

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

CLAIMS REVIEW COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Friday, January 14, 2022

10:00 a.m.

First Meeting – 2022

Members Present

Julia Ogonowski, Butte County
Daniel Rodriguez, CA Schools JPA (CSRM)
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

Chair and Vice Chair

The Committee selected Steve Taylor as the Chair and Kerry John Whitney as the Vice Chair for 2022.

General Business

- Staff provided an informational report regarding the Standard Operating Procedures.
- Staff provided an update regarding the Ad Hoc Committee's suggestions for possible revisions to the GL1 Memorandum of Coverage. A proposed endorsement and amended MOC language were reviewed by the Committee and the Committee then took action to recommend to the Underwriting Committee, Executive Committee and Board of Directors that the proposed MOC changes be approved and sent to the GL1 Program membership for review and comment.
- Staff brought forward two amicus requests for PRISM to join an amicus brief with ASCIP and CAJPA in one case and submit a letter in support of a writ in another case. The Committee approved both requests.
- Staff provided an informational report regarding the actions taken by the Underwriting Committee.
- The Committee reviewed 10 workers' compensation claims audits. The Committee approved a formal one-year interim audit for City of Newport Beach, City of Calexico and City of Chico.
- The Committee reviewed 1 liability claims audit. Staff reviewed the audit recommendations and responses with the Committee.

- Staff provided an informational report on the County of Riverside's Carve-Out program.
- Staff provided an informational report on the Fall Retreat that was conducted in November 2021 as part of the annual process of strategic planning for PRISM.

Future Meetings

The next regularly scheduled meeting will be held on ***Friday, February 11, 2022***, at ***9:00 a.m.***, to be held ***via Web Conference***.

Closed Session

The Committee reviewed 2 workers' compensation claims for settlement authority and 5 liability claims for settlement authority.