program.

**March Board Meeting**

The Committee determined to move the March Board meeting to a web-conference, since the annual PARMA conference is scheduled for earlier that week. At the same time as the

discussion on this topic, staff received information that Sacramento County had just issued a new public health order precluding in-person public agency meetings, effective immediately and until further notice.

### **Other Items**

- Leonardo Selvaggi, Ventura County, was appointed to an At Large position on the Executive Committee, effective March 1, 2022 to coincide with Jim Brown's retirement and associated resignation from the Committee;
- Updates were provided on the plan and status of the PWC, EWC, GL1 and GL2 Program renewals;
- Staff reported on usage of the Crisis Incident Management Program for 2021 and the development of PRISM's proprietary claims system;
- A policy was approved that outlines when and to what extent a member's representative can participate in a closed session discussion on a claim brought against that member;
- Dates for the next Strategic Planning Session were set for November 2-4, 2022; and
- Three matters were discussed in Closed Session.

### **Next Meeting**

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