

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

UNDERWRITING COMMITTEE

FINAL AGENDA

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

Wednesday, August 31, 2022
10:00 a.m.
Sixth Meeting – 2022

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/Introductions4

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.

JOINT MEETING WITH CLAIMS REVIEW COMMITTEE

- 2.A. National Expansion – Consideration for Offering Coverage on a Reinsurance Basis (Gina).....5
Provide direction regarding offering coverage on a reinsurance basis to non-California participants.
- 2.B. Claims Control Discussion (Mike).....8
An informational report regarding claims control.
- 2.C. Audits – Future of Claims Audits (Mike).....9
Provide direction regarding whether PRISM should evaluate and make changes to the claims audit process for the EWC and GL1 Programs.

- 2.D. GL1 Memorandum of Coverage (MOC) – Appeals Section (Mike) 23
Provide direction regarding whether to bring forward revisions to the Appeals Section of the MOC for the 2023/24 Program Year.

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.

- 3.A. Approval of Minutes, June 28, 2022 25
An action to approve the Minutes of the above meeting.
- 3.B. Disclosure of Underwriting Authority 29
An action to acknowledge receipt of settled claims with committee or staff authority.

INSURANCE PROGRAMS

- 4.A. Claims Review Committee Report (Karin) 32
An informational report regarding the recent activities of the Claims Review Committee.

Excess Workers' Compensation Program

- 4.B. 2022/23 EWC Program Renewal Summary (Alliant) 33
An informational report regarding the 2022/23 renewal of the EWC Program.

General Liability 1 Program

- 4.C. 2022/23 GL1 Program Renewal Summary (Alliant) 37
An informational report regarding the 2022/23 renewal of the GL1 Program.

GENERAL BUSINESS

- 5.A. Member Services Update (Rick) 41
An informational report regarding member services.
- 5.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, November 30, 2022**, at **1:00 p.m.**, to be held **at the PRISM office in Folsom.**

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.