

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

EXECUTIVE COMMITTEE

FINAL AGENDA

75 Iron Point Circle, Suite 200
Folsom, California 95630
(916) 850-7300
Web Conference/Telephonic Meeting *(Physical locations for public participation are listed on the following page(s))*
<https://zoom.us>
Teleconference Number: Use Call Me Option or 669-444-9171

Thursday, June 4, 2026
9:00 a.m.
Fifth Meeting – 2026
Meeting Number: 815 0732 4464

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/Introductions6
- 1.B. Web Conference 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].

PUBLIC COMMENT

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.

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, May 7, 2026.....	8
	<i>An action to approve the Minutes of the above meeting.</i>	
2.B.	PRISM Membership Applications.....	20
	<i>An action to approve the list of entities for membership in PRISM.</i>	
2.C.	Conflict of Interest Code Amendments.....	21
	<i>An action to approve the posting of amendments to the PRSIM Conflict of Interest Code for a 45-day review and comment period..</i>	
2.D.	Committee Appointments.....	26
	<i>An action to approve the list of entities for membership in PRISM.</i>	
2.E.	EWC & GL1 Risk Transfer to PRISM ARC.....	27
	<i>An action to approve transferring the EWC & GL1 Program corridor retention risk to PRISM ARC for 2026/27.</i>	
2.F.	Informational Reports	
	<i>An action to acknowledge receipt of the reports.</i>	
	1. Notices of Intent for Potential Withdrawal	29
	2. Disclosure of Underwriting Authority.....	32
	3. Interim Financial Statements as of March 31, 2026	37

COMMITTEE REPORTS

3.A.1.	Claims Review Committee 2 – 5/13/26 (Heather)	77
3.A.2.	Claims Review Committee – 5/8/26 (Heather).....	78
3.A.3.	Legislative Committee – 5/21/26 (Jen).....	79
3.A.4.	Primary Workers’ Compensation Committee – 5/15/26 (Jen).....	82
3.A.5.	Medical Malpractice Committee – 5/13/26 (Max)	84
3.A.6.	Underwriting Committee – 6/3/26 (Max)	85
3.A.7.	Property Committee – 5/28/26 (Mike).....	86
3.A.8.	General Liability 2 Committee – 5/20/26 (Mike)	87
3.A.9.	Finance Committee – 5/21/26 (Puneet).....	88
3.A.10.	PRISMHealth Committee – 5/20/26 (Sidney)	89
3.A.11.	Employee Benefits Committee – 5/21/26 (Sidney).....	91

INSURANCE PROGRAMS

4.A.	EWC & GL1 2026/27 Final Deposit Premium Allocation (Aubrey).....	94
	<i>An informational report regarding the EWC & GL1 2026/27 final deposit premium allocation inclusive of reinsurance and excess premiums based on current estimates.</i>	

General Liability 1 Program

- 4.B. Memorandum of Coverage (MOC) Amendments (Heather)..... 96
An action to approve the amendments to the Program's MOC.

Non-Pooled Casualty Programs

- 4.C.1. 2026/27 Optional Excess Liability (OEL) Program Renewal (Alliant)..... 158
An action to approve the 2026/27 renewal of the OEL Program.
- 4.C.2. New Member Applications & Limit Increase Requests (Max)..... 165
An action to approve the various new member applications for multiple Non-Pooled Casualty Programs, as well as the requested limit increases.
- 4.C.3. Cyber Liability Program – Secondary Cybersecurity Grant (Travis)..... 169
An action to approve the creation of a matching grant program for members of the Cyber Liability Program.

FINANCIAL MATTERS

- 5.A. 2026/27 Proposed Budget (Puneet)..... 171
An action to recommend to the Board of Directors to approve the 2026/27 Budget and the Publicly Available Pay Schedule.
- 5.B. Broker Compensation Confirmation Report (Puneet).....350
An action to acknowledge receipt of the report, and to direct staff to post the results on the website.

GENERAL BUSINESS

- 6.A. Legal Services Agreement – Steve Underwood (Mike)354
An action to approve renewing the Legal Services Contract with Steve Underwood.
- 6.B. Resolution B26-002 Amendment (Mike)355
An action to recommend to the Board of Directors to approve the amendments to Resolution B26-002.
- 6.C. PRISM Strategic Plan Update (Rick).....360
An informational report regarding the work in progress towards PRISM's strategic goals and objectives.
- 6.D. Q1 2026 Communications Utilization Report (Anthony).....365
An informational report regarding the Q1 2026 Communications Utilization report.
- 6.E. PRISM Technology Update (Tom).....373
An informational report regarding PRISM's technology initiatives.

- 6.F. Staff Report (Gina)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be **Thursday, August 6, 2026**, at **9:00 a.m.**, to be held **via Web Conference**.

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.

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TELEPHONIC ADDRESS LIST

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