

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

PRIMARY WORKERS' COMPENSATION COMMITTEE

FINAL AGENDA

Fort Sutter Hotel (Hilton)
1308 28th Street
Sacramento, California 95816
(916) 603-2301

Friday, May 15, 2026
9:00 a.m.
First Meeting – 2026

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/Introductions 4

SELECTION OF CHAIR

2.A. Selection of Chair and Vice Chair 5
An action to select a Chair and Vice Chair for 2026.

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.

ADMINISTRATIVE MATTERS

3.A. Code of Conduct (Jen)..... 6
An informational report regarding the Code of Conduct.

3.B.	Standard Operating Procedures (SOP) (Jen).....	9
	<i>An informational report regarding the Standard Operating Procedures for the Committee.</i>	
3.C.	PRISM Organizational Strategic Plan (Jen).....	28
	<i>An informational report regarding PRISM's strategic plan.</i>	

CONSENT AGENDA

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.

4.A.	Approval of Minutes, June 23, 2025.....	36
	<i>An action to approve the Minutes of the above meeting.</i>	
4.B.	Disclosure of Disposition of Claims	40
	<i>An action to acknowledge receipt of the disclosure.</i>	
4.C.	Member – TPA Relationship Update	62
	<i>An action to acknowledge receipt of TPA Relationship update</i>	
4.D.	Utilization Review Guidelines Update.....	64
	<i>An action to acknowledge receipt of the updates to the UR Guidelines.</i>	

FINANCIAL MATTERS

5.A.	Program Budget Policies (Max).....	69
	<i>An action to approve amendments to the 2026/27 PWC Program Budget Policies.</i>	
5.B.	Program Performance Reports as of March 31, 2026 (Max).....	74
	<i>An informational report regarding the Program Performance Reports of the PWC Program.</i>	
5.C.	2026/27 Reinsurance Renewal (Max/Alliant).....	82
	<i>An action to approve the 2026/27 renewal terms with ACE/Chubb.</i>	
5.D.	Target Funding Guidelines (Max).....	91
	<i>An action to approve the Program's Target Funding Guidelines with no changes.</i>	
5.E.	2026/27 Actuarial Results & Funding Decisions (Juemin).....	94
	<i>An action to approve funding the Program for 2026/27.</i>	
5.F.	PWC Minimum Premium Increase (Max)	110
	<i>An action to approve increasing the PWC minimum pool premiums, effective July 1, 2027.</i>	
5.G.	2026/27 Deposit Premium Allocation (Aubrey).....	112
	<i>An action to approve the 2026/27 deposit premium allocation.</i>	

- 5.H. 2026/27 Risk Transfer to PRISM ARC (Aubrey) 116
An action to approve transferring the 2026/27 corridor deductible to PRISM ARC.

GENERAL BUSINESS

- 6.A. 2025 Fall Strategic Planning Retreat Recap (Gina)..... 117
An informational report regarding the 2025 Strategic Planning Retreat.
- 6.B. AOE/COE Investigation Pilot Program Update (Suzanne) 128
An informational report regarding the outcome and usage of the pilot program.
- 6.C. Third Party Administrator (TPA) Claims Audit Results (Jen)..... 129
An action to approve placing AdminSure and LWP on probation, along with an informational report regarding Sedgwick's claim audit results.
- 6.D. First Party Claims Administrator (FPA) JPA Update (Rick)..... 177
An informational report regarding the FPA JPA formation.
- 6.E. Staff Report (Jen)
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 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.