

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

BOARD OF DIRECTORS

FINAL AGENDA

Web Conference/Telephonic Meeting	Thursday, December 15, 2022
https://zoom.us	2:00 p.m.
Teleconference Number: Use Call Me Option or 669-444-9171	Fourth Meeting – 2022
Meeting Number: 823 3157 1370	

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

ROLL CALL

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| 1.A. | Establishment of Quorum/Roll Call | 3 |
| 1.B. | Voting Procedures | 10 |
| 1.C. | 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 Board (or an unanimous vote if less than two-thirds of the Board 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 Board 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 Board on any matter not on this agenda that is under the jurisdiction of the Board.

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Board without discussion. Any Board member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

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| 2.A. | Approval of Minutes, October 7, 2022.....
<i>An action to approve the Minutes of the above meeting.</i> | 13 |
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INSURANCE PROGRAMS

General Liability 1 Program

- 3.A. MS Re Extension Proposal (Gina/Alliant)..... 19
An action to approve an extension of the MS Re Reinsurance Agreement.

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Friday, March 3, 2022**, at **8:30 a.m.**, to be held at the **Hilton Arden West in Sacramento**.

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.