

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

**BOARD OF DIRECTORS**

**FINAL AGENDA**

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|   |                         |
|---|-------------------------|
| Web Conference/Telephonic Meeting                         | Friday, October 2, 2020 |
| <a href="https://zoom.us">https://zoom.us</a>             | 8:30 a.m.               |
| Teleconference Number: Use Call Me Option or 669-900-9128 | Third Meeting – 2020    |
| Meeting Number: 958 1518 5296                             |                         |

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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
- 1.C. Voting Protocol/Procedures

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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, June 5, 2020..... 12  
*An action to approve the Minutes of the above meeting.*
- 2.B. Ratification of Executive Committee Appointment..... 21  
*An action to ratify the Executive Committee's appointment of Heather Rose, with Mendocino County, to the Executive Committee.*

|      |   |    |
|------|---|----|
| 2.C. | Amendments to Conflict of Interest Code .....   | 22 |
|      | <i>An action to approve non-substantive amendments to the Conflict of Interest Code.</i>  |    |
| 2.D. | Joining Beta Healthcare Group .....   | 27 |
|      | <i>An action to approve joining the Beta Healthcare Group JPA for medical malpractice coverage.</i>   |    |
| 2.E. | Report on the Budget.....   | 50 |
|      | <i>An action to acknowledge receipt of the Report on Detail of Transfers from the Authority-Wide Budget to Program Budgets, and the General Administration Actual to Budget Report.</i> |    |
| 2.F. | Interim Financial Statements as of June 30, 2020.....   | 54 |
|      | <i>An action to acknowledge receipt of the interim financial statements.</i>  |    |
| 2.G. | June 2020 Treasurer’s Report & Investment Portfolio Update .....  | 90 |
|      | <i>An action to acknowledge receipt of the Treasurer’s Report.</i>  |    |

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**EXECUTIVE COMMITTEE ELECTION**

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|      |   |    |
|------|---|----|
| 3.A. | Executive Committee Election .....  | 95 |
|      | <i>The Board will review nominations received in advance, accept nominations from the floor, and elect members for the positions listed:</i>                                    |    |
|      | <ul style="list-style-type: none"> <li>• President</li> <li>• Vice President</li> <li>• Public Entity</li> <li>• Finance</li> <li>• Risk Manager</li> <li>• At-Large</li> </ul> |    |

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**GENERAL BUSINESS**

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|      |   |  |
|------|---|--|
| 4.A. | National Expansion (Gina/Alliant) .....   | 101  |
|      | <i>An action to reaffirm various aspects of national expansion.</i>   |  |
| 4.B. | Annual Report to the Board – State of PRISM   |  |
|      | <i>An informational report on the state of PRISM, state of the insurance marketplace, and status of the Programs as of June 30, 2020.....</i>   | 104  |
|      | <ul style="list-style-type: none"> <li>• Year in Review (Gina).....</li> <li>• Operations &amp; COVID-19 Update (Brian) .....</li> <li>• Strategic Initiatives (Rick) .....</li> <li>• Financial Highlights &amp; Investment Program (Puneet &amp; Bill) .....</li> <li>• State of the Programs:           <ul style="list-style-type: none"> <li>➢ Workers’ Compensation.....</li> <li>➢ Property.....</li> <li>➢ Master Rolling Owner Controlled Insurance Program.....</li> <li>➢ Liability .....</li> </ul> </li> </ul> | <br>106<br>108<br>109<br>111<br>114<br>117<br>119<br>120 |

|      |   |     |
|------|---|-----|
| ➤    | Medical Malpractice .....   | 124 |
| ➤    | Employee Benefits .....   | 126 |
| •    | Service Offerings (Rick) .....  | 128 |
| •    | EIO & National Expansion Update (Gina) .....  | 130 |
| •    | Broker's Annual Report (Alliant) .....  | 132 |
| 4.C. | Legislative Update & Committee Report (Jen).....<br><i>An informational report regarding legislative matters.</i> | 186 |
| 4.D. | EAGLE Awards (Rick) .....   | 204 |
|      | <i>An informational report regarding the recipients of this year's EAGLE Awards.</i>                              |     |
| 4.E. | Other Reports & Disclosures (Gina)  |     |
|      | 1. Executive Committee Minutes – 6/4/20, 6/22/20, 9/3/20, & 9/21/20 .....   | 206 |
|      | 2. FY 2021/22 Early Budget Projections .....  | 230 |
|      | 3. Claim Summary Reports as of 6/30/20 .....  | 246 |
|      | 4. Disclosure of Underwriting Authority .....   | 263 |
|      | 5. AGRiP Advisory Standards Recognition .....   | 269 |
|      | 6. Summary of October 1 <sup>st</sup> Workshop  |     |
|      | 7. 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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| 5. | Future Meetings..... | 272 |
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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.*