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

# UNDERWRITING COMMITTEE

## FINAL AGENDA

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| 75 Iron Point Circle, Suite 200 | Thursday, August 13, 2026 |
| Folsom, California 95630 | 8:30 a.m. |
| (916) 850-7300 | Fifth Meeting – 2026 |

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

## ROLL CALL/INTRODUCTIONS



## 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.

## JOINT MEETING WITH CLAIMS REVIEW COMMITTEE



*Provide direction to staff regarding emerging claim trends, changes in claim handling or development, and other observations that may inform PRISM's actuarial analyses, underwriting decisions, and program strategies.*



*Provide direction to staff regarding the claims audit process.*



*Provide direction to staff regarding AI related questions.*

## 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.

3.A. Approval of Minutes, June 3, 2026 .......... 26
*An action to approve the Minutes of the above meeting.*

3.B. Disclosure of Underwriting Authority .......... 34
*An action to acknowledge receipt of settled claims with committee or staff authority.*

3.C. 2026/27 EWC & GL1 Program Budgets .......... 39
*An action to acknowledge receipt of the final 2026/27 EWC & GL1 Program Budgets.*

## INSURANCE PROGRAMS

4.A. Benchmark Analytics Mandated Adoption Program (MAP) (Travis) .......... 57
*An action to establish a deadline for specified members to execute the agreement.*

4.B. Amendment to Renewal Timeline Policy Statement (Max) .......... 59
*An action to approve amendments to the Renewal Timeline Policy Statement.*

4.C. Loss Data Collection Update as of June 30, 2026 (Max/Michael L.) .......... 63
*Provide direction to staff regarding the results of the loss data collection as of June 30, 2026.*

4.D. National Expansion Update (Max) .......... 65
*An informational report regarding the National Expansion initiative.*

### Excess Workers' Compensation Program

4.E.1. 2026/27 EWC Program Renewal Summary (Alliant) .......... 67
*An informational report regarding the 2026/27 renewal of the EWC Program.*

4.E.2. Commutation of 2025/26 Statutory Policy with Liberty (Aubrey) .......... 71
*An action to recommend to the Executive Committee to execute a commutation of the 2025/26 statutory policy with Liberty.*

### General Liability 1 Program

4.F.1. 2026/27 GL1 Program Renewal Summary (Alliant) .......... 73
*An informational report regarding the 2026/27 renewal of the GL1 Program.*

4.F.2. Self-Insured Retention (SIR) Modification Request Ratification (Shane) .......... 75
*An action to ratify the SIR modification requests.*

## GENERAL BUSINESS

5.A. Member Services Update (Rick) ........................................ 78
*An informational report regarding member services.*

5.B. Staff Report (Max)
*Staff will report on matters of interest to the Committee.*

## FUTURE MEETINGS

The next regularly scheduled meeting will be on ***Wednesday, December 9, 2026,*** at ***1:00 p.m.,*** to be held ***at the PRISM office in Folsom.***

## 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.*