

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

**BOARD OF DIRECTORS**

**FINAL AGENDA**

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75 Iron Point Circle, Suite 200 Folsom, California 95630 (916) 850-7300 Web Conference/Telephonic Meeting <i>(Physical locations for public participation are listed on the following page(s))</i> <a href="https://zoom.us">https://zoom.us</a> Teleconference Number: Use Call Me Option or 669-444-9171	Friday, June 6, 2025 8:30 a.m. Second Meeting – 2025 Meeting Number: 837 0892 8354
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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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**LOGISTICS**

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- 1.A.     Voting Responsibilities, New System & Process.....6
- 1.B.     Establishment of Quorum/Roll Call ..... 10
- 1.C.     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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**PUBLIC COMMENT**

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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.

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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 7, 2025 ..... 18  
          *An action to approve the Minutes of the above meeting.*

2.B.	General Administration, EWC, & GL1 Program Budget Policies .....	30
	<i>An action to approve amendments to the Budget Policies.</i>	
2.C.	EWC & GL1 Risk Transfer to PRISM ARC .....	39
	<i>An action to approve the EWC &amp; GL1 risk transfers for 2025/26 to PRISM ARC.</i>	
2.D.	Acknowledgements, Disclosures & Communications	
	1. Premium Estimates .....	41
	2. Treasurer’s Report as of March 31, 2025 .....	42
	3. Disclosure of Underwriting Authority.....	43
	4. Program Performance Reports as of March 31, 2025.....	49
	5. PRISM ARC & National Expansion Update .....	68
	6. Renewal Synopsis .....	70
	7. GFOA Certificate of Achievement for Excellence in Financial Reporting.....	74
	<i>An action to acknowledge receipt of the listed documents and communications.</i>	

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**FINANCIAL MATTERS**

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3.A.	2025/26 Proposed Budget (Puneet).....	75
	<i>An action to approve the 2025/26 Budget and the Publicly Available Pay Schedule.</i>	
3.B.	Investment Portfolio Update (Chandler Investment Management) .....	252
	<i>An informational report regarding PRISM’s investment portfolio.</i>	

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**BOARD GOVERNED COVERAGE PROGRAMS**

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4.A.	Claims Review & Underwriting Committee Reports (Julia Ogonowski/Scott Schimke).....	253
	<i>An informational report regarding the Claims Review &amp; Underwriting Committees’ activities.</i>	
4.B.	<b>Excess Workers’ Compensation Program</b>	
	1. 2025/26 Reinsurance Renewals (Alliant).....	255
	2. 2025/26 Final Deposit Premium Allocation (Aubrey) .....	258
	<i>An informational report regarding the EWC 2025/26 reinsurance renewals, and an action to approve the reinsurance and excess costs in the 2025/26 final deposit premium allocation.</i>	
4.C.	<b>General Liability 1 Program</b>	
	1. 2025/26 Reinsurance Renewals (Alliant).....	260
	2. 2025/26 Final Premium Allocation (Shane) .....	262
	3. Elimination of Deductible Buy Down Program (Gina) .....	264
	<i>An action to approve the 2025/26 reinsurance renewals, reinsurance and excess costs in the 2025/26 final premium allocation, and to approve the elimination of the Deductible Buy Down Program.</i>	

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**INFORMATIONAL REPORTS**

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5.A.	Jail Medical Task Force Update (Rick).....	267
	<i>An informational report regarding the Jail Medical Task Forces’ recent activities.</i>	

