

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

UNDERWRITING COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Wednesday, August 25, 2021
https://zoom.us	1:00 p.m.
Teleconference Number: Use Call Me option or 1-669-900-9128	Ninth Meeting – 2021
Meeting Number: 972 9089 5762	

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, June 22, 20216
An action to approve the Minutes of the above meeting.

- 2.B. Approval of Minutes, June 30, 2021 13
An action to approve the Minutes of the above meeting.
- 2.C. Disclosure of Underwriting Authority..... 17
An action to acknowledge receipt of settled claims with committee or staff authority.

INSURANCE PROGRAMS

- 3.A. Claims Review Committee Report (Karin)..... 19
An informational report regarding the recent activities of the Claims Review Committee.
- 3.B. EWC & GL1 2021/22 Program Budgets (Trina/Alana) 20
An informational report regarding the EWC and GL1 Programs' Budgets.

General Liability 1 Program

- 3.C.1. Requests to Add Non-Profits (Roger) 27
An action to recommend the following non-profit entities as additional named covered parties to the GL1 Program:
 (a) California Intergovernmental Risk Authority (CIRA)
 i) City of Rohnert Park Foundation
 ii) Wheatland Financing Corporation
 (b) CADA: Capitol Area Community Development Corporation (CACDC)
 (c) GSRMA: Renewal Enterprise District (RED) Housing Fund
 (d) City of Thousand Oaks-Civic Arts Plaza Foundation: Thousand Oaks Alliance for the Arts
- 3.C.2. Request to Add ANCP to SELF – Independent Charter School (Roger) 33
An action to approve an independent charter school as an additional named covered party to SELF within the GL1 Program.
- 3.C.3. E-Coli Exception to Organic Pathogen Exclusion – CFSA (Roger)..... 35
An action to approve an exception for CFSA to the Communicable Disease Exclusion for E-Coli.
- 3.C.4. Potential Revisions to the GL1 Memorandum of Coverage (Mike P.)..... 38
Provide direction to staff on whether to recommend certain revisions to the MOC or to form an Ad Hoc Committee to provide recommendations on potential revisions.

GENERAL BUSINESS

- 4.A. Member Services Update (Rick) 40
An informational report regarding member services.
- 4.B. Staff Report (Brian)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Wednesday, December 1, 2021**, at **1:00 p.m.**, to be held **via Web Conference**.

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 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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PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
CRSIG	Susan Adams	4101 Tully Rd., Suite 501 Modesto, CA 95356	(209) 579-7535 xt. 102
CSURMA	Zachary Gifford	401 Golden Shore, 5th Floor Long Beach, CA 90802	(562) 951-4568
GSRMA	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
Inyo County	Aaron Holmberg	1360 North Main Street Bishop, CA 93514	(760) 872-2908
Kings County	Sande Huddleston	1400 W. Lacey Blvd Hanford, CA 93230	(559) 852-2374
PERMA	Beth Lyons – Alt.	36-951 Cook St., Suite 101 Palm Desert, CA 92211	(760) 258-4255
Placer County	Jim Kotey	145 Fulweiler Ave., Suite 100 Auburn, CA 95603	(530) 886-2607
Santa Cruz County	Edgar Nolasco	701 Ocean Street, Room 510 Santa Cruz, CA 95060	(831) 454-2927
SMCSIG	Craig Schweikhard – Alt.	1791 Broadway Redwood City, CA 94063	(650) 365-9180
Sonoma County	Janell Crane	575 Administrative Dr., Suite 116B Santa Rosa, CA 95403	(707) 565-2789

One (1) Vacant Position