

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

GENERAL LIABILITY 2 COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting Wednesday, May 20, 2026
<https://zoom.us> 10:00 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171 Third Meeting – 2026
Meeting Number: 812 1038 7657 *(Physical locations for public participation are listed on the following page(s))*

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/Introductions5
- 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, April 2, 20267
An action to approve the Minutes of the above meeting.

2.B.	Disclosure of Claims Settled with Staff or Committee Authority.....	12
	<i>An action to acknowledge of settled claims.</i>	

CLOSED SESSION

For the following claim(s)/litigation item(s), 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 hold a closed session to review a report listing pending claims.

- 3.A. Kyle v. Santa Clara County (Paulina)**
- 3.B. Pajaro v. Monterey County (Paulina)**
- 3.C. Pajaro v. Santa Cruz County (Carrie)**

GENERAL BUSINESS

4.A.	Program Performance Report as of December 31, 2025 (Max).....	14
	<i>An informational report regarding the Program's performance.</i>	
4.B.	2026/27 Renewal (Alliant).....	22
	<i>An action to approve binding the SIR to \$10M layer with the incumbent carriers.</i>	
4.C.	2026/27 Premium Allocation Methodology (Alliant)	32
	<i>An action to approve the 2026/27 premium allocation methodology, as presented.</i>	
4.D.	Claim Audit (Carrie).....	33
	<i>An informational report regarding the liability claim audit for Tulare County.</i>	
4.E.	Memorandum of Coverage (MOC) Amendments (Heather).....	34
	<i>An action to approve the amendments to the GL2 MOC and Addendum B Standards.</i>	
4.F.	Courtroom Sciences, Inc. Case Assessment Program Update (Mike P.).....	94
	<i>An informational report regarding the CSI Case Assessment offering.</i>	
4.G.	Evaluation of AmTrust Years (Gina).....	95
	<i>An informational report regarding the evaluation of the AmTrust years.</i>	
4.H.	New Member Application – City of Glendora (Erica).....	96
	<i>An action to approve the City of Glendora for membership in the Program.</i>	
4.I.	New Member Application – City of Culver City (Erica)	98
	<i>An action to approve the City of Culver City for membership in the Program.</i>	

- 4.J. Staff Report (Max)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

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

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.

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

GENERAL LIABILITY 2 COMMITTEE

TELEPHONIC ADDRESS LIST

Each Location is Open for Public Participation

Web Conference/Telephonic Meeting Wednesday, May 20, 2026
<https://zoom.us> 10:00 a.m.
 Teleconference Number: Use Call Me Option or 669-444-9171 Third Meeting – 2026
 Meeting Number: 812 1038 7657

PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Alameda County	Lucretia Akil	125 12th Street, 3rd Floor Oakland, CA 94607	(510) 208-9848
Contra Costa County	Marco Ponce	2530 Arnold Dr. Martinez, CA 94553	(424) 221-0249
El Dorado County	Karen Bianchini	330 Fair Lane Placerville, CA 95667	(530) 621-6520
Monterey County	David Bolton	168 West Alisal Street, 3 rd Floor Salinas, CA 93901	(831) 796-3006
City of Oakland	Gregory Elliott	150 Frank Ogawa Plaza, # 2352 Oakland, CA 94612	(510) 283-4993
Riverside County	Ronak Patel	4080 Lemon Street, 7 th Floor Riverside, CA 92502	(951) 955-1764
City of Sacramento	Natalie Dempsey	915 I Street, 4 th Floor Sacramento, CA 95814	(916) 808-7260
Sacramento County	Donna Abbott	9310 Tech Center Drive, Suite 240 Sacramento, CA 95826	(916) 874-4461
City of San Bernardino	Genevieve Valdez	290 North D Street San Bernardino, CA 92401	(909) 384-5308
San Bernardino Co.	Rebecca Suarez	222 East Hospitality Lane, 3 rd Floor San Bernardino, CA 92408	(909) 386-8723
San Bernardino Co.	Paul Kiehl	222 West Hospitality Lane 3 rd Floor San Bernardino, CA 92415-0016	(909) 386-8710
Santa Cruz County	Gina Occhipinti Borasi	5th Floor, Room 510 Santa Cruz, CA 95060	(831) 454-2261
City of San Diego	Angela Colton	1200 3 rd Avenue Suite 1000 San Diego, CA 92101	(619) 236-6651
City of San Diego	Kris Griffin	1200 3 rd Avenue Suite 1000 San Diego, CA 92101	(619) 533-6188
San Diego County	Brad Rankin	5500 Overland Avenue, Suite 370 San Diego, CA 92123	(619) 778-5005
San Joaquin County	Jennifer Goodman	44 N. San Joaquin Street, Suite 330 Stockton, CA 95202	(209) 953-7325
Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
Santa Cruz County	Gina Occhipinti Borasi	5th Floor, Room 510 Santa Cruz, CA 95060	(831) 454-2261
Tulare County	Robert Anderson	2900 W. Burrel Ave. Visalia, CA 93291	(559) 205-1207
City of Vallejo	Armond Sarkis	555 Santa Clara Street Vallejo, CA 94590	(707) 648-4143
Ventura County	Catherine Laveau	800 S. Victoria Avenue Ventura, CA 93009	(805) 662-6540