EXECUTIVE COMMITTEE

FINAL AGENDA

PRISM Thursday, May 7, 2020
Web Conference/Telephonic Meeting 9:00 a.m.
http://csac-eia.webex.com
Fifth Meeting – 2020
Teleconference Number: Use Call Me option or 650-429-3300
Meeting Number: 807 061 877

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 ................................................................. 10
1.B. WebEx 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 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 7, 2020 ................................................................. 13
   An action to approve the Minutes of the above meeting.

2.B. PRISM Membership Applications ........................................................................ 25
   An action to approve the list of entities for membership in PRISM.

2.C. General Administration Program Budget Policies ........................................ 26
   An action to approve amendments to the General Administration Program Budget Policies.

2.D. Early Commutation of 2019/20 Statutory Policy with Liberty ....................... 33
   An action to recommend to the Board to not commute the 2019/20 Statutory policy with Liberty.
2.E. MR OCIP – New Member Application – Orange County .................................. 34
An action to approve Orange County for participation in the MR OCIP.

2.F. MR OCIP – New Member Application – Madera County ........................................ 35
An action to approve Madera County for participation in the MR OCIP.

2.G. Informational Reports
An action to acknowledge receipt of the reports.

1. Disclosure of Settled Claims ......................................................................................... 36
2. Notices of Intent for Potential Withdrawal ................................................................ 39
3. Disclosure of Underwriting Authority .......................................................................... 41
4. Member Services – COVID-19 Communications Update ........................................ 44
5. National Expansion Update ......................................................................................... 48

COMMITTEE REPORTS

Written Reports

3.A.3. Legislative – 3/12/20, 4/9/20 ................................................................................................. 54
3.A.4. PRISM Health – 4/16/20 ......................................................................................................... 63
3.A.8. Finance – 4/16/20 ..................................................................................................................... 69

Verbal Reports

3.B. Underwriting Committee – 5/6/20 ...................................................................................... 76

INSURANCE PROGRAMS

Excess Workers’ Compensation Program

4.A. 2020/21 Renewal (Alliant) ....................................................................................................... 77
An action to recommend to the Board of Directors to approve the various parts of the 2020/21
renewal of the Program.

General Liability 1 Program

4.B.1. 2020/21 Renewal (Alliant) ....................................................................................................... 87
An action to recommend to the Board of Directors to approve the various parts of the 2020/21
renewal for the Program.
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4.B.2. LPT – EIO Recapture Provision (Mike F.) ................................................................. 91
An action to recommend to the Board of Directors to reimburse the EIO for adverse loss
development in the LPT Program.

General Liability 2 Program

4.C. 2020/21 Renewal (Alliant) ....................................................................................................... 93
An informational report regarding the status of the 2020/21 renewal.

Medical Malpractice Program

4.D. 2020/21 Renewal Status (Alliant) ......................................................................................... 95
An informational report regarding the status of the 2020/21 renewal.

Property Program

4.E. 2020/21 Renewal (Alliant) ....................................................................................................... 97
An informational report regarding the 2020/21 final renewal terms.

Miscellaneous Programs

4.F.1. 2020/21 CIMI Program Renewal (Alliant) ......................................................................... 99
An action to approve the 2020/21 CIMI renewal.
4.F.2. 2020/21 Watercraft Program Renewal (Alliant) ........................................................... 100
An action to approve the 2020/21 Watercraft Program renewal.
4.F.3. Cyber Liability Premium Surplus (Gina) ......................................................................... 108
An action to approve the 2020/21 Cyber Liability Program Allocation.

