

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

**BOARD OF DIRECTORS**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Friday, October 1, 2021

8:30 a.m.

Third Meeting – 2021

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**Executive Committee Elections**

President Janell Crane administered the Executive Committee elections with the following results:

<b><u>Member</u></b>	<b><u>Position</u></b>	<b><u>Term</u></b>
<b><i>Scott Schimke</i></b> , GSRMA/NCSDIA	President	1/1/22 - 12/31/22
<b><i>Matt Gutierrez</i></b> , Kern County	Vice President	1/1/22 - 12/31/22
<b><i>Richard Egan</i></b> , Lassen County	CAO	1/1/22 – 12/31/23
<b><i>Heather Rose</i></b> , Mendocino County	Risk Manager	1/1/22 - 12/31/22
<b><i>Lance Sposito</i></b> , Santa Clara County	At-Large	1/1/22 - 12/31/23
<b><i>Janell Crane</i></b> , Sonoma County	At-Large	1/1/22 - 12/31/23
<b><i>Kerry John Whitney</i></b> , Napa County	BOS/At-Large	1/1/22 - 12/31/22

The following individuals were elected last year and will ***continue to serve*** on the Executive Committee ***through December 31, 2022:***

***Nathan Black***, Sutter County – Finance

***James Brown***, Merced County, At-Large

***Karen Caoile***, Contra Costa County, At-Large

***Mark Howard***, ACCEL/City of Santa Barbara, Public Entity Representative

**Annual Reports**

Staff and Alliant presented their annual “State of PRISM” report, providing an overview of the organization, programs, and services. In summary:

- After 42 years, PRISM continues its success with diverse coverage offerings and is enjoying a healthy funding position overall;
- The organization is growing, adding several California entities and its third non-California participant (Arizona Schools Risk Retention Trust) on July 1<sup>st</sup>; and
- While premiums increased in many programs due to the insurance marketplace and the current legal environment, PRISM was able to mitigate increases to the members by modifying program structures, pooling layers, or coverage where necessary.

### **Other Matters**

- The Board took action to modify the internal cap on PRISM ARC equity investments from 40% to 50% of the overall combined Net Position/surplus of PRISM and PRISM ARC.
- A video was shown, announcing and celebrating EAGLE Awards for excellence for 4 members.
- Updates were provided on PRISM's investments and legislative lobbying efforts.
- Several service recognitions were announced: Janell Crane, Risk Manager with Sonoma County, was recognized for her service as PRISM's President for the past 2 years.

### **Next Meeting**

The *next meeting* of the Board is currently scheduled for ***Friday, March 4, 2022*** at the ***Hilton Arden West*** in ***Sacramento***. If we are not able to meet in person, it will be changed to a web-based meeting.