

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

**UNDERWRITING COMMITTEE**

**FINAL AGENDA**

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

Wednesday, May 3, 2023  
1:00 p.m.  
Third 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 .....4

**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, March 1, 2023 .....6  
*An action to approve the Minutes of the above meeting.*

2.B. Disclosure of Underwriting Authority ..... 15  
*An action to acknowledge receipt of the disclosure.*

2.C. EWC & GL1 Notices of Intent for Potential Withdrawal ..... 19  
*An action to acknowledge receipt of the report.*

- 2.D. EWC & GL1 Self Insured Retention (SIR) Modification Requests ..... 21  
*An action to approve the listed SIR modification requests.*

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## **INSURANCE PROGRAMS**

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- 3.A. Claims Review Committee Report (Karin) ..... 23  
*An informational report regarding the recent meetings and activities of the Claims Review Committee.*
- 3.B. Discussion on Enhanced Underwriting Controls (Max/Sarah) ..... 24  
*An action to authorize staff to evaluate a risk advisory identification and underwriting renewal process.*

### **Excess Workers Compensation Program**

- 3.C.1. 2023/24 Reinsurance Renewal (Alliant) ..... 29  
*An action to approve the remaining portions of the 2023/24 renewals.*
- 3.C.2. New Member Application – City of Lindsay (Shane) ..... 60  
*An action to approve the City of Lindsay for membership in the EWC Program.*

### **General Liability 1 Program**

- 3.D.1. 2023/24 Reinsurance Renewals (Alliant) ..... 62  
*An action to approve the remaining portions of the 2023/24 renewals.*
- 3.D.2. New Member Application – City of Lindsay (Aubrey) ..... 81  
*An action to approve the City of Lindsay for membership in the GL1 Program.*
- 3.D.3. New Member Application – Tri County Schools Insurance Group (Sarah) ..... 83  
*An action to approve Tri County Schools Insurance Group for membership in the GL1 Program.*
- 3.D.4. Memorandum of Coverage (MOC) Amendments (Mike) ..... 95  
*An action to recommend to the Executive Committee and Board of Directors to approve amendments to the MOC for inclusion in the 2023/24 policy year.*

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## **GENERAL BUSINESS**

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- 4.A. Member Services Update (Rick) ..... 167  
*An informational report regarding new member services.*
- 4.B. Staff Report (Sarah)  
*Staff will report on matters of interest to the Committee.*

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## **FUTURE MEETINGS**

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The next scheduled meeting will be on **Wednesday, May 31, 2023**, at **1:00 p.m.**, to be held at the **Hilton Arden West**, in conjunction with the Board of Directors meeting.

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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.*