PERSONNEL MATTERS

5.A. Merit Pay Pool Limit (Gina) .................................................................................................. 109
An action to approve a merit pool to be available for merit pay increases, effective July 1, 2020.
5.B. Market Adjustment/Salary Survey (Gina) ........................................................................ 120
An action to not implement a market adjustment to ranges in the staff salary structure for the
2020/21 year.
5.C.1. Staff Changes (Gina) ............................................................................................................. 122
An informational report regarding the requested staffing changes.
5.C.2. New – Claim System Architect & Developer (Tom) ..................................................... 127
An action to approve the new positions effective July 1, 2020.
5.C.3. Upgrade – Sr. UW Specialist to Rating Manager (John/Brian) .................................... 130
An action to approve the upgrade effective July 1, 2020.
5.C.4. New – D&A Developer (John) ............................................................................................. 133
An action to approve the new position effective July 1, 2020.

5.C.5. New – Office Manager (Gina) ............................................................................................. 137
An action to approve the new position effective July 1, 2020.

5.C.6. Reclass – Claims Clerical to Claims Assistant (Mike P.) ............................................ 140
An action to approve the reclass effective July 1, 2020.

5.C.7. New – Member Services/Risk Control Clerical (Rick) ................................................. 142
An action to approve the new position effective July 1, 2020.

5.C.8. New – WC Claims Specialist (Mike P.) ............................................................................. 144
An action to approve the new position effective July 1, 2020.

An action to approve the new position effective July 1, 2020.

5.D. Chief Executive Officer Performance Evaluation (Mike F./Gina) ............................ 148
An action to approve the 2020/21 CEO goals and review the 2020 member satisfaction survey results.

FINANCIAL MATTERS

6.A. 2020/21 Proposed General Administration, Building and Capital Budgets (Puneet) ....................................................................................................................................... 189
An action to recommend approval to the Board and/or provide direction to staff regarding any changes to the 2020/21 proposed General Administration, Building, & Capital budgets.

6.B. Dental Program Dividend (Gina) ........................................................................................ 211
An action to determine how the Dental Program dividend should be applied.

6.C. Broker Compensation Confirmation Report (Dee) .................................................... 212
An action to acknowledge the results of the Alliant commission audit, and to post the report to the website.

GENERAL BUSINESS

7.A. COVID-19 Response (Gina) ............................................................................................. 216
An informational report regarding any recent updates on the COVID-19 pandemic.

7.B. Proprietary Claims System – Business Partner (Tom) ............................................ 218
Provide direction to staff regarding a recommendation on choosing a platform and partner to develop an in-house proprietary claims system.

7.C. Continuance on EIO Board of Directors (Mike F.) .................................................... 220
An action to approve the continuance of Mike Fleming’s position on the EIO Board after his retirement from PRISM and for the remainder of his term.
7.D. Staff Report (Gina)
Staff will report on matters of interest to the Committee.

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 on Thursday, June 4, 2020, at 9:00 a.m., to be held via web conference, in conjunction with the June Board of Directors meeting.

CLOSED SESSION

For the following 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 also discuss the following claims:

LIABILITY AND WORKERS’ COMPENSATION CLAIMS

8.A. Report of Pending Workers’ Compensation and General Liability Claims over $1M (see attached)

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 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.
EXECUTIVE COMMITTEE MEETING  
May 7, 2020  
Closed Session Claims  

