

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

CLAIMS REVIEW COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Friday, May 13, 2022

9:00 a.m.

Fifth Meeting – 2022

Members Present

Julia Ogonowski, Butte County
Janice Galleher, City of Chula Vista
Jim Ramsey, City of Elk Grove
Pamela Mitchell, San Luis Obispo Co.
Steve Taylor, Shasta County
Jamie Bloom, Sonoma County

Members Absent

Daniel Rodriguez, CA Schools JPA (CSRM)
Kerry John Whitney, Napa County
Patrick Flaherty, City of Sacramento

General Business

- The Committee reviewed 11 liability claims audits. Staff reviewed the audit recommendations and responses with the Committee.
- The Committee reviewed 8 workers' compensation claims audits. The Committee approved a formal one-year interim audit for Pasadena Unified School District, Santa Barbara MTD, and the Santa Clara Co. Office of Education.
- Staff provided an informational report regarding the actions taken by the Underwriting Committee.
- The Committee authorized a 3 year contract extension for 3 of the Workers' Compensation Auditors that are used by PRISM.
- Staff provided an informational annual update on various members' workers' compensation carve-outs.

Future Meetings

The next regularly scheduled meeting will be held on ***Friday, June 10, 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 4 claims for advisory and settlement authority.