

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

CLAIMS REVIEW COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Friday, July 8, 2022

9:00 a.m.

Seventh 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
Steve Taylor, Shasta County

Members Absent

Patrick Flaherty, City of Sacramento
Pamela Mitchell, San Luis Obispo Co.
Jamie Bloom, Sonoma County

General Business

- PRISM staff provided an informational report regarding the actions taken by the Underwriting Committee.
- The Committee reviewed 11 liability claims audits. Staff reviewed the audit recommendations and responses with the Committee. Staff has no further recommendations.
- The Committee reviewed 4 workers' compensation claims audits. The Committee approved a formal one-year interim audit for the City of Del Mar and the Committee also directed staff to provide Addendum A Standards for the City of Santa Monica.
- PRISM staff reviewed 1 workers' compensation claims audit for ACCEL – City of Anaheim. The Committee approved staff's recommendation to schedule an informal interim staff audit, with a smaller sample size of approximately 25 files, and include standards training.
- Staff provided an informational report regarding the impact of the Organic Pathogen Exclusion on claims and the Committee provided direction for staff to prepare a communication to the membership on the topic.
- PRISM staff updated the Committee regarding the dangerous conditions and signage topic that was discussed at a prior CRC meeting.

Future Meetings

The next regularly scheduled meeting will be on ***Wednesday, August 31, 2022, at 10:00 a.m., at the PRISM office in Folsom.***

Closed Session

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