Workers’ Compensation Claims – Pending

Scott v. ACCEL  
Adams/Clevenger v. ACCEL  
Quick v. ACCEL  
Hatcher v. ACCEL  
West v. ACCEL  
Baker/Butler v. ACCEL  
Hughes v. ACCEL  
Becerra-Marquez v. ACCEL  
Cohen v. ACCEL  
Ornelas v. ACCEL  
Zafra v. ACCEL  
Smith v. ACCEL  
Lozano v. Alameda County  
Richards v. Berkeley USD  
Sanchez v. BICEP  
Lopez-Perez v. BICEP  
Cuellar v. BICEP  
Overn v. BICEP  
Rosas v. BICEP  
Witt v. BICEP  
Sarabia v. BICEP  
Langford v. BICEP  
Castelan v. BICEP  
Christopher v. Butte County  
Wilson v. Calaveras County  
Dickerson v. CAPRI  
Sota v. City of Escondido  
Navas/Johnson v. City of Fremont  
Dern v. City of Fresno  
Brown v. City of Lompoc  
West v. City of Millbrae  
The Oakland Officers v. City of Oakland  
Tucker v. City of Oakland  
Ow v. City of Oakland  
Reust v. City of Oakland  
Wingate v. City of Oakland  
Ghostship Fire v. City of Oakland  
Cage v. City of Oakland  
Galotta v. City of Redwood City  
Kitterle v. City of Rialto  
Castro v. City of Santa Clara  
Sanchez v. City of Santa Clara  
Vitarelli v. City of Santa Clara  
Carney v. City of Simi Valley  
Hoenisch v. City of South San Francisco  
Segovia v. City of Stockton  
Nance v. City of Stockton  
Howard v. City of Sunnyvale  
Scroggins v. City of Whittier  
Duvall v. Contra Costa County  
Blacketer v. CSRM  
Peterson v. CSRM  
Gonzales v. CSRM  
Needham v. CSRM  
Boyd v. CSRM  
Gavigan v. CSRM  
Wallace v. CSURMA  
Earnhart v. CSURMA  
Shamas v. El Dorado County  
Ishmael/Taroli v. El Dorado County  
Harris v. FASIS  
Larssen v. Fresno County  
Micek v. Fresno County  
OBrien v. Fresno County  
Fresno Gasline Explosion v. Fresno Co.  
Fresno Co. Shooting n v. Fresno Co.  
Gonzales v. Fresno County  
Wakefield v. GSRMA  
Lamb v. Humboldt County  
Hale v. Humboldt County  
Luna v. Imperial County  
Hernandez v. Kings County  
Muskrat v. Kings County  
Bergstrom v. Lake County  
Nelson v. LAWCX  
Deaver v. LAWCX  
Markle v. Madera County  
Ginsburg v. Madera County  
Martin/Lando v. Marin County  
Taylor v. Merced County  
Widener v. MBASIA  
Zuniga v. MBASIA  
Watts v. Monterey County  
Barclay v. Monterey County  
Perez v. Monterey County  
Morrow v. Monterey County
EXECUTIVE COMMITTEE MEETING
May 7, 2020
Closed Session Claims

Cryder v. Monterey County
Lumpkin v. Monterey County
Duenas v. Monterey County
Moore v. Monterey County
Samaro v. Monterey County
Caggiano v. Monterey County
Lumpkin v. Monterey County
Larsen v. Mt. Diablo USD
Vincent v. Municipal Pooling Authority
Neece v. Municipal Pooling Authority
Bailey v. NCCSIF
Tremaine v. NCCSIF
Kuhl v. Orange County Fire Authority
Davis/Malloy v. PASIS - San Bernardino
Woodcock Jr v. PASIS - San Bernardino
Linville v. PASIS - San Diego
Harper v. Placer County
Foote v. Riverside County
Youngblood v. Riverside County
Ogden v. Sacramento County
Munso v. Sacramento County
Wise v. Sacramento Co. Contracts
Annear v. San Bernardino County
Pruitt v. San Bernardino County
SB Shooting 1 v. San Bernardino Co.
Perez/Johnson v. San Diego County
Pero v. San Diego County
Huse v. San Diego County
Tavares v. San Diego County
Andriso v. San Diego County
Hutchings-Hempstead v. S. Joaquin Co.
Spangle v. San Joaquin County
Edmerson v. San Joaquin County
Silbert v. San Luis Obispo County
Ludford-Orum v. San Luis Obispo Co.
Wasley v. San Luis Obispo County
Calora v. San Luis Obispo County

