

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

BOARD OF DIRECTORS

MEETING SUMMARY

Tenaya Lodge
1122 Highway 41
Fish Camp, California 93623
(559) 683-6555

Friday, October 4, 2024
8:30 a.m.
Third Meeting – 2024

Executive Committee Elections

President Barbara Lubben administered the Executive Committee elections with the following results:

<u>Member</u>	<u>Position</u>	<u>Term</u>
<i>Karen Caoile</i> , Contra Costa County	President	1/1/25 - 12/31/25
<i>Aaron Holmberg</i> , Inyo County	Vice President	1/1/25 – 12/31/25
<i>Scott De Moss</i> , Glenn County	CAO	1/1/25 – 12/31/25
<i>Rebecca Craig</i> , Napa County	Finance	1/1/25 – 12/31/26
<i>Helaina Wilkinson</i> , Placer County	BOS/At-Large	1/1/25 – 12/31/25
<i>Lance Sposito</i> , Santa Clara County	Risk Manager	1/1/25 – 12/31/26
<i>Tanya Moreno</i> , San Joaquin County	At-Large	1/1/25 – 12/31/26
<i>Barbara Lubben</i> , YCPARMIA (Past President)	Public Entity	1/1/25 – 12/31/26

The following individuals were elected last year and will ***continue to serve*** on the Executive Committee ***through December 31, 2025***:

Scott Schimke, GSRMA/NCSDIA – Public Entity Representative
Heather Rose, Mendocino County – At-Large
Janell Crane, Sonoma County – At-Large

Annual Reports

Staff presented their annual “State of PRISM” report, providing an overview of the organization, programs, and services. Alliant also presented their Annual Broker Report to the Board.

Other Matters

- The Board took action to commute the EWC 2023/24 Statutory Policy with Liberty Mutual in exchange for \$3M in return premium.
- Three members were recognized for achieving EAGLE Awards for excellence.
- Updates were provided on PRISM’s investments and legislative lobbying efforts.

- Several service recognitions were announced including Barbara Lubben, who was recognized for her service as PRISM's President for the past year.

Future Meetings

The ***next meeting*** of the Board is currently scheduled for ***Friday, March 7, 2025***, at ***8:30 a.m.*** Plans are being made to accommodate both in-person participation at the PRISM office in Folsom, as well as web-participation via Zoom.