

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

BOARD OF DIRECTORS

MEETING SUMMARY

The Claremont Hotel
41 Tunnel Road
Berkeley, California 94705
(510) 843-3000

Friday, October 7, 2022
8:30 a.m.
Third Meeting – 2022

Executive Committee Elections

President Scott Schimke administered the Executive Committee elections with the following results:

<u>Member</u>	<u>Position</u>	<u>Term</u>
<i>Matt Gutierrez</i> , Kern County	President	1/1/23 - 12/31/23
<i>Heather Rose</i> , Mendocino County	Vice President	1/1/23 – 12/31/23
<i>Nate Black</i> , Sutter County	Finance	1/1/23 – 12/31/24
<i>Aaron Holmberg</i> , Inyo County	Risk Manager	1/1/23 – 12/31/24
<i>Karen Caoile</i> , Contra Costa County	At-Large	1/1/23 – 12/31/24
<i>Leonardo Selvaggi</i> , Ventura County	BOS/At-Large	1/1/23 – 12/31/23
<i>Mark Howard</i> , ACCEL/City of Santa Barbara	Public Entity	1/1/23 – 12/31/24
<i>Scott Schimke</i> , GSRMA	Public Entity	1/1/23 – 12/31/23

The following individuals were elected last year and will ***continue to serve*** on the Executive Committee ***through December 31, 2023***:

Janell Crane, Sonoma County – At-Large
Richard Egan, Lassen County – CAO
Lance Sposito, Santa Clara 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

- Three members were recognized for achieving EAGLE Awards for excellence.
- Updates were provided on PRISM’s investments and legislative lobbying efforts.
- A presentation was made to the Board, acknowledging PRISM’s Re-Accreditation with Excellence by CAJPA.

- Several service recognitions were announced including Scott Schimke who was recognized for his service as PRISM's President for the past year.

Future Meetings

The ***next meeting*** of the Board is currently scheduled for ***Friday, March 3, 2023*** at the ***Hilton Arden West*** in ***Sacramento***. Efforts will be made to offer this meeting via web-conference, as well.

It was also noted that a ***special Board meeting via web-conference*** may be scheduled ***in December*** to consider an extension of the GL1 MS Re deal.