

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

**BOARD OF DIRECTORS**

**FINAL AGENDA**

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75 Iron Point Circle, Suite 200 Folsom, California 95630 (916) 850-7300 Web Conference/Telephonic Meeting <i>(Physical locations for public participation are listed on the following page(s))</i> <a href="https://zoom.us">https://zoom.us</a> Teleconference Number: Use Call Me Option or 669-444-9171	Friday, June 5, 2026 8:30 a.m. Second Meeting – 2026 Meeting Number: 815 0732 4464
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As to each agenda item, the Board may take action and/or receive informational reports as appropriate.

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**LOGISTICS**

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1.A.	Voting Responsibilities, System & Process.....	5
1.B.	Establishment of Quorum/Roll Call.....	9
1.C.	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 Board (or an unanimous vote if less than two-thirds of the Board 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 Board 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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**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 either on this agenda or not on this agenda that is under the jurisdiction of the Committee.

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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 Board without discussion. Any Board 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 6, 2026..... <i>An action to approve the Minutes of the above meeting.</i>	17
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2.B.	General Administration Program Budget Policies .....	32
	<i>An action to approve amendments to the Budget Policies.</i>	
2.C.	Ratify Executive Committee Appointment .....	39
	<i>An action to ratify the Executive Committee's interim appointment to the Executive Committee.</i>	
2.D.	Acknowledgements, Disclosures & Communications	
	1. Premium Estimates .....	40
	2. Treasurer's Report as of March 31, 2026 .....	41
	3. Disclosure of Underwriting Authority.....	42
	4. Notices of Intent for Potential Withdrawal.....	46
	5. PRISM ARC & National Expansion Update .....	49
	6. Q1 2026 Communications Utilization Report.....	53
	7. Interim Financial Statements as of March 31, 2026 .....	61
	<i>An action to acknowledge receipt of the listed documents and communications.</i>	

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## GENERAL BUSINESS

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3.A.	JPA Amendment Update (Mike).....	101
	<i>An informational report regarding the status of the executed JPA Agreements which implement the amendments, effective July 1, 2026.</i>	
3.B.	Resolution B26-002 Amendment (Mike).....	102
	<i>An action to approve the amendments to Resolution B26-002.</i>	
3.C.	PRISM Workforce Vacancy Rate, Recruitment & Retention Efforts (Jill) .....	107
	<i>An informational report regarding PRISM's workforce vacancy rate, recruitment, and retention efforts, as required by Government Code §3502.3 (Assembly Bill 2561).</i>	
3.D.	Program Performance Reports as of March 31, 2026 (Max).....	110
	<i>An informational report regarding the performance of PRISM programs.</i>	

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## FINANCIAL MATTERS

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4.A.	2026/27 Proposed Budget (Puneet).....	147
	<i>An action to approve the 2026/27 Budget and the Publicly Available Pay Schedule.</i>	
4.B.	Investment Portfolio Update (Chandler Investment Management).....	329
	<i>An informational report regarding PRISM's investment portfolio.</i>	

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## INFORMATIONAL REPORTS

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5.A.	Jail Medical Task Force Update (Rick).....	330
	<i>An informational report regarding the Jail Medical Task Forces' recent activities.</i>	
5.B.	First Party Administrator (FPA) Update (Rick) .....	333
	<i>An informational report regarding the process of creating a FPA.</i>	

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	2. Excess Workers' Compensation (Scott Schimke-UW/Alliant).....	336
	3. General Liability 1 (Steve Taylor-CRC/Alliant) .....	337
	4. General Liability 2 (Lance Sposito/Alliant) .....	400
	5. Medical Malpractice (Robert Anderson/Alliant).....	402
	6. Property (Lance Sposito/Alliant) .....	404
	7. Master Rolling Owner Controlled Insurance Program (Alliant).....	407
	8. PRISMHealth (Brendan Shannon/Sidney).....	410
	9. Employee Benefits (Andrew Guzman/Sidney).....	412
	10. Non-Pooled Casualty Programs (Alliant) .....	416
	<i>An informational report regarding the status of the program renewals and program committee reports.</i>	
5.D.	Operational Updates & Committee Reports	
	1. Technology Update & Committee Report (Heather Rose/Tom) .....	418
	2. Legislative Update & Committee Report (Jen/Catherine Laveau/Jason Schmelzer).....	420
	3. Member Services Update (Rick) .....	423
	4. Executive Committee Report (Aaron Holmberg) .....	425
	a. Minutes – March 5, 2026	
	b. Minutes – May 7, 2026	
	5. Service Recognitions	
	<i>An informational report regarding the Technology, and Legislative Committees and activities, a Member Services update, and the actions of the Executive Committee since the last Board meeting, and service recognitions.</i>	
5.E.	Staff Report (Gina)	
	<i>Staff will report on matters of interest to the Board.</i>	

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**FUTURE MEETINGS**

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6.	Future Meetings.....	448
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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.*

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TELEPHONIC ADDRESS LIST  
Each Location is Open for Public Participation**

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