

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

CLAIMS REVIEW COMMITTEE

MEETING SUMMARY

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

Friday, January 20, 2023
10:00 a.m.
First Meeting – 2023

Members Present

Julia Ogonowski, Butte County
Daniel Rodriguez, CA Schools JPA (CSRM)
Janice Galleher, City of Chula Vista
Kerry John Whitney, Napa County
Patrick Flaherty, City of Sacramento
Steve Taylor, Shasta County

Members Absent

Jim Ramsey, City of Elk Grove
Pamela Mitchell, San Luis Obispo Co.
Jamie Bloom, Sonoma County

Chair and Vice Chair

The Committee selected Steve Taylor as the Chair and Julia Ogonowski as the Vice Chair for 2023.

General Business

- Staff provided an informational report regarding the Standard Operating Procedures.
- Staff provided an informational report regarding the actions taken by the Underwriting Committee.
- Staff provided an informational report regarding three member audits and requested direction from the Committee regarding two member audits that were below expectations.
- Staff provided an informational report regarding Santa Barbara County's Carve-Out Program with their Deputy Sherriff's Association.
- Staff provided an informational report on the Fall Retreat that was conducted in November 2022 as part of the annual process of strategic planning for PRISM.
- The Committee appointed three members to participate in an AD Hoc Committee to review issues pertaining to PRISM's control over claims and its claims audit process.

Future Meetings

The next regularly scheduled meeting will be held on **Friday, February 17, 2023**, at **9:00 a.m.**, to be held **via Web Conference**.

Closed Session

The Committee reviewed 4 workers' compensation claims for settlement authority and 9 liability claims for settlement authority.

