

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

CLAIMS REVIEW COMMITTEE

FINAL AGENDA

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

Friday, January 19, 2024
10:00 a.m.
First 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

SELECTION OF CHAIR

2.A. Selection of Chair and Vice Chair.....5
An action to select a Chair and a Vice Chair for the 2024 year.

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 an 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 not on this agenda that is under the jurisdiction of the Committee.

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, November 17, 20237
An action to approve the Minutes of the above meeting.

3.B.	Approval of Minutes, December 8, 2023.....	12
	<i>An action to approve the Minutes of the above meeting.</i>	
3.C.	Disclosure of Claims Settled with Committee Authority or Staff Authority	15
	<i>An action to acknowledge receipt of settled claims with committee or staff authority.</i>	
3.D.	Code of Conduct.....	19
	<i>An action to acknowledge receipt of the Code of Conduct.</i>	

GENERAL BUSINESS

4.A.	2023 Strategic Planning Retreat Recap (Gina).....	22
	<i>An informational report regarding the 2023 Strategic Planning Retreat.</i>	
4.B.	Standard Operating Procedures (SOP) (Heather)	29
	<i>An informational report regarding the Committee's SOP.</i>	
4.C.	Workers' Compensation Claims Audits (Karin)	51
	<i>An action to approve a formal 1-year audit for 1 TPA and its members</i>	
4.D.	General Liability Claims Audits (Terry)	55
	<i>An informational report regarding the liability claims audits.</i>	
4.E.	General Liability Ad Hoc Sub-Committee Update (Heather).....	56
	<i>An informational report regarding the activities of the Ad Hoc Sub-Committee.</i>	
4.F.	Staff Report (Heather)	
	<i>Staff will report on matters of interest to the Committee.</i>	

FUTURE MEETINGS

5.A.	2024 Change of Meeting Date (Heather).....	102
	<i>An action to approve the revised 2024 Calendar of Meetings.</i>	

The next regularly scheduled meeting will be on **Friday, February 16, 2024, at 9:00 a.m.**, to be held via **Web Conference**.

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

6.A.1. Nunez v. Chino Valley USD (PWC-CSR) – 6/30/2018 (Nicole) 3
6.A.2. Dealba v. Yuba County – 4/12/2016 (Brianna)..... 5
6.A.3. Olmos v. City of Del Rey Oaks (MBASIA) – 11/20/2014 (Sandy) 7
6.A.4. Becker v. Monterey County – 1/21/2011 (Sandy) 10
6.A.5. Wynn v. San Bernardino County – 3/3/2016 (Sandy) 11
6.A.6. Nevandro v. City of Santa Monica (ACCEL) – 4/26/2023 (Tricia)..... 12
6.A.7. White v. City of Bakersfield (ACCEL) – 6/2/2022 (Tricia) 14

Liability – Request for Authority

6.B.1. Newton v. California Fair Services Authority – 1/15/2021 (Jerry and Carrie) 16
6.B.2. Stage v. Burbank Unified School District – 2/20/2020 (Jerry and Carrie) 21
6.B.3. Wagner v. Shasta County – 4/17/2019 (Katie O.) 24

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.