

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

UNDERWRITING 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

Wednesday, June 3, 2026
1:00 p.m.
Fourth Meeting – 2026
Meeting Number: 874 4429 6728

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 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.

2.A.	Approval of Minutes, May 6, 2026.....	7
	<i>An action to approve the Minutes of the above meeting.</i>	
2.B.	Disclosure of Underwriting Authority.....	15
	<i>An action to acknowledge receipt of the disclosure.</i>	
2.C.	EWC & GL1 Notices of Intent for Potential Withdrawal.....	18
	<i>An action to acknowledge receipt of the EWC & GL1 notices.</i>	

INSURANCE PROGRAMS

3.A.	Claims Review Committee Report (Heather).....	21
	<i>An informational report regarding the recent meetings and activities of the Claims Review Committee.</i>	
3.B.	EWC & GL1 Risk Transfer to PRISM ARC (Aubrey/Shane)	22
	<i>An action to recommend to the Executive Committee to approve transferring the EWC & GL1 Program corridor retention risk to PRISM ARC for 2026/27.</i>	
3.C.	EWC & GL1 2026/27 Final Deposit Premium Allocation (Aubrey/Shane)	24
	<i>An action to recommend to the Executive Committee to approve the 2026/27 premium allocation inclusive of reinsurance and excess premium costs.</i>	

Excess Workers Compensation Program

3.D.1.	Program Performance Report as of March 31, 2026 (Max)	26
	<i>An informational report regarding the status of the EWC Program, as of March 31, 2026.</i>	
3.D.2.	2026/27 Reinsurance Renewal (Alliant)	34
	<i>An action to approve the remaining portions of the 2026/27 renewal.</i>	
3.D.3.	New Member Application – City of Glendora (Aubrey)	92
	<i>An action to approve the City of Glendora for membership in the EWC Program.</i>	

General Liability 1 Program

3.E.1.	Program Performance Report as of March 31, 2026 (Max)	94
	<i>An informational report regarding the status of the GL1 Program, as of March 31, 2026.</i>	
3.E.2.	2026/27 Reinsurance Renewal (Alliant)	102
	<i>An action to approve the remaining portions of the 2026/27 renewal.</i>	
3.E.3.	New Member Application – City of Glendora (Shane)	104
	<i>An action to approve the City of Glendora for membership in the GL1 Program.</i>	
3.E.4.	Memorandum of Coverage (MOC) Amendments (Heather).....	106
	<i>An action to recommend to the Executive Committee to approve the amendments to the Program's MOC.</i>	

- 3.E.5. Self-Insured Retention (SIR) & Individual Member Corridor Deductible (IMCD) Modification Requests (Shane) 168
An action to approve the SIR & IMCD modification requests.

GENERAL BUSINESS

- 4.A. Member Services Update (Rick)..... 172
An informational report regarding member service's activities and initiatives.
- 4.B. Staff Report (Max)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next scheduled meeting will be on **Thursday, August 13, 2026, at 9:00 a.m.**, for the **joint meeting with the Claims Review Committee**, 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 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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PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
CSURMA	Zachary Gifford	401 Golden Shore, 5 th Floor Long Beach, CA 90802	(562) 951-4568
City of El Cajon	David Richards	200 Civic Center Way, Ste 200 El Cajon, CA 92020	(619) 441-1768
El Dorado County	Lavleen Cheema	330 Fair Lane Placerville, CA 95667	(530) 621-6544
GSRMA	Scott Schimke	247 Sycamore St. Willows, CA 95988	(530) 934-5633
PERMA	Beth Lyons	2671 Tucker Lane Rossmoor, CA 90720	(760) 258-4255
Sonoma County	Jamie Bloom	575 Administration Dr, Ste 116C Santa Rosa, CA 95403	(707) 565-2789