

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

**CLAIMS REVIEW COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Friday, July 12, 2024  
9:00 a.m.  
Seventh Meeting – 2024

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**Members Present**

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

**Members Absent**

None

**General Business**

- The Committee reviewed 13 liability claims audits. Staff reviewed the audit recommendations and responses with the Committee. Staff had no further recommendations.
- The Committee reviewed 12 workers' compensation claims audits. The Committee approved a formal 1-year interim audit for the Orange County Fire Authority and a 6-month interim audit for Monterey County and Sonoma County. Staff also recommended that if there are no improvements, for Monterey and Sonoma County, at the 6-month audit, then the audit in Spring 2025 be at the expense of each the member. For the City of Solana Beach, standards training is being scheduled, and the next audit will be in Spring 2025.
- Staff informed the Committee that Cyndi Flaig has been promoted to Liability Supervising Senior Specialist and they will be looking to fill the Senior Liability Claims Specialist Position.
- Staff provided an update regarding the MOC and Addendum B changes that had been proposed for 24/25, advising that no changes were accepted. An Ad Hoc Group comprised of GL1 and GL2 members will be meeting to re-visit the proposed changes with anticipation of bringing them through governing committees for 25/26.

### **Future Meetings**

The next regularly scheduled meeting will be on **Thursday, August 15, 2024**, at **09:00 a.m.**, to be held at the **PRISM office in Folsom**. Staff also advised the Committee that the September 2024 meeting will be moved to zoom.

### **Closed Session**

The Committee reviewed 1 workers' compensation claim for settlement authority, 1 liability advisory claim, and 3 liability claims for settlement authority.