

**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 24, 2025
10:00 a.m.
First Meeting – 2025

Members Present

Janice Galleher, City of Chula Vista
Jim Ramsey, City of Elk Grove
Jenny Thompson, Fresno County
Patrick Flaherty, City of Sacramento
Dennis Monahan, San Diego USD
Samantha Francis, Santa Barbara County
Steve Taylor, Shasta County
Cynthia Gordon Foreman, Solano County

Members Absent

Julia Ogonowski, Butte County

Chair and Vice Chair

The Committee selected Steve Taylor as the Chair and Julia Ogonowski as the Vice Chair for 2025.

General Business

- Staff provided an informational report summarizing the PRISM Organizational Strategic Plan, as well as the outcome of the Strategic Planning Retreat that was conducted in November 2024, as part of the annual process of strategic planning and goal setting for PRISM.
- Staff provided an informational report reviewing the Code of Conduct and the Standard Operating Procedures with the Committee, including a summary of what the Code of Conduct represents, the purpose of the Standard Operating Procedures, and the updates identified, as well as anticipated to the latter document for the 2025 year.
- Staff provided the results from the audit conducted on PRISM's Workers Compensation claims.
- The Committee reviewed 13 workers' compensation claims audits.
- Staff provided an informational report regarding the City of Tulare's Carve-Out Program.

Future Meetings

The next regularly scheduled meeting will be on ***Friday, February 14, 2025, at 9:00 a.m.***, to be held ***via Web Conference***.

Closed Session

The Committee reviewed 3 workers' compensation claims for settlement authority and 5 liability claims for settlement authority.