5.B.	Committee Governed Program Updates & Committee Reports	
1.	General Liability 2 (Lance Sposito/Alliant).....	269
2.	Property (Lance Sposito/Alliant) .....	270
3.	Primary Workers' Compensation (Aaron Holmberg/Alliant).....	273
4.	Medical Malpractice (Tanya Moreno/Alliant).....	275
5.	MR OCIP (Alliant) .....	277
6.	PRISMHealth (Brendan Shannon/Sidney).....	280
7.	Employee Benefits (Andrew Guzman/Sidney).....	283
8.	Miscellaneous Programs (Alliant).....	286
	<i>An informational report regarding the status of the Program renewals.</i>	
5.C.	Committee Governed Functions & Committee Reports	
1.	Technology Update & Committee Report (Heather Rose/Tom) .....	292
2.	Legislative Update & Committee Report (Jen/Jason Schmelzer).....	296
3.	Member Services Update & Committee Report (Jennifer Peters/Rick) .....	299
	<i>An informational report regarding the Technology, Legislative, and Member Services Committees and activities.</i>	
5.D.	Other Reports	
1.	Executive Committee Report (Karen Caoile).....	301
	a. Minutes – March 6, 2025	
	b. Minutes – March 11, 2025	
	c. Minutes – April 14, 2025	
	d. Minutes – May 1, 2025	
2.	Service Recognitions	
	<i>An informational report regarding the actions of the Executive Committee since the last Board meeting and service recognitions.</i>	
5.E.	Staff Report (Gina)	
	<i>Staff will report on matters of interest to the Board.</i>	

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## **FUTURE MEETINGS**

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6.	Future Meetings.....	335
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## **ADJOURNMENT**

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*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.*

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

**BOARD OF DIRECTORS  
TELEPHONIC ADDRESS LIST**  
Each Location is Open for Public Participation

75 Iron Point Circle, Suite 200  
Folsom, California 95630  
(916) 850-7300

Web Conference/Telephonic Meeting  
<https://zoom.us>

Friday, June 6, 2025  
8:30 a.m.

Second Meeting – 2025

Meeting Number: 837 0892 8354

Teleconference Number: Use Call Me Option or 669-444-9171

<b>PRISM</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>Alpine County</b>	Nichole Williamson	75 A Diamond Valley Rd. Markleeville, CA 96120	(530) 694-2287
<b>Butte County</b>	Julia Ogonowski	3 County Center Drive Oroville, CA 95965-3392	(530) 990-3045
<b>Calaveras County</b>	Judy Hawkins	891 Mountain Ranch Rd. San Andreas, CA 95249	(209) 754-6772
<b>Humboldt County</b>	Amanda Phillips	825 5 <sup>th</sup> St. Eureka, 95501	(707) 268-3670
<b>Huntington Beach UHSD</b>	William Kerwin	5832 Bolsa Ave. Huntington Beach, CA 92649	(714) 903-7000
<b>Imperial County</b>	Brenda Olivas- Neujahr	940 West Main Street, Suite 101 El Centro, CA 92243	(442) 265-1173
<b>Kern County</b>	Lisa Dearmore	1115 Truxtun Ave – 4th floor Bakersfield, CA 93301	(661) 868-3858
<b>Kings County</b>	Sarah Poots	1400 W. Lacey Boulevard Hanford, CA 93230	(559) 852-2374
<b>Merced County</b>	Sommer Moniz	2222 M Street Merced, CA 95340	(209) 385-7682
<b>Mono County</b>	Jay Sloane	104 Louisiana Avenue Asheville, NC 28806	(760) 932-5405
<b>Municipal Pooling Authority</b>	Barbara Esquivel	1911 San Miguel Dr., Ste. 100 Walnut Creek, CA 94596	(925) 482-0010
<b>City of Napa</b>	Erika Leahy	955 School Street Napa, CA 94559	(707) 257-9302
<b>Orange County Fire Authority</b>	Rhonda Haynes	1 Fire Authority Rd., Building A Irvine, CA 92602	(714) 573-6833
<b>San Diego County</b>	Brad Rankin	5530 Overland Avenue #210 (MS O-8) San Diego, CA 92123	(760) 583-9962
<b>San Luis Obispo County</b>	Pamela Mitchell	1055 Monterey Street, Rm D250 San Luis Obispo, CA 93408	(805) 781-5022
<b>Sierra County</b>	Judi Behlke	22 Maiden Lane Downieville, CA 95936	(530) 289-2879
<b>Siskiyou County</b>	Hayley Hudson	1312 Fairlane Road, Suite 1 Yreka, CA 96097	(530) 842-8005
<b>Sutter County</b>	Jason Claunch	1160 Civic Center Blvd., Suite C Yuba City, CA 95993	(530) 822-4120
<b>Tuolumne County</b>	Karen McGettigan	2 South Green St. Sonora, CA 95370	(209) 533-6632