

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

CLAIMS REVIEW COMMITTEE

FINAL AGENDA

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

Thursday, August 15, 2024
8:30 a.m.
Eighth Meeting – 2024

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions4

CONSIDERATION OF OFF AGENDA ITEMS

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 Committee (or a unanimous vote if less than two-thirds of the Committee 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 Committee 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].

PUBLIC COMMENT

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.

JOINT MEETING WITH UNDERWRITING COMMITTEE

- 2.A. Requirements for Non-California Participants (Gina).....5
Provide direction to staff regarding loss data and claims audit requirements for non-California participants.
- 2.B. Liability MOC and Addendum B Update (Heather).....7
An informational report regarding the Liability MOC and Addendum B amendments.
- 2.C. Legislative Tort Reform (Mike/Jen).....8
Provide direction to staff regarding PRISM's involvement in efforts to effectuate legislative change to benefit public entities in liability claims matters.

- 2.D. New and Emerging Risks (Travis).....9
Provide direction to staff regarding any potential emerging risks.

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee at one time without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 3.A. Approval of Minutes, July 12, 2024 12
An action to approve the Minutes of the above meeting.
- 3.B. Disclosure of Claims Settled with Committee Authority or Staff Authority 16
An action to acknowledge receipt of settled claims with Committee or staff authority.

GENERAL BUSINESS

- 4.A. General Liability Claims Audits (Terry)..... 21
An informational report regarding the liability claims audits.
- 4.B. Staff Report (Heather)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be held on **Friday, September 20, 2024, at 10:00 a.m.**, to be held at the **PRISM office in Folsom.**

CLOSED SESSION

For the following claims items, those in attendance may include members of the Committee and their alternates, legal counsel, as well as authorized staff, which may include the CEO, COO, CLC, claims manager and the primary claims handler and their supervisor.

Pursuant to Government Code Section 54956.95, the Committee will hold a closed session to discuss the following claims:

Workers' Compensation – Request for Authority

- 5.A.1. Poulsen v. City of Hayward – 5/21/2019 (Henry) 3
- 5.A.2. Ho v. Santa Clara County Office of Education – 2/6/2019 (Aunda)..... 5

Liability – Request for Authority

- 5.B.1. Senk v. City of Newport Beach – 10/9/2020 (Katie O)..... 8

5.B.2. Senk v. City of Newport Beach – 11/15/2022 (Katie O)..... 11

5.B.3. Coeburn v. San Bernardino Departments – 1/23/2022 (Katie D) 14

5.B.4. Doe v. Santa Barbara County – 8/8/2018 (Katie D)..... 18

ADJOURNMENT

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 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.