

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

**BOARD OF DIRECTORS**

**FINAL AGENDA**

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PRISM	Friday, June 5, 2020
Web Conference/Telephonic Meeting	8:30 a.m.
<a href="https://zoom.us">https://zoom.us</a>	Second Meeting – 2020
Meeting Number: 927 2519 2661	

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

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**ROLL CALL**

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- 1.A. Establishment of Quorum/Roll Call .....4
- 1.B. Web Conference Protocol

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**CONSENT AGENDA**

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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.

- 2.A. Approval of Minutes, March 6, 2020 ..... 11  
*An action to approve the Minutes of the above meeting.*

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**FINANCIAL MATTERS**

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- 3.A. 2020/21 Proposed Budget (Puneet) ..... 26  
*An action to approve the 2020/21 Budget.*

**BOARD GOVERNED COVERAGE PROGRAMS**

4.A. Excess Workers' Compensation

- 1. 2020/21 Renewal (Brian/Alliant) ..... 165
- 2. 2020/21 Deposit Premium Allocation (Max)..... 177
- 3. Commutation of 2019/20 Policy with Liberty (Brian) ..... 179

*An action to ratify renewal terms, approve the modified EWC allocation, and to not approve commutation of the 2019/20 policy with Liberty.*

4.B. General Liability 1

- 1. 2020/21 Renewal (Alliant) ..... 181
- 2. 2020/21 Premium Allocation (Rebekah)..... 195
- 3. Increase Program Limits on an Optional Basis (Rebekah) ..... 197
- 4. LPT – EIO Recapture Provision (Mike F.) ..... 201
- 5. Memorandum of Coverage (MOC) Amendments (Heather)..... 205

*An action to ratify renewal terms, approve the modified GL1 allocation, approve offering increased limits, authorize transfer to EIO, and to approve the amendments to the GL1 Program MOC.*

**INFORMATIONAL REPORTS – Various updates with no action required**

5.A. COVID-19 Reports (Gina)

- 1. Operational Update.....238
- 2. Service Update.....241

5.B. Financial Reports (Puneet)

- 1. Interim Financial Statements as of March 31, 2020 .....246
- 2. March 31, 2020 Treasurer's Report .....275
- 3. Claim Summary Reports as of March 31, 2020.....282
- 4. Investment Portfolio Update .....298

5.C. Committee Governed Program Updates & Committee Reports (Brian)

- 1. Renewal Synopsis & Updated Premium Estimates.....300
- 2. PWC.....306
- 3. GL2.....311
- 4. Property .....317
- 5. Medical Malpractice .....323
- 6. MR OCIP .....328
- 7. PRISMHealth.....331
- 8. Dental .....336
- 9. Employee Benefits Programs.....342
- 10. Miscellaneous Programs .....344

5.D. Committee Governed Functions & Committee Reports (Tom)

- 1. Technology Update & Committee Report .....348

2.	Legislative Update & Committee Report .....	354
3.	Member Services & Risk Control Update & Committee Report .....	415
5.E.	EIO Reports (Mike F.)	
1.	Excess Insurance Organization (EIO) Update .....	423
2.	National Expansion Update .....	429
5.F.	Other Reports (Mike P.)	
1.	JPA Amendment Status .....	432
2.	Executive Committee Report.....	434
3.	Disclosure of Underwriting Authority.....	438
4.	Service Recognitions (Gina)	

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**PUBLIC COMMENT**

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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.

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**FUTURE MEETINGS**

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6.	Future Meetings.....	443
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**ADJOURNMENT**

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