

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

CLAIMS REVIEW COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Friday, September 11, 2020
https://zoom.us	9:00 a.m.
Teleconference Number: Use Call Me option or 1-669-900-9128	Ninth Meeting – 2020
Meeting Number: 923 4865 5299	

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
- 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].

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, August 19, 20206
An action to approve the Minutes of the above meeting.
- 2.B. Disclosure of Claims Settled with Committee Authority or Staff Authority9
An action to acknowledge receipt of settled claims with committee or staff authority.

GENERAL BUSINESS

- 3.A. General Liability Reimbursements (Heather) 12
An action to approve proposed revision to the GL1 reimbursement process.
- 3.B. GL1 Program Audit Policy for Departed Members (Heather)..... 15
An action to approve the proposed policy statement for general liability audits.

- 3.C. General Liability Claims Audits (Heather) 17
Provide direction to staff to perform a formal one-year audit on a member.
- 3.D. Workers' Compensation Claims Audits (Karin)..... 18
An action to approve interim workers' compensation claims audits as recommended by staff.

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.

FUTURE MEETINGS

The next regularly scheduled meeting will be held on **Friday, October 9, 2020, at 9:00 a.m.**, to be held **via Web Conference**.

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, CCO, 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:

Liability – Request for Authority

- 4.A.1. Kolb, et al. v. Placer County – 1/14/2018 (Lindsey F.).....3
- 4.A.2. Williams, et al. v. PERMA – 2/17/2017 (Roger).....8

Workers' Compensation – Request for Authority

- 4.B.1. Carney v. City of Simi Valley – 6/15/2016 (Donna/Nick) 13
- 4.B.2. Fitzpatrick v. SIRMA (Antelope Valley UHSD) – 2/19/2013 (Donna/Lindsey C.) 16
- 4.B.3. Volmar v. Santa Barbara County – 7/6/2015 (Tricia) 20
- 4.B.4. Baez v. Santa Barbara County – 5/13/2013 (Tricia) 23

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
Butte County	Julia Ogonowski	25 County Center Drive, Suite 213 Oroville, CA 95965	(530) 990-3045
City of Chula Vista	Janice Galleher	276 Fourth Ave Chula Vista, CA 91910	(619) 476-5372
City of Elk Grove	Jim Ramsey	8401 Laguna Palms Way Elk Grove, CA 95758	(916) 478-2250
Napa County	Kerry John Whitney	1195 Third Street, Room 310 Napa, CA 94559	(707) 253-4821
City of Sacramento	Patrick Flaherty	915 I Street, 4th Floor Sacramento, CA 95814	(916) 808-8587
San Luis Obispo County	Pamela Mitchell (Alternate)	1055 Monterey Street, Room D250 San Luis Obispo, CA 93408	(805) 781-5022
Shasta County	Steve Taylor	1450 Court Street, Room 348 Redding, CA 96001	(530) 225-5091
Sonoma County	Jamie Bloom	575 Administration Drive, Suite 116C Santa Rosa, CA 95403	(707) 565-2789