

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

**PROPERTY COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Wednesday, June 24, 2020

1:30 p.m.

Fourth Meeting – 2020

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**Members Present**

Matt Gutierrez, Kern County  
Greg Elliott, City of Oakland  
Cindy Pisarski, Orange County – Alternate  
Jeffrey L. Hunter, Riverside County  
Rafael Viteri, San Bernardino County  
Claudia Castillo del Muro, City of San Diego  
Lance Sposito, Santa Clara County  
Jim Johnson, Shasta County  
Chuck Pode, Ventura County

**Members Absent**

Karen Caoile, Contra Costa County  
Kristin Usery, Sacramento County – Alternate  
Janice Mazone, San Diego County  
One (1) Vacant Position

**2020/21 Renewal Matters**

- The Committee received the Claim Summary Report, which highlighted a COVID-19 business interruption claim by several members.
- Alliant provided the Committee with a summary of the Program's 2020/21 renewal and a market outlook for the upcoming year.
- The Committee received a report regarding the final allocation. For 2019/20, the Program's premium totaled \$109M.
- Staff presented updates to the Renewal Timeline Policy Statement, which is intended to clarify deadlines and penalties for providing exposure information for the renewal. ***The Committee approved the Renewal Timeline Policy Statement, as presented.***
- The Committee approved the Redwood Empire Municipal Insurance Fund for membership in the Program, effective July 1, 2020, with a \$75k All Risk deductible.
- The item evaluating the Palmdale School District for membership in the Program was pulled from the agenda.
- The Committee approved the City of San Bernardino for membership in the Program, effective July 1, 2020, with a \$100k All Risk deductible.

**Next Meeting**

The next meeting will be held at the call of the Chair.