

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

**UNDERWRITING COMMITTEE**

**FINAL AGENDA**

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PRISM Web Conference/Telephonic Meeting <a href="https://zoom.us">https://zoom.us</a> Meeting Number: 917 9037 9944	Wednesday, June 3, 2020 1:00 p.m. Fifth Meeting – 2020
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As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....5
- 1.B. Web Conference Protocol

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**CONSENT AGENDA**

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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, May 6, 2020 .....7  
*An action to approve the Minutes of the above meeting.*
- 2.B. Disclosure of Underwriting Authority ..... 13  
*An action to acknowledge receipt of the disclosure.*
- 2.C. EWC & GL1 Notices of Potential Withdrawal ..... 16  
*An action to acknowledge receipt of the report.*

- 2.D. Self-Insured Retention (SIR) Modification Requests ..... 17  
*An action to approve the SIR modification requests in the EWC and GL1 Programs.*

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## **INSURANCE PROGRAMS**

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- 3.A. Claims Review Committee Report (Mike P.) ..... 19  
*An informational report regarding the recent meetings and activities of the Claims Review Committee.*
- 3.B. Communication of Surcharge Information to Members (Brian) ..... 20  
*An informational report regarding the communication of surcharge information to members.*

### **Excess Workers' Compensation Program**

- 3.C.1. Claim Summary Report as of March 31, 2020 (Mike P.) ..... 21  
*An informational report regarding claims in the EWC Program.*
- 3.C.2. 2020/21 Deposit Premium Allocation (Max)..... 27  
*An action to recommend to the Executive Committee and Board to approve the 2020/21 EWC Program allocation.*
- 3.C.3. 2020/21 EWC Program Budget (Puneet) ..... 28  
*An informational report regarding the EWC 2020/21 Program Budget.*
- 3.C.4. New Member Application – City of Santa Clarita (Sarah) ..... 31  
*An action to approve the City of Santa Clarita for participation in the EWC Program.*
- 3.C.5. New Member Application – City of Pasadena (Sarah) ..... 34  
*An action to approve the City of Pasadena for participation in the EWC Program.*

### **General Liability 1 Program**

- 3.D.1. Claim Summary Report as of March 31, 2020 (Mike P.) ..... 37  
*An informational report regarding claims in the GL1 Program.*
- 3.D.2. 2020/21 Renewal (Alliant)..... 40  
*An action to approve self-insuring the DBD layer and \$5M xs \$20M proposals if available*
- 3.D.3. Increase Program Limits on Optional Basis (Rebekah)..... 51  
*An action to approve adding optional excess limits to the GL1 Program.*
- 3.D.4. 2020/21 Premium Allocation (Rebekah) ..... 54  
*An action to recommend to the Executive Committee and Board to approve the 2020/21 premium allocation for the GL1 Program.*
- 3.D.5. 2020/21 GL1 Program Budget (Puneet)..... 55  
*An informational report regarding the GL1 2020/21 Program Budget.*

- 3.D.6. Memorandum of Coverage (MOC) Amendment (Heather)..... 59  
*An action to recommend to the Executive Committee and Board to approve the amendments to the GL1 Program MOC.*
- 3.D.7. New Member Application – City of Santa Clarita (Sarah)..... 91  
*An action to approve the City of Santa Clarita for participation in the GL1 Program.*
- 3.D.8. New Member Application – Palmdale School District (Sarah) ..... 94  
*An action to approve the Palmdale School District for participation in the GL1 Program.*

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## **PUBLIC COMMENT**

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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.

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## **FUTURE MEETINGS**

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The next regularly scheduled meeting will be held on **Wednesday, August 19, 2020**, at **9:00 a.m.**, with the venue to be determined. This is the annual joint meeting with the Claims Review Committee.

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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.*