

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

CLAIMS REVIEW COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Wednesday, September 10, 2021

9:00 a.m.

Tenth Meeting – 2021

Members Present

Julia Ogonowski, Butte County
Daniel Rodriguez, CA Schools JPA (CSRM)
Janice Galleher, City of Chula Vista
Kerry John Whitney, Napa County
Patrick Flaherty, City of Sacramento
Pamela Mitchell, San Luis Obispo Co.
Steve Taylor, Shasta County

Members Absent

Jim Ramsey, City of Elk Grove
Jamie Bloom, Sonoma County

General Business

- Staff provided an informational report regarding the actions taken by the Underwriting Committee.
- The Committee reviewed 4 liability claims audits. Staff reviewed the audit recommendations and responses with the Committee.
- The Committee reviewed 21 workers' compensation claims audits. The Committee approved a formal one-year interim audit for the following members:
 - City of Corona
 - City of Gardena
 - City of Manhattan Beach
 - City of Oceanside
 - City of Pomona
 - City of Redondo Beach
 - City of Westminster
 - CSRM
 - Riverside County
- Staff provided an informational report on matters of interest to the Committee.

Future Meetings

The next regularly scheduled meeting will be on ***Friday, October 8, 2021***, at ***9:00 a.m.***, to be held via ***Web Conference***.

Closed Session

The Committee reviewed 3 liability claims and 2 workers' compensation claims for settlement authority.