

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

CLAIMS REVIEW COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Friday, December 10, 2021

9:00 a.m.

Thirteenth Meeting – 2021

Members Present

Julia Ogonowski, Butte County
Janice Galleher, City of Chula Vista
Jim Ramsey, City of Elk Grove
Kerry John Whitney, Napa County
Patrick Flaherty, City of Sacramento
Pamela Mitchell, San Luis Obispo Co.
Steve Taylor, Shasta County
Jamie Bloom, Sonoma County

Members Absent

Daniel Rodriguez, CA Schools JPA (CSRM)

General Business

- Staff informed the Committee there are three potential updates to the GL1 Memorandum of Coverage that will be brought to the Committee for review at the next meeting.
- The Committee provided direction to staff regarding PRISM's role in mitigation of law enforcement-related exposures.
- Staff informed the Committee that PRISM started holding hybrid Committee meetings this week.

Future Meetings

The next regularly scheduled meeting will be on ***Friday, January 14, 2022***, at ***10:00 a.m.***, to be held at the *PRISM* office.

Closed Session

The Committee reviewed 3 Liability claims and 2 Workers' Compensation claims for settlement authority.