PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT (PRISM)

CLAIMS REVIEW COMMITTEE

MEETING SUMMARY

75 Iron Point Circle, Suite 200	Friday, March 8, 2024
Folsom, California 95630	10:00 a.m.
(916) 850-7300	Third Meeting – 2023

Members Present

Members Absent

Julia Ogonowski, Butte County
Janice Galleher, City of Chula Vista
Jim Ramsey, City of Elk Grove
Patrick Flaherty, City of Sacramento
Craig Schweikhard, SMCSIG
Cynthia Gordon Freeman,
Solano County (Alternate)
Jenny Thompson, Fresno County (Alternate)
Samantha Francis, Santa Barbara County
Steve Taylor, Shasta County

General Business

- The Committee reviewed 6 liability claims audits. Staff reviewed the audit recommendations and responses with the Committee.
- The Committee approved an increase to the liability staff authority.
- The Committee reviews 14 workers' compensation audits and approved a for 1-year audit for members.
- The Committee approved an increase of worker's compensation staff authority of new money.
- Staff provided an informational report regarding SDRMA's Carve-Out Program with their Chino Valley Fire District and the Chino Valley Professional Fire Fighters' Association.

Future Meetings

The next regularly scheduled meeting will be held on *Friday, April 12, 2024,* at 9:00 a.m., to be held *via Web Conference*.

Closed Session

The Committee reviewed 1 workers' compensation claims and 6 liability claims for settlement authority for settlement authority.