Torres v. Santa Barbara County
Soqui v. Santa Barbara County
Bainer v. Santa Barbara County
Fondern v. Santa Barbara County
Shellhart v. Santa Barbara County
Manzer v. Santa Barbara County
McSkimming v. Santa Barbara County
Glamkowski v. Santa Barbara County
Carpenter v. Santa Barbara County
Langehennig v. Santa Barbara County
Hartman v. Santa Barbara County
Vandenberg v. Santa Clara County
Long v. Santa Clara County
Jones v. Santa Clara County
Deering v. Santa Cruz County
Kester v. Santa Cruz County
Masiel v. SDRMA
Walker v. SDRMA
Krein v. SDRMA
Edmonson v. SDRMA
Carroll v. Shasta County
Henderson v. SIRMA
Fitzpatrick v. SIRMA
Smith v. Sonoma County
Blinn v. Sonoma County
Levin v. Sonoma County
Siebe v. Sonoma County
Garner/Johnson v. Stanislaus County
Hinds/Gregory v. Tulare County
Rodriguez et al. v Tulare County
Milton v. Tulare County
Bass v. Tulare County
Boland v. Tulare County
Stuhaan v. Tulare County
Howell v. Tulare County
Herrman v. West San Gabriel WC JPA

General Liability 1 Claims – Pending

Stevens, Chris v. Alpine County
Alvarez v. Anaheim Union HSD
Arriaga-Rodriguez v. Butte County
Jacobsen v. Butte County

Estate of William Doherty v Butte Co.
Baka/Coleman v. City of Belmont
Hamilton/Navarro v. City of Covina
Villa v. City of Del Mar
Closed Session Claims

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<th>Landeros, et al v City of Elk Grove</th>
<th>Ross v. Madera County</th>
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<tr>
<td>Walker v. City of Encinitas</td>
<td>Munguia/Salas v Merced County</td>
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<td>Estevez, et al v City of Lancaster</td>
<td>Avila v. Napa County</td>
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<td>Cassidy v. City of Redondo Beach</td>
<td>L.Y. (minor) v. PERMA</td>
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<td>Kester v. Fresno County</td>
<td>Kolb v Placer County</td>
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<td>PG&amp;E v. Fresno County</td>
<td>Keller v. Santa Barbara County</td>
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<td>Bulman v Stanislaus County</td>
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<td>Awad v. GSRMA</td>
<td>Yadegar v. Stanislaus County</td>
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<td>Williams v. Humboldt County</td>
<td>Butcher et al v. Yuba County</td>
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<td>Ignelzi-Smith v IRWD</td>
<td>Hedrick v Yuba County</td>
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General Liability 2 Claims – Pending

| 31st Ave Fire v. City of Oakland   |   |
| Spritzer-Satomi v. City of Oakland |   |
| Whitehead v. City of Oakland       |   |
| Velez v. City of Sacramento        |   |
| Clark v. City of Sacramento        |   |
| Cornerstone v. City of San Diego   |   |
| Dominguez v. City of San Diego     |   |
| Vinolo v. City of San Diego        |   |
| Chavez v. City of San Diego        |   |
| Barioni v. City of San Diego       |   |
| Brown v. City of San Diego         |   |
| Jekir v. City of San Diego         |   |
| La Jolla Alta Master v. City of San Diego |   |
| Horton v. ERMAC                    |   |
| Kaelin v. Riverside County         |   |
| Smith v. Riverside County          |   |
| Roberts v. Riverside County        |   |
| Ross v. Riverside County           |   |
| Awad v. Sacramento County          |   |
| Banks v. San Joaquin County        |   |
| Singh v. Santa Clara County        |   |
# CSAC Excess Insurance Authority

## Executive Committee

### Telephonic Address List

**Thursday, May 7, 2020**

9:00 a.m.

Fifth Meeting – 2020

Web Conference/Telephonic Meeting

http://csac-eia.webex.com

Teleconference Number: Use Call Me option or 650-429-3300

Meeting Number: 807 061 877

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<th>PRISM</th>
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<tbody>
<tr>
<td>PRISM</td>
<td>75 Iron Point Circle, Suite 200 Folsom, CA 95630</td>
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<td>GSRMA</td>
<td>Scott Schimke 247 West Sycamore Street Willows, CA 95988</td>
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<td>Kern County</td>
<td>Matt Gutierrez 1115 Truxtun Ave Bakersfield, CA 93301</td>
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<td>(530) 822-7127</td>
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